

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 18, 2015**

CALL TO ORDER

Clerk Kremer called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 18, 2015 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Clerk Keith Kremer, Treasurer Marna Bunting-Smith, Trustees Soren Pedersen, David Walker, Chuck Schultz and Cam Gonzalez (arrived at 7:10 pm). Absent: Supervisor Mike Cunningham.

Clerk Kremer moved to appoint Treasurer Bunting-Smith as moderator in the absence of the Supervisor. (Trustee Walker seconded.) The motion carried; all ayes.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes- July 21, 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. Livingston County Sheriff Report- June 2015.
2. Livingston County Economic Development Council- 2nd Quarter Report.
3. Livingston County Economic Development Council- Year to Year Data.
4. Ann Arbor SPARK Community Profile.
5. Livingston County Sheriff Report- July 2015.
6. Revenue and Expenditure Report- July 31, 2015.
7. Planning Commission Approved Meeting Minutes- July 14, 2015.
8. Planning Commission Meeting Synopsis- August 11, 2015.

Clerk Kremer moved to receive and place on file Communications #1-8 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

1. Discuss and approve additional hours worked by PC or ZBA members.

Clerk Kremer moved to allow the personnel committee (Supervisor, Clerk, and Treasurer) to reimburse Planning Commissioners and Zoning Board of Appeals members for extra work done, as the personnel committee sees fit. (Trustee Walker seconded.) The motion carried; all ayes.

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NEW BUSINESS

- 1. Request of the Planning Commission to approve a special land use permit on parcel 4704-36-300-027 for Ben Romine.**

Trustee Walker moved to grant the special land use permit to Ben Romine on parcel 4704-36-300-027. (Trustee Schultz seconded.) The motion carried; all ayes.

- 2. Request of the Planning Commission to approve the land division on property 4704-33-200-028 for Karen Whiting.**

Trustee Walker moved to approve the request of Karen Whiting for land division of parcel 4704-33-200-028, located west of Hartland Road and south of Faussett Road, as recommended by the Planning Commission. (Trustee Schultz seconded). The motion carried; all ayes.

- 3. Request of Craig and Tracey Marttila for a boundary realignment.**

Trustee Walker moved to approve the request of Tracey Marttila for boundary realignment of parcel 4704-34-300-018 at 11125 Parshall Rd., as recommended by the Planning Commission. The conditions of approval set forth by the Planning Commission have been met. (Clerk Kremer seconded). The motion carried; all ayes.

- 4. Approval to expand credit card services for payments to the township.**

Clerk Kremer moved to accept the BS&A Software proposal to provide credit card payment service for the township. (Trustee Walker seconded.) The motion carried; all ayes.

- 5. Permission to transfer the \$250,000 general fund loan made to the sewer O&M to sewer debt fund.**

Clerk Kremer moved to authorize the transfer of the \$250,000 general fund loan made to the sewer O&M to the sewer debt fund. (Trustee Pedersen seconded.) The motion carried; all ayes.

- 6. Center Road Land Acquisition Feasibility Study.**

Trustee Walker moved to authorize the Supervisor to form a citizens committee to create a long term land acquisition plan and to authorize the Supervisor and Trustee Gonzalez to research and negotiate the value of the Center Road property for sale. (Clerk Kremer seconded.) The motion carried; all ayes.

- 7. Request to approve the propane service contract at \$1.099 per gallon.**

Clerk Kremer moved to extend the propane service contract with Webster & Garner, Inc. at \$1.099 per gallon. (Trustee Schultz seconded.) The motion carried; all ayes.

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8. Approval of Supervisor's appointments to the Planning Commission and ZBA.

Trustee Gonzalez moved to approve the Supervisor's reappointments to the Planning Commission and Zoning Board of Appeals. (Clerk Kremer seconded.) The appointments and terms are as follows:

Planning Commission

Dave Wardin (reappointment) - term expires August 31, 2018

Ron Puckett (reappointment) - term expires August 31, 2018

Zoning Board of Appeals

Greg Carnes (reappointment) - term expires August 31, 2018

Jon Ward (alternate, reappointment) - term expires August 31, 2018

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Clerk Kremer moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes.
The meeting adjourned at 8:00 p.m.