

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 20, 2018**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 20, 2018 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modification was as follows:

Moved the Closed Session to follow New Business #4 and moved New Business #5 to Miscellaneous Business, following the Closed Session.

**APPROVAL OF CONSENT AGENDA**

**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- November 13, 2018.**
2. **IT Right Service & Remote Backup Contracts.**
3. **Livingston County Sheriff Report- July 2018.**
4. **Livingston County Sheriff Report- August 2018.**
5. **Livingston County Sheriff Report- September 2018.**
6. **Fire Run Report- September-October 2018.**

Trustee Pool moved to receive and place on file Communications #1-6 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Don Peitz asked questions about the sewer debt.

**UNFINISHED BUSINESS**

1. **Proposed new township building property.**

Supervisor Cunningham let the board know of a parcel for sale that could be used as potential site for a new township building. No motion was made.

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**NEW BUSINESS**

**1. Buffa land division request.**

Trustee Pool moved to approve the Buffa land division request of parcel 4704-30-300-032, off Ledgewood Drive, as recommended by the Planning Commission. (Trustee Walker seconded.) The motion carried; all ayes.

**2. Lahoud-Myers boundary realignment request.**

Trustee Pool moved to approve the Lahoud-Myers boundary realignment request of parcels 4704-03-300-003 and 4704-04-400-007 pending the payment of sewer REUs and connection fees. (Trustee Walker seconded.) The motion carried; all ayes.

**3. Board of Review appointment.**

Trustee Walker moved to approve the Supervisor's appointment of John Chad to the Board of Review to fill a vacated position; the term expires 12/31/18. (Trustee Pool seconded.) The motion carried; all ayes.

**4. Extension of the Sanctuary approved conditional site plan.**

Trustee Walker moved to approve a 120-day extension of the Sanctuary conditional site plan. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Closed session to discuss confidential attorney-client communications.**

RESOLUTION #181101  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Schultz resolved to convene in closed session to discuss confidential attorney-client communications. (Trustee Pool seconded.)

Roll call: Cunningham, yes; Pool, yes; Walker, yes; Eden, yes; Husted, yes; Schultz, yes; Pedersen, absent.

The board convened in closed session at 7:16 p.m.

\* \* \* \* \* Closed Session Minutes \* \* \* \* \*

The board reconvened in open session at 8:02 p.m.

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**6. Request for payment deferral on sewer REU.**

Trustee Walker moved to approve sewer REU payment deferrals on parcels 4704-09-100-009 and 4704-08-401-030. (Trustee Schultz seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 8:04 p.m.