

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JUNE 20, 2017**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 20, 2017 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**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 – June 6, 2017  
Treasurer’s Report  
Clerk’s Warrants and Bills**

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

**COMMUNICATIONS**

- 1. Revenue and Expenditure Report Ending 5/31/2017**
- 2. Planning Commission Annual Report 4/1/2016 - 3/31/2017**
- 3. Planning Commission Approved Meeting Minutes- May 16, 2017**
- 4. Planning Commission Meeting Synopsis- June 13, 2017**
- 5. Fire Run Report Ending May 31, 2017**

Trustee Walker moved to receive and place on file Communication #1-5 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

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**NEW BUSINESS**

**1. Request for concept plan approval of the Ledgewood Ravine Site Condominium application.**

Trustee Pool moved to approve the concept plan of the Ledgewood Ravine Site Condominium project as recommended by the Planning Commission and to authorize a storm water review to be done by the township engineer. (Trustee Walker seconded.) The motion carried; all ayes.

**2. Request for land division of parcel 4704-17-300-020 at 9040 Linden Rd.**

Trustee Pool moved to approve the land division request of Dolores Dunk of parcel 4704-17-300-020 at 9040 Linden Rd. as recommended by the Planning Commission. (Trustee Walker seconded.) The motion carried; all ayes.

**3. Discussion of potential gravel road improvements.**

The board received three estimates from the Livingston County Road Commission for potential road improvements. The board discussed whether it would be less expensive to bid out the projects, but the township engineer said the road commission's estimate is quite reasonable, especially since it includes any drainage work and tree removal. The board considered the worst road of the three to be Mabley Hill. Considering the budget is able to cover the cost of another project, the board chose the section of Hartland Rd. to continue previous years' improvements.

Trustee Walker moved to authorize the Mabley Hill Rd. and the Hartland Rd. improvements. (Trustee Schultz seconded.) The motion carried; all ayes. The improvements are as follows:

<b>ROAD</b>	<b>LOCATION</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>
Hartland Road	Germany to Faussett (2,600 feet)	Surface Gravel and Tree Work	\$32,000.00
Mabley Hill Road	Center to Rohn (5,700 feet)	Surface Gravel and Tree Work	\$70,000.00

**4. Spicer Engineering's building future use study and quote.**

The Spicer Group provided a quote of not-to-exceed \$14,200 for a study and report of the township office building to see if it's feasible to rehabilitate or expand the building for future use. Trustee Schultz moved to authorize the engineered study of the building for future use. (Trustee Walker seconded.) The motion carried; all ayes.

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**5. Request for more work hours for student assistant.**

Clerk Husted moved to authorize additional work hours up to 24 hours per week for the student assistant. (Trustee Schultz seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:30 p.m.