

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 15, 2015**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 15, 2015 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

The modifications were as follows:

Added update of Center Road property for sale.
Added garbage collection discussion.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- September 1, 2015
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report – September 9, 2015**
- 2. Zoning Administrator's Report – August 2015**
- 3. Livingston County Update- August 2015**
- 4. Planning Commission Approved Meeting Minutes- August 11, 2015**

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

PUBLIC REMARKS

Scott Dietrich (13505 White Lake Rd.) said the sheriff has been stopping trucks on White Lake Rd. He also said the board should keep in mind wine tasting businesses when considering future zoning.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Presentation by collection service company Credit Bureau of Ypsilanti, Inc.

Craig Annas from Credit Bureau of Ypsilanti, Inc. explained the collection agency's services.

2. Approval of truck road land division.

Trustee Walker moved to approve, on the condition the escrow balance is paid, the request of Vaughn Smith, Rick Rockman, and Eric Priess for land division of parcel 4704-03-200-026, described as the gravel pit road, as recommended by the Planning Commission. (Trustee Schultz seconded). The motion carried; all ayes.

[The conditions of approval set forth by the Planning Commission have been met and the escrow balance was paid on Sept. 16, 2015.]

3. Approval of home occupation for Vincent Bove.

Trustee Gonzalez moved to approve the request of Vincent Bove for a home occupation permit. (Trustee Walker seconded.) The motion carried; all ayes.

4. Approval of special assessments levies.

Trustee Walker moved to approve the special assessment levies as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Approval of special assessments budgets.

Trustee Walker moved to approve the special assessment budgets as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Minaudo sewer reimbursement.

During an audit of the sewer system, it was found one resident was still being billed even though the assessment had been paid off. The resident, Mr. Minaudo, overpaid approximately \$1,700. Trustee Walker moved to reimburse Mr. Minaudo the amount due, including an attorney-recommended interest rate. (Trustee Pedersen seconded.) The motion carried; all ayes.

7. Approval to provide driveway access to the township's Runyan Lake property.

The Clerk provided an estimate of \$30,000 to provide driveway access to the Runyan Lake Road property that the township recently purchased, to make it more salable. Trustee Walker suggested the property should first be listed for sale to determine how salable it is without the access. No motion was made.

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MISCELLANEOUS BUSINESS

1. Update of Center Road property for sale.

The Supervisor provided an update on the Center Road property for sale; the price per acre was increased. No motion was made. The Supervisor said he would continue communicating with the sellers.

2. Garbage collection discussion.

The board discussed the pros and cons of a township wide garbage service. Trustee Gonzalez thought the Clerk should contact garbage companies to request their lowest rate and publish the rates. The Supervisor felt this was not a government responsibility and the Treasurer wasn't sure the companies would even want to provide such information since other variables could apply. No motion was made.

PUBLIC REMARKS

Scott Dietrich (13505 White Lake Rd.) said dump trucks are beating up White Lake Rd., but the sheriff has been out patrolling.

Don LoVasco (12482 Orchardwood) commented that if Tyrone was to have a township-wide garbage service, township employees would be fielding problems.

Kelly Bortle (6743 Mabley Hill Rd.) thought publishing the garbage companies' rates was a good idea.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:02 p.m.