

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 20, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 20, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Soren Pedersen, Al Pool and Chuck Schultz. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

The amendment was as follows:

Added New Business #7 Quote from Ronald's Tree Service.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – February 6, 2018
Treasurer's Report**

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

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request of Ashlee Frazee to waive fire service charge.

The request to waive the fire service charge was tabled in order to obtain further information requested from Ms. Frazee's insurance company in order to cover the charge.

2. Authorization to release PEG fees for grant applications.

Trustee Schultz moved to authorize the release of PEG fee funds in the amount of \$47,665.74 to Fenton, Lake Fenton, Linden and Hartland schools and the FACT Consortium as requested. (Trustee Pedersen seconded.) The motion carried; all ayes.

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3. Request of the Treasurer to attend the MMTA 2018 Basic Institute.

Trustee Schultz moved to approve the Treasurer's request to attend the Michigan Municipal Treasurers Association (MMTA) Basic Institute. (Trustee Pool seconded.) The motion carried; all ayes.

4. Request of the Planning Commission to hold a monthly workshop meeting.

Trustee Pool moved to approve the Planning Commission's request to hold monthly workshops in addition to their regular meetings. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Proactive Managed Antivirus quote.

Treasurer Eden moved to authorize the purchase of Proactive managed antivirus software for \$580, which is in addition to the regular antivirus software. (Trustee Schultz seconded.) The motion carried; all ayes.

6. 2018-2019 budget discussion.

The board reviewed the proposed 2018-2019 budget. Supervisor Cunningham will prepare the budget presentation for the March hearing.

7. Quote from Ronald's Tree Service for oak tree in front of township hall.

Trustee Pedersen moved to accept the quote from Ronald's Tree Service for \$2100 for tree trimming and clean up on township property.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Pool moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 8:04 p.m.