

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JULY 25, 2017**

CALL TO ORDER

Supervisor Cunningham called the of the Tyrone Township Board to order with the Pledge of Allegiance on July 25, 2017 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Marna Bunting-Smith, Trustees Soren Pedersen, David Walker and Chuck Schultz. Absent: Trustee Al Pool.

APPROVAL OF AGENDA – OR CHANGES

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

The amendment was as follows:

Removed New Business 3 and 4 from the agenda; waiting receipt of an escrow deposit.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – July 11, 2017

Treasurer’s Report

Clerk’s Warrants and Bills

Trustee Walker moved to approve the consent agenda as amended. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

The following revision was made to the Regular Board Meeting Minutes- July 11, 2017: the name “Langdon” was corrected to “Langan” under New Business #7.

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Discussion and potential action if desired by the board related to the petition under Chapter 6 of the Drain Code for Orchard Park Intercounty Drain.**

Continuing the discussion from the workshop, the board felt Genesee County should be included in the drain district, especially since the water issue originates there. Mr. Recker said Livingston County can take easements but doing so increases costs. He said any kind of resistance against the project (easements, legal) will increase costs. \$900,000 is the early cost estimate. The board

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JULY 25, 2017 – PAGE 2**

concurrent they should further confer with the Drain Commission and the township engineer before taking any action.

2. Request to hire replacement Assessor to fill vacancy.

Trustee Walker moved to amend the budget if needed to hire a replacement Assessing Assistant. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Resolution #170704 to proceed with the project and direct the preparation of the plans and cost estimates for the Silver Lake Estates waste collection special assessment project.

This resolution was removed pending receipt of an escrow payment.

4. Resolution #170705 to approve the project, schedule the first hearing and direct statutory notices for the proposed Silver Lake Estates waste collection special assessment project.

This resolution was removed pending receipt of an escrow payment.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Several residents inside the Orchard Parkway drain district remarked on the proposed project.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:41 p.m.