

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING SYNOPSIS  
HELD FEBRUARY 5, 2019 AT 7:00 P.M.**

1. Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Al Pool, Soren Pedersen, David Walker, and Chuck Schultz.
2. Opened the public hearing at 7:00 p.m. to hear objections to the proposed Irish Hills Subdivision Road Improvement Project. Closed the public hearing at 7:16 p.m.
3. Approved the agenda as amended; approved the consent agenda as presented.
4. Received and placed on file Communications 1-2 as presented.
5. Adopted Resolution #190201 to approve the petitions, project, cost estimates, special assessment district and to prepare the roll for the Laurel Springs Road Improvement Project.
6. Adopted Resolution #190202 to file the special assessment roll and to schedule and issue notice of a public hearing for the Laurel Springs Road Improvement Project. The public hearing will be held March 5, 2019 at 7:00 pm.
7. Adopted the 2019-2020 Meeting Dates Resolution #190203 as amended.
8. Authorized the release of Enbridge Grant funds to the Lake Tyrone Improvement Board.
9. Discussed the township-wide garbage service and agreed to put it on a future ballot.
10. Reviewed the preliminary budget for the 2019-2020 fiscal year.
11. Adopted Resolution #190204 to collect 2019 summer school tax.
12. Rejected the Treasurer's request to attend the MMTA Institute program due to budget constraints; she will apply for a scholarship.
13. Resolved to convene in closed session at 7:57 pm. to discuss real estate purchase. Reconvened in open session at 8:23 pm.
14. Adjourned at 8:23 p.m.

The minutes of all regular and special Tyrone Township Board Meetings are on file and may be viewed at the Tyrone Township Clerk's office, 10408 Center Road, Monday through Thursday, 9 a.m. to 5 p.m. and online at [www.tyronetownship.us](http://www.tyronetownship.us). The next regular meeting of the Tyrone Township Board will be held on Tuesday, February 19, 2019 at 7:00 p.m. at the Tyrone Township Hall. The public is encouraged to attend. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

Marcella Husted, Tyrone Township Clerk

2/17/19