

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 2, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 2, 2020 at 7:00 p.m. via video conferencing due to the COVID-19 quarantine. Approximately three others attended remotely.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Special Board and Planning Commission Special Joint Meeting Minutes – May 5,
2020 Special Board Meeting Minutes – May 5, 2020
Treasurer’s Report – April 30, 2020
Clerk’s Warrants and Bills – May 30, 2020**

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

COMMUNICATIONS

1. Fire Service Report – February and March 2020

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Lake Shannon fireworks display application.

Trustee Schultz moved to approve the application from the Lake Shannon Association for a fireworks display permit. (Treasurer Eden seconded.) The motion carried; all ayes.

2. Runyan Lake fireworks display application.

Treasurer Eden moved to approve the application from Runyan Lake, Inc. for a fireworks display permit. (Trustee Schultz seconded.) The motion carried; all ayes.

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3. Michigan Townships Association (MTA) membership.

Trustee Schultz moved to renew the MTA yearly membership for \$5,990.05. (Trustee Walker seconded.) The motion carried; all ayes.

4. Quote for concrete work to the entrance and sidewalk of township hall.

Trustee Walker moved to accept the quote of \$9,310.00 from Superior Concrete to replace and repair the entrance and sidewalk of the township hall. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Molly Betley asked the status of sight line issues.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 7:16 p.m.