

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 20, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 20, 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, Al Pool, David Walker, and Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments were as follows:

Added New Business #6 Election Coordinating Contracts.

Added New Business #7 MATS Conference.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – December 6, 2016

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- December 8, 2016.**
- 2. Planning Commission Approved Meeting Minutes- November 3, 2016.**
- 3. Revenue and Expenditure Report- November 30, 2016.**

Trustee Schultz moved to receive and place on file Communications #1-3 as presented. (Trustee Pool seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. Insurance coverage for liability of data breach of the computerized database.**

Trustee Walker moved to authorize the purchase of insurance to cover potential data breaches. (Trustee Schultz seconded.) The motion carried; all ayes.

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NEW BUSINESS

1. Athanasious/Hoffman request for land division on Gordon Rd.

Trustee Pool moved to approve, as recommended by the Planning Commission, the request of Demitrios and Kelly Athanasious and Brett Hoffman for land division of parcel #4704-28-100-017 on Gordon Road into four parcels. The conditions of approval set forth by the Planning Commission were met. (Trustee Schultz seconded.) The motion carried; all ayes.

2. Spinneweber request for boundary realignment on Driftwood Dr.

Trustee Pool moved to approve, as recommended by the Planning Commission, the request of Sean Spinneweber and Bruce Carr for boundary realignment on parcels #4704-19-301-019 and #4704-19-301-022 on Driftwood Drive. The conditions of approval set forth by the Planning Commission were met. (Trustee Walker seconded.) The motion carried; all ayes.

3. Request for board to approve write off of old accounts receivable – Latch Inc.

Latch Inc. previously owned the Cider Mill Crossing manufactured home park and defaulted on their sewer payments due to bankruptcy. Trustee Walker moved to authorize the write off of the old account receivable of Latch Inc., as recommended by the township attorney. (Trustee Pool seconded.) The motion carried; all ayes.

4. Request to renew audit service contract with Gabridge & Co. another year.

Clerk Husted moved to approve the audit service contract with Gabridge & Co. for one year. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

5. Request for election chairpeople bonuses.

The Supervisor tabled the bonus request for election chairpeople.

6. Discussion regarding the township hall rental.

The Supervisor asked to revisit renting out the township hall for events. The consensus was the meeting room rental is a good service offered to residents and that there is no need to raise the rental price.

7. Election Coordinating Contracts.

Treasurer Bunting-Smith authorized Clerk Husted to sign the Election Coordinating Agreements with Genesee County and Livingston County. (Trustee Pool seconded.) The motion carried; all ayes. The agreements allow Tyrone Township to conduct elections for Genesee and Livingston schools.

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8. Request of the Supervisor to attend the annual Michigan Association of Township Supervisors (MATS) conference.

Treasurer Bunting-Smith moved to approve the Supervisor's request to attend the annual MATS conference held in February 2017 at Ypsilanti not to exceed the cost of \$500 for room accommodations and registration fee. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:28 p.m.