

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 17, 2015**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 17, 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, David Walker, and Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – February 3, 2015
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. News release- MDOT awards economic development grant to Brighton, January 29, 2015.**
- 2. City of Fenton Fire Department’s Annual Report 2014.**
- 3. Revenue and Expenditure Report, January 31, 2015.**
- 4. Planning Commission’s Noise Ordinance Amendment Recommendation- January 13, 2015.**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of the Deputy Treasurer to attend the MMTA Institute program.**

Treasurer Bunting-Smith moved to deny the request of the Deputy Treasurer to attend the 3-year MMTA Institute program. (Trustee Gonzalez seconded.) The motion carried; all ayes. The Treasurer will be applying for available grants or scholarships.

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2. Discussion regarding the Primary Road Preservation Program.

The Livingston County Road Commission contacts townships annually to ask if they are willing to partner on primary road projects. The Road Commission provided a list of roads in need of repair and the Board prioritized the projects. The board asked the supervisor to obtain actual quotes from the Road Commission in order to decide which projects the township could afford.

3. Finalize the 2015-2016 budget for the public hearing:

a. Hourly payroll proposed adjustments.

Clerk Kremer moved to approve the hourly payroll adjustments as proposed by the personnel committee (Trustee Walker seconded.) The motion carried; all ayes.

b. Board compensation recommendations.

Supervisor Cunningham moved to increase the Board Trustees' compensation by 5% as recommended by the Salary Committee. (Trustee Pedersen seconded.) The motion carried; 4 ayes, 3 nays (Kremer, Bunting-Smith, Walker).

Trustee Gonzalez moved to increase the Board Officers' compensation by 5% as recommended by the Salary Committee. (Trustee Walker seconded.) The motion carried; 5 ayes, 2 nays (Kremer, Bunting-Smith).

c. Health insurance renewal and policies.

The board discussed amending the policy of providing employee health insurance to offer employees a payment in lieu of insurance and to offer insurance to employees working 24 hours per week or more. Employees working less than 32 hours will be eligible to receive 75% of insurance costs or in-lieu-of stipend. Trustee Schultz moved to authorize the Clerk to draft the new policy as discussed, to be presented to the board for approval at the next meeting. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

d. Final modifications for all departments and special assessments.

Clerk Kremer moved to make the proposed adjustments to the 2015-2016 budget for all departments and special assessments. (Trustee Walker seconded.) The motion carried; all ayes. The 2015-2016 proposed budget will be presented at the March 3, 2015 public hearing.

4. Public Safety proposal and schedule of hearings.

The board discussed the public hearing schedule for the public safety special assessment proposal.

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5. Closed session to discuss confidential attorney-client communications.

**RESOLUTION #150201
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss confidential attorney-client communications. (Clerk Kremer seconded.)

Roll call: Cunningham, yes; Kremer, yes; Bunting-Smith, yes; Gonzalez, yes; Pedersen, yes; Schultz, yes; Walker, yes.

The board convened in closed session at 8:11 p.m.

* * * * * Closed Session Minutes * * * * *

The board reconvened in open session at 8:33 p.m.

Clerk Kremer moved to provide up to \$3,500 to settle an unemployment claim. (Trustee Gonzalez seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

The township attorney commented on a communication regarding noise ordinances.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:36 p.m.