

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 3, 2017**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 3, 2017 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Soren Pedersen, Chuck Schultz, Al Pool and David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – September 19, 2017
Clerk’s Warrants and Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report- August 2017**
- 2. Livingston County Regional Wastewater Treatment Advisory Board Minutes- September 19, 2017**

Trustee Walker moved to receive and place on file Communications #1-2 as presented. (Trustee Pool seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Kurt Mikat for land division of his Hartland Rd. property.**

Trustee Pool moved to approve the land division of parcel 4704-10-200-014 on Hartland Rd. (Trustee Walker seconded.) The motion carried; all ayes.

- 2. Award propane contract for township hall service.**

Clerk Husted moved to award the propane contract to Webster Garner at \$1.249 per gallon for 2017 season. (Trustee Schultz seconded.) The motion carried; all ayes.

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3. Request to purchase reverse osmosis system for the township hall.

Trustee Schultz moved to purchase a reverse osmosis system for Beauchamp Water Treatment and Supply for \$599.00. (Trustee Walker seconded.) The motion carried; all ayes.

4. Approval of office holiday schedule.

Trustee Schultz moved to approve the office holiday schedule as presented by the Supervisor. (Trustee Pool seconded.) The motion carried; all ayes. Instead of observing Veterans' Day in November, it will be added to the Christmas holiday. The office will be closed December 25-27 and January 1-2, 2018.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Justin from Arrow Craft Construction said he had a petition to request the township go out for bids for snow removal on Parkin Lane. [The board extended the contract with Shoemaker Services for the upcoming season, per contract, at its Sept. 19th meeting, but will take bids next year when the contract expires.]

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:11 p.m.