

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 3, 2015**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 3, 2015 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Clerk Keith Kremer, Treasurer Marna Bunting-Smith, Trustees Soren Pedersen, Cam Gonzalez and Chuck Schultz. Absent: Trustee David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

Clerk Kremer moved to approve the agenda as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – January 20, 2015  
Clerk’s Warrants & Bills**

Treasurer Bunting-Smith moved to approve the consent agenda as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**COMMUNICATIONS**

- 1. Ann Arbor SPARK – Fourth Quarter Report**
- 2. Livingston County Sheriff Report**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-2 as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Donna Bauer (White Lake Rd.) asked what the township spends per month to belong to Ann Arbor SPARK. Clerk Kremer answered it is a yearly fee of around \$8000.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Appointment of Planning Commission member to fill vacancy.**

Trustee Gonzalez moved to approve the Supervisor’s appointment of Al Pool to the Planning Commission. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes. Mr. Pool’s appointment fills the vacancy of Deb Lee. His term will expire August 31, 2016.

- 2. Authorization to distribute allocated funds to Hartland Senior Center.**

Trustee Gonzalez moved to distribute the allocated funds of \$4000 to the Hartland Senior Center. (Trustee Schultz seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 3, 2015 – PAGE 2**

**3. Approval of the 2014-2015 budget adjustments.**

Clerk Kremer moved to approve the proposed 2014-2015 budget adjustments. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**4. Define the next steps for public safety services.**

The preliminary results of the public safety survey and the Public Safety Committee's recommendation were discussed. Clerk Kremer moved to accept the recommendation of the Public Safety Committee and to not place the public safety special assessment on the May 2015 ballot, but to hold a public hearing instead. (Treasurer Bunting-Smith seconded.) The motion carried; 5 ayes, 1 nay (Gonzalez).

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Donna Bauer said she thinks officials should not waste the money on committees.

**ADJOURNMENT**

Trustee Gonzalez moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:57 p.m.