

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 17, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 17, 2016 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – May 5, 2016
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

1. Revenue and Expenditure Report

Trustee Gonzalez moved to receive and place on file Communication #1 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Glen McFarland (7485 Hartland Rd.) asked about the status of the exotic zoo. The Supervisor said the Planning Commission has been preparing guidelines.

Scott Dietrich (13505 White Lake Rd.) said too many trucks are driving down roads not designated as truck routes and that they should be fined.

UNFINISHED BUSINESS

1. Real estate service contract discussion.

Suspended to another meeting.

NEW BUSINESS

1. City of Fenton Fire Department presentation.

Chief Bob Cairnduff reviewed the department’s annual report of Tyrone Township service and brought the new dual purpose fire truck for the board to see. The new truck is smaller than a full size fire engine and is able to access the rural driveways in the township.

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2. Award of tree service bids.

Trustee Gonzalez moved to accept the bid of \$2,900 and award the tree service contract to Michigan Property Network for work along Hartland Road, between Gordon and Germany Roads. (Trustee Walker seconded.) The motion carried; 6 ayes, 1 nay (Schultz).

3. Request to go out for bids for parking lot repair.

Trustee Walker moved to receive bids for repairs to the township hall parking lot. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Request of Runyan Lake Inc. for a Fireworks Display Permit.

Trustee Gonzalez moved to issue a Fireworks Display Permit to Runyan Lake Inc. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

5. PEG grant request.

Treasurer Bunting-Smith moved to approve PEG grant request of Linden, Fenton and Lake Fenton Schools, not to exceed the amount of \$27,500. (Trustee Walker seconded.) The motion carried; all ayes.

6. Approval of the summer newsletter.

Trustee Schultz moved to approve the content and format of the summer newsletter. (Trustee Walker seconded.) The motion carried; all ayes. Approval for the cost of printing will be requested at the next board meeting.

7. Request of the Supervisor to discuss the Freedom of Information Act (FOIA).

Supervisor Cunningham said he learned at a recent conference that township officials should have separate cell phones and computers to conduct township business, because business conducted on personal devices are subject to FOIA laws. In the event of a subpoena, devices may be confiscated. The board discussed the issue and looked at quotes to provide board members with individual devices. No motion was made.

8. Request to purchase cell phones and tablets for board members.

The board discussed the issue (New Business #7) and looked at quotes to provide board members with individual devices. No motion was made.

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9. Assistance with multiple time sensitive tasks using current part time employee.

Supervisor Cunningham requested the use of a current part-time employee to assist with multiple time sensitive tasks. The tasks include identifying residences that will be required to connect to the sewer system in 2018 and scanning documents in electronic format. Trustee Walker moved to approve the use of the part time employee not to exceed 16 hours per week. (Trustee Schultz seconded.) The motion carried; all ayes.

10. Request to outsource payroll.

Clerk Husted presented quotes for payroll services, stating the need for an external Human Resource department, confidentiality, and help with job descriptions. The township accountant's work hours will be cut by 6 hours every other week. Trustee Gonzalez moved to hire ADP Payroll Services. (Trustee Walker seconded.) The motion carried; all ayes.

11. Request to settle in the McBride fire service case.

Trustee Walker moved to accept the settlement in the McBride fire service case, as advised by the township attorney. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Scott Dietrich said he does not think the board needs individual cell phones and computers. He said it indicates the need to hide something and that elected officials need to be held accountable.

ADJOURNMENT

Trustee Gonzalez moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 8:45 p.m.