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
2. IT Right Service & Remote Backup Contracts.

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.
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.
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.