

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 16, 2016**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 16, 2016 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Marna Bunting-Smith, Clerk Keith Kremer (via Skype), Trustees Soren Pedersen, Cam Gonzalez, 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 modification is as follows:

Added Unfinished Business #2 Salary Discussion

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- February 2, 2016**

**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. Livingston County Sheriff Report- January 2016**
- 2. Revenue and Expenditure Report- January 31, 2016**

Trustee Walker moved to receive and place on file Communications #1-2 as presented. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Hank Vaupel introduced himself. Hank is the 47<sup>th</sup> District State Representative.

**UNFINISHED BUSINESS**

- 1. Purchase agreement for 28-acre parcel #4704-03-300-015.**

Trustee Gonzalez moved to accept the purchase agreement from Douglas and Marjorie Johnson for the sale of the 28-acre parcel #4704-03-300-015. (Trustee Walker seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 16, 2016 – PAGE 2**

**2. Salary discussion.**

The Supervisor presented salary rates to the board. He proposed to hire a Level I Assessor to aid the current assessor and possibly take over the position when Assessor Bruce Little retires within a year or so. The term “employee salary” was not defined and the recommended increases were not disclosed publicly. Trustee Walker moved to approve the recommended salary increases, to add a Level I Assessor position, and to “split the suggested rates over two years.” (Trustee Schultz seconded.) The motion carried; 6 ayes, 1 nay (Kremer).

**NEW BUSINESS**

**1. Request to renew the CVision search server support contract.**

Treasurer Bunting-Smith moved to renew the CVision search server support contract for three years at \$2,700. (Trustee Schultz seconded.) The motion carried; all ayes.

**2. Discussion of sewer fee overpayments in reference to the capped fees.**

Eight residences within the township paid sewer fees over the recently capped rate. The township attorney said the township was not required to pay back to overage. Trustee Walker moved to refund the total amount of \$3,600 to the eight residents who paid over the capped sewer fee. (Trustee Schultz seconded.) The motion carried; all ayes.

**3. Clerk Candidate interviews.**

Three final candidates for the position of Township Clerk were interviewed before the board. Clerk Kremer removed himself from the interview process and abstained from voting. The candidates were Jennifer Eden, Marcella Husted, and Marian Krause. The candidates were asked to answer three known questions that were given to them prior to the interview, three unknown questions, and random questions from the trustees.

Trustee Pedersen moved to appoint Jennifer Eden as Clerk. (There was no second.) The motion failed. Trustee Gonzalez moved to appoint Marcella Husted as Clerk. (Trustee Walker seconded.) The motion carried; 4 ayes, 2 nays (Pedersen, Cunningham).

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:26 p.m.