

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 6, 2015**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 6, 2015 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications were as follows:

Added New Business #8 Request to add HDMI to podium.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- September 15, 2015**

**Treasurer's Report**

**Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

**1. Discussion of Center Rd. property for sale.**

The Supervisor said the sale price of the Center Rd. property is more than the township would pay. He asked the owner if they would accept a lower price per acre, but the owner needed to speak with his brother, and the Supervisor had not yet heard back from him. No motion was made.

**2. Discussion to gain ingress/egress of purchased property #4704-03-300-015.**

Trustee Gonzalez moved to proceed with ingress/egress process of parcel #4704-03-300-015, conditional to obtaining a line-of-sight agreement with the neighbor. (Trustee Pedersen seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 6, 2015 – PAGE 2**

**NEW BUSINESS**

**1. Presentation by Universal Credit Services.**

Jennifer Dietrich, owner of Universal Credit Services explained the collection agency's services.

**2. Livingston County Economic Development Council presentation.**

Representatives of the Livingston County Economic Development Council explained accomplishments the council has made in the past year.

**3. Request of James and Patricia Peabody for boundary realignment.**

Trustee Walker moved to grant the boundary realignment of parcel #4704-14-100-024 at 12195 Foley Rd. as recommended by the Planning Commission. All conditions set forth by the Planning Commission were met. (Trustee Schultz seconded.) The motion carried; all ayes.

**4. Discussion of township-wide internet connectivity project.**

The board discussed the results of the survey done to gauge residents' interest in a potential project to offer township-wide internet/phone services. The board will invite the internet company to speak at a future meeting. No motion was made.

**5. Request to purchase new chairs in Treasurer's department.**

Trustee Gonzalez moved to purchase three new office chairs for the Treasurer's department not to exceed \$400. (Trustee Walker seconded.) The motion carried; all ayes.

**6. Purchase offer of 28 acre parcel #4704-03-300-015 on Runyan Lake Rd.**

Trustee Gonzalez moved to deny the purchase offer of the 28 acre parcel #4704-03-300-015 on Runyan Lake Rd., stating the offer was too low. (Trustee Walker seconded.) The motion carried; all ayes.

**7. Request to survey the road frontage on parcel #4704-03-300-003.**

Clerk Kremer moved to have the road frontage of parcel #4704-03-300-003 surveyed for \$1,200. (Trustee Walker seconded.) The motion carried; all ayes.

**8. HDMI upgrade to meeting room podium.**

Trustee Schultz moved to approve the purchase and installation of HDMI and VGA inputs at the meeting room podium for \$2,513.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 6, 2015 – PAGE 3**

**MISCELLANEOUS BUSINESS**

**1. Newsletter topics.**

Clerk Kremer provided to the board a list of topics for the upcoming newsletter and said to contact him if anyone wanted to add anything.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:24 p.m.