

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 21, 2017**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 21, 2017 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 and Chuck Schultz. Absent: Trustee David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – February 7, 2017  
Treasurer’s Report  
Clerk’s Warrants and Bills**

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

**COMMUNICATIONS**

- 1. City of Fenton Fire Dept. Annual Report 2016**
- 2. Fire Run Billed Report**
- 3. Hartland Senior Activity Center 2016 Annual Report**
- 4. Universal Credit Services January 2017**
- 5. Revenue and Expenditure Report – January 31, 2017**
- 6. Planning Commission Approved Meeting Minutes- January 10, 2017**
- 7. Planning Commission Meeting Synopsis- February 14, 2017**

Trustee Pool moved to receive and place on file Communications #1-7 as presented. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**NEW BUSINESS**

- 1. Hicks boundary realignment of parcels 4704-10-301-015 and 4704-10-301-029.**

Trustee Pool moved to approve the Hicks boundary realignment of parcels 4704-10-301-015 and 4704-10-301-029. (Trustee Schultz seconded.) The motion carried; all ayes.

- 2. Discussion on appointing members to Public Safety and Salary Committees.**

Supervisor Cunningham said he would like bylaws and term limits of committees to be established by resolution. He will create bylaws and term limits to present to the board at a later date. No motion was made.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 21, 2017 – PAGE 2**

**3. Request to take legal action on Parcel number 4704-12-100-009 for blight and an unpermitted business.**

Supervisor Cunningham said the property owners have been sent violation notices; the property gets cleaned up, but later becomes blight again. Treasurer Bunting-Smith moved to authorize the Supervisor to proceed with legal action on parcel 4704-12-100-009 for zoning violations. (Trustee Pool seconded.) The motion carried; all ayes.

**4. Assistant Assessor's request to attend the Michigan Advanced Assessing Officer Program (MAAO).**

Supervisor Cunningham moved to authorize the Assistant Assessor David McArthur to attend the Michigan Advanced Assessing Officer Program (MAAO) to obtain a Level 3 certification at the cost of \$1,000. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Recommendations for the Primary Road Pavement Preservation program.**

The board reviewed the options and quotes, provided by the Road Commission, of priority roads needing repair. The Primary Road Pavement Preservation Program asks townships to participate by offering funds to help the road commission “stretch dollars”.

Trustee Schultz moved to recommend two sections of Denton Hill Road—(1) north of Rohn, and (2) between Holtforth and Germany Roads—to be repaired if the county will match 50% of the cost; if the county does not agree to match funds on the two sections, the board authorizes the priority area of Denton Hill Road (north of Rohn) to be repaired with any matching funds the county will provide. (Trustee Pool seconded.) The motion carried; all ayes.

**6. Charter Communications Uniform Video Service Local Franchise Agreement.**

Supervisor Cunningham moved to accept the Charter Communications Uniform Video Service Local Franchise Agreement as presented, with the current 2% PEG fees and 5% franchise fees. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Pedersen moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:46 p.m.