

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

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 15, 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, David Walker, Soren Pedersen, and Chuck Schultz (arrived at 7:08 p.m.).

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- December 1, 2015
Treasurer's Report
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report**
- 2. Planning Commission Approved Meeting Minutes- November 10, 2015**
- 3. Planning Commission Meeting Synopsis- December 8, 2015**
- 4. LivCo Update- Monthly Newsletter- December 2015**

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

PUBLIC REMARKS

Doug Johnson (Runyan Lake Rd.) asked for more information about the 28 acres for sale.

UNFINISHED BUSINESS

- 1. Quote for broadband internet survey.**

The board discussed the quotes received to perform a survey regarding broadband internet service. A member asked which time of the year is the best time to perform the survey and another thought the budget should be done first. No motion was made.

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2. Additional discussion regarding sewer ordinance REU purchase revisions.

The board discussed revising the sewer ordinance regarding the repurchasing and reassignment of sewer residential equivalent units (REUs). Revised language will be drawn up to discuss at a later date. No motion was made. Restrictions the language should address are as follows:

- REUs would need to be paid off.
- REUs would need to be deemed usable or unusable based on a minimum lot size and in accordance with the township Zoning Ordinance.
- Parcels would have to be owned by the same person, but there were questions regarding Quit Claim issues.
- Transfer would have to be a transfer plus the difference of the original or current rate.
- Cannot reduce the sewer debt fund.
- No loans could come from the general fund.

NEW BUSINESS

1. Purchase agreement on 74 acres, parcel #4704-03-300-003.

Trustee Gonzalez moved to authorize the sale of the township's 74 acres, parcel 4704-03-300-003 for \$270,000.00 with conditions to Mr. Wilson Lahoud of Bricada, LLC. (Refer to contract for conditions.) (Trustee Schultz seconded.) The motion carried; all ayes.

2. Modifications to employee handbook.

Supervisor Cunningham moved to adopt a minor revision to the employee handbook as discussed to further clarify the previously adopted revisions. (Trustee Pedersen seconded.) The motion carried; all ayes.

3. Fire service contracts.

Trustee Walker moved to accept the fire service contracts with the City of Fenton, Fenton Township, and the Hartland Deerfield Fire Authority. The contracts will expire March 31, 2019. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

Clerk Kremer said the General Fund will discontinue loaning to the sewers next year, which is 10 years ahead of schedule. He will work on a policy to provide guidance for future boards and bring it to the table at a later date.

PUBLIC REMARKS

Douglas Johnson asked how residents are notified of a fire ban. The Supervisor said bans are posted on the township website and the township office or fire departments can be called.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:10 p.m.