

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 19, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 19, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- May 22, 2018
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. Livingston County Sheriff Report**
- 2. Ronthi complaint letter of neighbor**

Trustee Pool moved to receive and place on file Communications #1-2 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Several residents stated their opinions of the proposed Yasin Cemetery.

UNFINISHED BUSINESS

- 1. Yasin LLC Cemetery Site Plan and Special Land Use Permit.**

Trustee Walker noted the applicants have complied and met all criteria; he moved to approve the Yasin LLC Cemetery Site Plan and Special Land Use Permit as recommended by the Planning Commission. (Trustee Pool seconded.) The motion carried; all ayes.

PUBLIC HEARING – POLICE & FIRE PROTECTION SPECIAL ASSESSMENT

The purpose of the public hearing was to consider objections and comments regarding the proposed special assessment district for police and fire protection. Supervisor Cunningham opened the public hearing at 7:40 pm. All comments from Scott Dietrich, Ted Merciez, Glen McFarland, Terry Walsh, Don Peitz were in favor of the public safety special assessment, but they were concerned manufactured homes were assessed unfairly and should be assessed the same as residential properties. The Supervisor closed the public hearing at 8:05 p.m. and called for a brief recess before the second public hearing.

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PUBLIC HEARING – PROPOSED TOWNSHIP HALL RENOVATIONS

The purpose of the public hearing was to receive public comments regarding the proposed township hall building renovations. Supervisor Cunningham opened the public hearing at 8:17 p.m. and reviewed the proposed renovations. The residents in attendance agreed renovations were needed but said it would be better use of funds to build a new structure instead of trying to renovate the old building. The Supervisor closed the public hearing at 8:43 p.m.

NEW BUSINESS

- 1. Resolution to establish the boundary of the special assessment district, determine the levy for police and fire protection and schedule second public hearing and mail statutory notices.**

The board postponed the establishment of the public safety district to ask how the Public Safety Committee came up with the assessment amount for manufactured homes.

- 2. Request of Lake Shannon Association for a Display Fireworks Permit.**

Trustee Walker moved to approve to grant the Display Fireworks Permit to the Lake Shannon Association. (Trustee Pool seconded.) The motion carried; all ayes.

- 3. Quote to sand and finish the wood floor in the historical township hall.**

Trustee Walker moved to accept the quote of \$3420.00 from Professional Hardwood Flooring & Trim to refinish the wood floors in the historical township hall. (Trustee Pool seconded.) The motion carried; all ayes.

- 4. Scanning services for blue prints.**

Trustee Walker moved to approve the blue print scanning service from Spicer Engineering for \$3,600.00 as quoted. (Trustee Pool seconded.) The motion carried; all ayes.

- 5. Approval of the Assessor's contract.**

Trustee Walker moved to approve Assessor Bruce Little's employment contract for a period of five years. (Trustee Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Scott Dietrich asked about solar farms.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 8:52 p.m.