

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 7, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 7, 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 Walker moved to approve the agenda as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – May 17, 2016
Clerk’s Warrants & Bills**

Trustee Gonzalez moved to approve the consent agenda as amended. (Trustee Walker seconded.) The motion carried; all ayes. Trustee Schultz amended the May 17, 2016 meeting minutes to reflect his nay vote on the award of the tree service contract.

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- May 10, 2016**
- 2. Planning Commission Approved Special Meeting Minutes- April 26, 2016**
- 3. Fire Run Collections Report**
- 4. Livingston County Sheriff Report- April 2016**
- 5. Zoning Administrator’s Report**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-4 as amended. She requested that Communication #3 be removed to be discussed and it was added to the agenda as New Business #3. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. Request to approve the purchase agreement for the 74-acre parcel 4704-03-300-003.**

Trustee Walker moved to approve the purchase agreement with Mr. Wilson Lahoud for 74-acre parcel #4704-03-300-003. (Trustee Gonzalez seconded.) The motion carried; all ayes.

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NEW BUSINESS

1. Request to approve the printing and mailing cost of the summer newsletter.

Trustee Walker moved to approve the cost of color printing, glossy paper, and mailing the summer newsletter. (Trustee Schultz seconded.) The motion carried; all ayes.

2. Request to renew the Michigan Townships Association (MTA) membership.

Trustee Gonzalez moved to renew the annual membership of the Michigan Townships Association (MTA) for the cost of \$5,491.96. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Fire run report discussion.

Treasurer Bunting-Smith said the board was under the impression there would be no cost to the township by using the current collection agency. Apparently, there is a charge depending on the age of the account. The collection company is not under contract and the board decided to discuss the possibility of changing agencies at a later date to obtain more information.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Treasurer Bunting-Smith moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:17 p.m.