

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
FEBRUARY 21, 2012 – 7:00 P.M.
(810) 629-8631**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 7, 2012
Treasurer’s Report
Clerk’s Warrants & Bills

COMMUNICATIONS

- #1 City of Fenton Fire Dept. 2011 Annual Report.
- #2 Livingston County Sheriff’s Report – January 2012.
- #3 Fire Billing Report – January 2012.
- #4 Zoning Administrator’s Report – January 2012.
- #5 Planning Commission Approved Meeting Minutes – Jan. 10, 2012.
- #6 Planning Commission/ Board Joint Meeting Synopsis – Feb. 14, 2012.

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

- #1 Request of Scott Borys to appeal his fire run charge.
- #2 General Liability Insurance proposal.
- #3 Health Insurance proposal.
- #4 Employee Handbook and Computer Usage Policy revisions.
- #5 Authorization to hire Planning/Zoning Administrator.
- #6 School tax collection approval.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

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Supervisor Mike Cunningham Clerk Keith L. Kremer

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official.