

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – APRIL 7, 2020**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 7, 2020 at 7:00 p.m. via video conferencing due to the COVID-19 quarantine. Approximately eight others attended remotely.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, Chuck Schultz and David Walker.

**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 Public Hearing & Meeting Minutes – March 3, 2020  
Regular Board Meeting Minutes – March 31, 2020  
Clerk’s Warrants and Bills**

Trustee Schulze moved to approve the consent agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. Resolution #200302 (Board Public Hearing & Meeting Minutes, March 3, 2020) was incorrect.

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Trustee interviews.**

The Board interviewed the two final candidates for Township Board Trustee, Zach Tucker and Herman Ferguson, to fill the position vacated by Soren Pedersen, who resigned, effective March 20, 2020, because he was moving out of the state.

Treasurer Eden moved to appoint Zach Tucker to the Trustee position. (Trustee Schulze seconded.) The motion failed. VOTE: Schulze, yes; Walker, yes; Eden, yes; Schultz, no; Cunningham, no; Husted, no. The motion failed. The Board continued discussion; it was their opinion that both candidates were exceptional.

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RESOLUTION #200401  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

APPOINTMENT OF HERMAN FERGUSON AS TRUSTEE

Trustee Schulze resolved to appoint Herman Ferguson as Township Board Trustee to serve out the remainder of the position vacated by Soren Pedersen. (Clerk Husted seconded). The term expires November 20, 2020.

**VOTE:** Schultz, yes; Cunningham, yes; Husted, yes; Schulze, yes; Walker, yes; Eden, no.

**ADOPTION DATE:** April 7, 2020

**CERTIFICATION OF THE CLERK**

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on April 7, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



\_\_\_\_\_  
Marcella Husted  
Township Clerk

**2. Chloride road bid.**

Trustee Walker moved to accept the bid of \$.194/gallon from Chloride Solutions for dust control on the dirt roads. (Trustee Schultz seconded.) The motion carried all ayes.

**3. Gravel road improvement agreement: Linden Rd. (between Dean and Center).**

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Dean and Center). (Trustee Schulze seconded.) The motion carried; all ayes. The cost of the project is \$80,000.

**4. Gravel road improvement agreement: Linden Rd. (between Hogan and Bennett Lake).**

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Hogan and Bennett Lake). (Treasurer Eden seconded.) The motion carried; all ayes. The cost of the project is \$90,000.

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**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Both trustee candidates thanked the board for their consideration. A resident asked whether the Board had scheduled a joint meeting with the Planning Commission.

**ADJOURNMENT**

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.