

**TYRONE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES – FEBRUARY 20, 2020**

**CALL TO ORDER**

Supervisor Cunningham called the special meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 20, 2020 at 3:00 p.m. at the Tyrone Township Hall. The purpose of the special meeting was to correct the previous resolution to accept the purchase offer for the Center Road property.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

*Added New Business #1 Discussion of Clerk's salary for 2020 election year.*

**UNFINISHED BUSINESS**

- 1. Correction of the error in price of the real estate transaction of Resolution #200201.**

RESOLUTION #200204  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO CORRECT RESOLUTION #200201 ACCEPTING THE PURCHASE  
OFFER FOR CENTER ROAD PROPERTY

Supervisor Cunningham resolved to correct the error in price of the real estate transaction of Resolution #200201; the correct purchase offer is \$305,000 from Send the Light LLC to purchase the 10408 Center Road property. (Trustee Schulze seconded.)

VOTE: Schulze, yes; Cunningham, yes; Eden, yes; Pedersen, yes; Husted, yes; Schultz, absent; Walker, absent.

ADOPTION DATE: February 20, 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 February 20, 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,

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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.



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Marcella Husted  
Township Clerk

**NEW BUSINESS**

**1. Discussion of Clerk's salary for 2020 election year.**

**RESOLUTION #200205  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO COMPENSATE THE CLERK FOR ADDITIONAL HOURS  
DURING ELECTION YEAR 2020**

Elections require significant more work hours, over time, and very long election days. There will be four elections in 2020 and Clerk Husted asked if she could be compensated for the many additional hours. The board agreed to pay the Clerk an hourly rate for additional hours during the election year of 2020; based on her yearly salary and 32 hours of work. The calculation is as follows:

*Annual Salary/52 weeks/32 hours a week = Hourly rate*

*Example: Annual Salary \$44,290.00/52 = \$851.73 average weekly salary/32 hours a week  
= \$26.62 per hour*

**RESOLVED BY:** Supervisor Cunningham

**SUPPORTED BY:** Trustee Schulze

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

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Marcella Husted  
Township Clerk

**ADJOURNMENT**

Trustee Pedersen moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 3:10 p.m.