

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 27, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 27, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

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 #1 Levack fire appeal.

Added New Business #17 Request to release budgeted funds for the Hartland Senior Center.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 6, 2018

Treasurer's Report

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- March 13, 2018**
- 2. Planning Commission Regular Meeting Approved Minutes- January 9, 2018**
- 3. Livingston County Sheriff Report- February 2018**
- 4. Fire Run Report- February 2018**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Trustee Pool seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Dan Levack to waive his fire run service charge.**

Removed from agenda.

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2. Adjust and approve the 2017-2018 budget.

Trustee Walker moved to adjust the 2017-2018 budget as presented. (Trustee Schultz seconded.) The motion carried; all ayes. The adjustments are as shown below.

Proposed Budget Amendments by Fund for Fiscal Year 2017/2018

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/15/18	Suggested Amendment
General	Planning Commission	101-721.000-703.000	HOURLY WAGES	\$16,654.00	\$23,521.04	\$6,500.00
Public Safety		205-345.000-812.002	FIRE CONTRACTS - FIRE RUNS	\$410,260.00	\$389,875.00	\$39,740.00
JAYNE HILL RUBBISH REMOVAL		226-528.000-926.000	DUMPSTER/RUBBISH SERVICE	\$17,976.00	\$18,513.00	\$1,024.00
APPLE ORCHARD RUBBISH REMOVAL		227-528.000-900.000	PRINTING & PUBLISHING	\$0.00	\$1,940.40	\$2,000.00
SILVER LAKE ESTATES WASTE REMOVAL		228-528.000-730.000	POSTAGE	\$0.00	\$109.52	\$200.00
SILVER LAKE ESTATES WASTE REMOVAL		228-528.000-900.000	PRINTING & PUBLISHING	\$0.00	\$1,455.30	\$1,500.00
SILVER LAKE ESTATES WASTE REMOVAL		228-528.000-926.000	TRASH/RUBBISH REMOVAL	\$0.00	\$1,129.18	\$1,200.00
PARKIN LANE SNOW REMOVAL		231-446.000-818.000	LEGAL FEES	\$0.00	\$155.00	\$200.00
TOWNSHIP IMPROVEMENT REVOLVING		246-000.000-673.002	LAND CONTRACT PRINCIPAL REVENUE	\$0.00	\$100,335.57	\$100,350.00
TOWNSHIP IMPROVEMENT REVOLVING		246-000.000-673.003	LAND CONTRACT INTEREST REVENUE	\$0.00	\$8,743.84	\$8,500.00
LAKE SHANNON ROAD IMPROVEMENT PROJECT		399-446.000-818.000	LEGAL FEES	\$0.00	\$9,057.50	\$15,000.00
SEWER O&M		590-536.000-830.005	SEWER - GRINDER EXPENSE	\$55,000.00	\$67,974.00	\$13,000.00
SEWER O&M		590-536.000-830.006	SEWER - RTS EXPENSE	\$173,150.00	\$233,617.50	\$85,000.00

3. Request to increase per diem rates.

Trustee Walker moved to approve the increase of selected per diem rates. (Trustee Pedersen seconded.) The motion carried; all ayes. The rates are as follows:

PER DIEM RATES *Effective April 1, 2018*

	Rate	Prior 2013 Rate	2013-2018 Rate	2018 Rate
<u>Board of Review</u>				
Meetings Full	per diem	55	75	85
Meeting Half	per diem	55	55	65
<u>ZBA</u>				
Chair	per diem	50	60	75
ZBA Rep.	per diem	45	55	60
<u>Election workers</u>				
Chair	per diem	160	185	225
Inspector	per diem	130	160	160
Half Day	per diem	65	80	80
Training	per diem	15	25	25

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<u>Planning (workshop & meetings)</u>				
Chair & Secretary	per diem	75	85	125
PC Rep.	per diem	60	70	70
Township Board Rep.	per diem	60	70	70
<u>PC Sub Committees</u>				
Chairperson	per diem	75	75	75
PC Rep.	per diem	60	60	60
<u>Special Mtg./Joint Mtg</u>				
Chair & Secretary	per diem	75	85	125
PC Rep.	per diem	60	70	70
Township Board Trustees	per diem	60	70	70
<u>Township Board Trustees</u>				
Township PC Rep.	per diem	60	70	70
<u>Additional Meetings</u>				
Special Board Mtg		75	85	85
Board Approved Seminars				
<u>Board Appt. on Other Boards</u>				
Supervisor, Treasurer, Clerk*	per mtg.	35	40	40
Trustees	per mtg.	35	40	40
<u>Committee Appointments</u>				
Chairperson (Trustee or Resident)	per mtg.	45	50	50
Member (Trustee or Resident)	per mtg.	35	40	40
Supervisor, Clerk, Treasurer	per mtg.	0	0	0
<u>Voluntary Committees</u>				
	per mtg.	0	0	0
<u>Recording Sec. (Employees) *</u>				
	per HR	no min.	min. \$30	min. 40

* Outside normal office work hours.

4. Quote to paint old township hall.

Trustee Walker moved to accept the quote of \$3950 from DB Custom Painting to prep and paint the historic township hall. (Trustee Pool seconded.) The motion carried; all ayes.

5. Resolution to waive the penalty associated with not filing property transfer affidavits timely.

RESOLUTION #180304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

WAIVER OF PENALTY ASSOCIATED WITH NOT FILING PROPERTY TRANSFER
AFFIDAVITS (PTA-Form 2766) TIMELY

WHEREAS, the Michigan State Tax Commission has established by law in the General Property Tax Act (Act 206 of 1893) a requirement for local unit compliance regarding the levy

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of penalty for failure of a buyer, grantee, or other transferee to file a Property Transfer Affidavit (Form 2766); and

WHEREAS, MCL 211.27b requires the levy of penalty be placed upon the buyers, grantees, or other transferees of property if a Property Transfer Affidavit (Form 2766) is not filed within 45 days of all transfers of ownership; and

WHEREAS, MCL 211.27b (5) allows the governing body of a local tax collecting unit the ability to waive, by resolution, the penalty levied under MCL 211.27b subsection (1)(c) or (d);

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS that Tyrone Township deems that the personnel time and financial resources of applying and collecting the penalty for failure of a buyer, grantee, or other transferee to file a Property Transfer Affidavit (Form 2766) is not cost effective and hereby waives the levy of such penalty.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: March 27, 2018

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 March 27, 2018, 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, 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.



Marcella Husted
Tyrone Township Clerk

6. General Appropriation Measure Resolution.

RESOLUTION #180305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2019

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WHEREAS, it is the intention of the Tyrone Township Board to comply with the provisions of Michigan Public Act 621 of 1978, the Uniform budgeting and Accounting Act, as modified to fit the needs of Tyrone Township;

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures for reconciling the 2017-2018 budget and for establishing a 2018-2019 budget, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.
2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.
3. By November 30, 2018, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.
4. By December 31, 2018, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2019, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.
6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.
7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.
8. The Supervisor shall be required to monitor the expenditures of each department, board and commission to ensure that expenditures do not exceed the budgeted amount, and shall make recommendations to the Tyrone Township Board to amend the budget when such action seems necessary.

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9. The Supervisor shall provide quarterly reports of actual revenues and expenditures compared to budgeted amounts, as required by the Act. Quarterly reports shall be provided to the Tyrone Township Board for the first three-quarters; thereafter, the comparison reports shall be required monthly until the end of the fiscal year.

10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to \$2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.

11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to make capital expenditures up to \$400 with authorization by the Board at the next meeting. Capital expenditures over \$400 must have prior Township Board approval.

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published in the Tri-County Times on February 25, 2018, and a public hearing on the proposed budget was held on March 6, 2018, the Tyrone Township Board adopts the 2018-2019 budget of all funds by revenue and expense, as prepared and presented.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: March 28, 2017

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 March 28, 2017, 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, 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.



Marcella Husted
Tyrone Township Clerk

7. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #180306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2018-2019 OPERATING TAX MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION

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WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2018-2019 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mills to be levied for operating purposes in Fiscal Year 2018-2019 from within its authorized millage rate.

RESOLVED BY: Trustee Pool

SUPPORTED BY: Trustee Pedersen

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

ADOPTION DATE: March 27, 2018

CERTIFICATION OF THE CLERK

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Marcella Husted
Tyrone Township Clerk

8. Resolution to establish the 2018-2019 Meeting Dates.

RESOLUTION #180307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

2018-2019 MEETING DATES

WHERE AS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHERE AS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

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THEREFORE, BE IT RESOLVED THAT the Tyrone Township BOARD will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, the first and third Tuesday evenings of each month unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2018 to March 31, 2019 the meetings will be held on the following dates:

April 3 & 17, 2018	October 2 & 16, 2018
May 1 & 22, 2018	November 14, 2018*
June 5 & 19, 2018	November 20, 2018
June 13, 2018*	December 4 & 18, 2018
July 17 & 31, 2018	February 5 & 19, 2019
August 21, 2018	March 5 & 26, 2019
September 4 & 18, 2018	

* *Board and Planning Commission joint meetings.*

BE IT FURTHER RESOLVED THAT the Tyrone Township PLANNING COMMISSION meetings will be held on the second Tuesday and the third Wednesday evenings of each month beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2018 to March 31, 2019, the meetings will be held on the following dates:

April 10 & 18, 2018	October 9 & 17, 2018
May 15 & 16, 2018	November 14, 2018*
June 13, 2018*	November 13 & 21, 2018
June 12 & 20, 2018	December 11, 2018
July 10 & 18, 2018	January 8 & 16, 2019
August 14 & 15, 2018	February 12 & 20, 2019
September 11 & 19, 2018	March 12 & 20, 2019

* *Board and Planning Commission joint meeting.*

BE IT FURTHER RESOLVED THAT the Tyrone Township ZONING BOARD OF APPEALS meetings will be held on the second Monday evening of each month upon request beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holidays or elections. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2017 to March 31, 2018, the meetings may be held on the following dates:

April 9, 2018	November 12, 2018
May 14, 2018	December 10, 2018
June 11, 2018	January 14, 2019
July 9, 2018	February 11, 2019
August 13, 2018	March 11, 2019
September 10, 2018	
October 8, 2018	

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RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: March 27, 2018

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 March 27, 2018, 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, 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.



Marcella Husted
Tyrone Township Clerk

9. Resolution to establish the 2018-2019 Supervisor's salary.

RESOLUTION #180308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2018-2019 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2018, the salary for the office of Tyrone Township Supervisor shall be \$43,000.00.

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RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Pool

VOTE: Pedersen, yes; Walker, yes; Schultz, yes; Eden, yes; Husted, no; Cunningham, yes; Pool, yes.

ADOPTION DATE: March 27, 2018

CERTIFICATION OF THE CLERK

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meeting was conducted, and public notice thereof was given, 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.



Marcella Husted
Tyrone Township Clerk

10. Resolution to establish the 2018-2019 Clerk's salary.

RESOLUTION #180309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2018-2019 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2018, the salary for the office of Tyrone Township Clerk shall be \$43,000.00.

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

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VOTE: Walker, yes; Schultz, yes; Cunningham, yes; Pool, yes; Eden, yes; Husted, no; Cunningham, yes.

ADOPTION DATE: March 27, 2018

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 March 27, 2018, 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, 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.



Marcella Husted
Tyrone Township Clerk

11. Resolution to establish the 2018-2019 Treasurer's salary.

RESOLUTION #180310
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2018-2019 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2018, the salary for the office of Tyrone Township Treasurer shall be \$43,000.00.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Trustee Schultz

VOTE: Pedersen, yes; Pool, yes; Husted, no; Cunningham, yes; Eden, yes; Schultz, yes; Walker, yes.

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ADOPTION DATE: March 27, 2018

CERTIFICATION OF THE CLERK

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Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Tyrone Township Clerk

12. Resolution to establish the 2018-2019 Trustees' salary.

RESOLUTION #180311
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2018-2019 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2018, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Supervisor Cunningham

VOTE: Walker, no; Schultz, yes; Pedersen, yes; Pool, no; Eden, yes; Husted, no; Cunningham, yes.

ADOPTION DATE: March 27, 2018

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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 March 27, 2018, 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, 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.



Marcella Husted
Tyrone Township Clerk

13. Vale Royal site plan amendment approval.

Trustee Pool moved to approve the site plan amendment for the Vale Royal wedding barn venue. (Supervisor Cunningham seconded.) The motion carried; all ayes.

14. Vale Royal barn and wedding venue special land use permit approval.

Trustee Pool moved to approve the Vale Royal wedding barn venue with two conditions: 1) the fire suppression system must be installed before any event with more than 99 occupants, and 2) monthly reports must be submitted to the township. (Trustee Walker seconded.) The motion carried; all ayes.

15. Revise sewer billing rate for Val Royal wedding barn.

Trustee Walker moved to revise the sewer billing rate to 2.5 REUs [previously 1.5] to the Vale Royal wedding barn venue. (Trustee Pool seconded.) The motion carried; all ayes.

16. Quote from Fenton Lock & Safe for lock system.

Trustee Walker moved to accept the quote of \$1,283.57 from Fenton Lock & Safe for a new lock system at the township hall. (Trustee Schultz seconded.) The motion carried; all ayes.

17. Request to release budgeted funds for the Hartland Senior Center.

Trustee Schultz moved to authorize the release of budgeted funds in the amount of \$4,371.00 to the Hartland Senior Center. (Trustee Pool seconded.) The motion carried; all ayes.

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MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Perry Green (Dean Rd.) said he did not like the revised changes in the burn ordinance and asked about enforcement.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:42 p.m.