

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 2, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 2, 2016 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

The modification is as follows:

Added New Business #8 Request to use internet service for hiring.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- January 19, 2016
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- January 12, 2016.**
- 2. Planning Commission Approved Meeting Minutes- December 8, 2015.**
- 3. Planning Commission Approved Meeting Minutes- November 10, 2015.**
- 4. Livingston County Sheriff Report- December 2015.**
- 5. Ann Arbor Spark 4th Quarter Report- Oct-Dec 2015.**
- 6. Letter from resident requesting township-wide garbage collection.**

Trustee Walker moved to receive and place on file Communications #1-6 as presented. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Marian Krause (8177 Denton Hill Rd.) introduced herself to the board as an applicant for the Clerk's position. Marian currently holds the township's position of fire coordinator/receptionist.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 2, 2016 – PAGE 2**

UNFINISHED BUSINESS

1. Counteroffer on 28-acre parcel #4704-03-300-015.

Treasurer Bunting-Smith updated the board of the pending sale of the 28-acre parcel. Douglas and Marjorie Johnson, the purchasers, accepted the counteroffer and are currently reviewing the purchase agreement. The counteroffer included the purchase price of \$140,000, a down payment of \$50,000, and payable with a land contract for five years at 5% interest.

NEW BUSINESS

1. Adjustments to 2016-2017 budget for the public hearing.

The board discussed adjustments of the 2016-2017 budget to be presented at the March 1 public hearing. The adjustments to be made are as follows: \$10,000 to Community Action Program for high-speed internet survey, \$10,000 to the tech fund for a blue print scanner, and an additional 2% (for a total of 5%) for salaried employees. No motion was made.

2. Township pay study and discussion.

Supervisor Cunningham presented the Salary Committee's study of salaries. The Salary Committee recommended a 5% increase for the board members. The 2016-2017 budget was to be adjusted by adding 2% more to reflect the Salary Committee's recommendation. No motion was made.

3. Discussion regarding Bentley Sand and Gravel's bond.

Supervisor Cunningham said the township attorney had visited Bentley Sand and Gravel to check on the reclamation process and recommended the township decrease Bentley's bond from \$500,000 to \$100,000. Treasurer Bunting-Smith moved to set Bentley Sand and Gravel's bond to \$100,000. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Request to extend the audit contract with Gabridge & Co.

Trustee Schultz moved to extend the audit service contract with Gabridge & Co. for one year. (Trustee Walker seconded.) The motion carried; all ayes.

5. Update on PEG Channel 191 and request to air the March 2016 budget public hearing.

Treasurer Bunting-Smith told the board township events may be televised on cable channel 191 and asked if the board would like to air the March 2016 budget hearing. No motion was made, but it was decided to air the meeting.

6. Request to purchase two laptop computers to use for elections.

Trustee Walker moved to purchase two HP ProBook laptop computers for election use for a cost not to exceed \$1,100. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 2, 2016 – PAGE 3**

7. Discussion regarding the Clerk position.

The board discussed the process of hiring a Clerk. It was decided the Supervisor and Treasurer will do preliminary interviews and choose three candidates to present before the board. No motion was made.

8. Request to use internet service for hiring.

Supervisor Cunningham moved to use the internet company Hire Mojo to advertise for the Zoning Administration position at a cost not to exceed \$475.00. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:40 p.m.