

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2015**

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

The modification was as follows:

Added New Business- Resolution to appoint Emergency Management Coordinator.

APPROVAL OF CONSENT AGENDA

None.

COMMUNICATIONS

1. Livingston County Sheriff's Report

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

PUBLIC REMARKS

Jeff McCray from Burnham and Flowers Insurance Group introduced himself as the new account representative, replacing Larry Clever.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Cromaine Library presentation.

Cromaine Library representatives were not present.

2. Lake Tyrone sewer project presentation by Drain Commission.

Livingston County Drain Commissioner Brian Jonckheere explained an aeration system for Lake Tyrone and revisions to the sewer project. In summary, the aeration system will help clarify the water by removing phosphorous, deepen the lake by removing sediment, and cause a decline in weeds. The sewer project, originally proposed in 2013 but held up for various reasons, needed to be revised because costs are significantly higher now than proposed in 2013. Mr. Jonckheere explained the scope of the revised project plan to reduce the cost and is awaiting the revised construction costs from the contractor.

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3. Discussion about capping the sewer connection fee.

Because the cost of the sewer connection fees rise significantly each year and has become very costly, the board discussed the possibility of capping the fees. The Supervisor will seek legal opinion and inform the board of findings at a later date.

4. Resolution to appoint Emergency Management Coordinator.

**RESOLUTION #150401
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, The Michigan Emergency Management Act, Public Act 390 of 1976 as amended requires municipalities with populations of 10,000 or more to appoint an Emergency Management Coordinator for the municipality, and;

WHEREAS, Tyrone Township does not have established emergency services. Emergency services are provided through contracts or by Livingston County;

NOW, THEREFORE, BE IT RESOLVED THAT Tyrone Township resolves to appoint Livingston County as its Emergency Management Coordinator to act as our representative and that all disbursements or aid on behalf of Tyrone Township be solely for the benefit of the Tyrone Township.

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Walker

VOTE: Cunningham, yes; Kremer, yes; Gonzalez, yes; Schultz, yes; Pedersen, yes; Walker, yes; Bunting-Smith, absent.

ADOPTION DATE: April 7, 2015

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on April 7, 2015, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of

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Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Keith L. Kremer
Township Clerk

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:53 p.m.