

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JULY 5, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 5, 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, David Walker and Cam Gonzalez. Absent: Trustee Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

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

The modification was as follows:

Added Unfinished Business #2 Hartland Rd. tree removal project.
Added New Business #7 Request to mass mail voter registration cards.
Added New Business #8 Discussion regarding the sewer usage rates based on homestead classifications.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – June 21, 2016
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Announcement of the retirement of McKenna Associates' Sally Hodges – June 16, 2016.**
- 2. Fire Run Report- June 23, 2016.**
- 3. Zoning Administrator's Report – June 27, 2016.**
- 4. Email from Ms. Jenuwire regarding sewer usage rates based on homestead classifications- June 27, 2016.**
- 5. Planning Commission Approved Meeting Minutes- June 14, 2016.**
- 6. Planning Commission Special Meeting Synopsis- June 28, 2016.**
- 7. Planning Commission Annual Report- April 1, 2015**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-7 as presented. (Trustee Walker seconded.) The motion carried; all ayes. Treasurer Bunting-Smith pulled Communication #4 to discuss the sewer usage rates based on homestead classifications.

PUBLIC REMARKS

Scott Dietrich (13505 White Lake Rd.) said he thinks dumpsters should be required when a home is being built.

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UNFINISHED BUSINESS

1. Request to hire new collection agency.

The township's current collection agency added fees depending on the age of the account, which the board was originally unaware of. It was requested at the last board meeting to accept other quotes to compare companies. Supervisor Cunningham abstained from the vote, citing a conflict of interest. Trustee Gonzalez moved to hire Universal Credit Services with a contract. The length of the contract was not determined. (Treasurer Bunting-Smith seconded.) The motion carried: 5 ayes, Cunningham, abstained.

2. Hartland Rd. tree removal project.

Supervisor Cunningham said the Hartland Rd. tree removal was only partially done. Two trees were not removed and the overhead trimming was not done, but the township was billed for the job being completed. The Supervisor said the company had not yet returned his call, but wanted the board to be aware of the situation.

NEW BUSINESS

1. Request of Kurt and Barbara Mikat for boundary realignment at 11505 Hartland Rd.

The Planning Commission had recommended approval to the board for the boundary realignment with conditions, but the boundary realignment was incorrectly recorded at the Register of Deeds before the board granted approval. Trustee Gonzalez moved to approve the boundary realignment at 11505 Hartland Rd. contingent of the recording being corrected. (Trustee Walker seconded.) The motion carried; all ayes.

2. Award of parking lot repair work.

Trustee Walker moved to award the parking lot repair work to Alan's Asphalt at the cost of \$2,761.00. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

3. Discussion regarding the open burning ordinance.

The board discussed various questions posed by the Fire Coordinator regarding the open burning ordinance and issuing permits. No motion was made.

4. Request of Wilson Lahoud to hunt property under purchase agreement.

Trustee Walker moved to authorize the hunting lease agreement with Wilson Lahoud for the sum of \$1.00. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

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5. Request of the Clerk and Deputy Clerk to attend an MTA cemetery management and administration workshop.

Treasurer Bunting-Smith moved to authorize the Clerk and Deputy Clerk to attend the MTA cemetery management and administration workshop at \$101.00 per person. (Trustee Gonzalez seconded.) The motion carried; all ayes.

6. Request to lease a copy/scanner machine.

Treasurer Bunting-Smith moved to lease a second Ricoh copier/scanner for 60 months. (Trustee Walker seconded.) The motion carried; all ayes.

7. Mass mailing of voter registration cards.

Clerk Husted said the State of Michigan recommended townships mail voter registration cards to all registered voters within their jurisdictions to possibly lessen problems at the upcoming polls. Treasurer Bunting-Smith moved to authorize the mailing cost of approximately 8,400 voter registration cards at \$3,216.00 to registered voters within the township. (Trustee Walker seconded.) The motion carried; all ayes.

8. Email from Ms. Jenuwire regarding sewer usage rates based on homestead classifications- June 27, 2016.

Ms. Jenuwire, a Lake Tyrone resident, questioned why non-homestead properties are required to pay the same user fees as homesteaded properties. Key points made from the board's discussion included: many non-homestead properties are rented thus having "users", meters would have to be installed, workers hired to read the meters, all would incur cost. No motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 7:59 p.m.