

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 19, 2019**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 19, 2019 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modification was as follows:

Added Closed Session discussion regarding the Irish Hills Subdivision special assessment request.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – February 5, 2019  
Treasurer's Report  
Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

- 1. City of Fenton Fire Department Annual Report 2018.**
- 2. Planning Commission Meeting Synopsis- February 12, 2019.**

Trustee Schultz 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 the Treasurer to attend the MMTA Institute program.**

The board earlier denied the request for Treasurer Eden to attend the MMTA Institute, which then qualified her to apply for a scholarship, but she did not qualify for the scholarship since it is given only once. Trustee Pool moved to authorize the Treasurer to attend the MMTA Institute program. (Trustee Schultz seconded.) The motion carried; all ayes.

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**2. Closed session with attorney to discuss real estate purchase and to discuss**

RESOLUTION #190206  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Pool resolved to convene in closed session to discuss a real estate acquisition and the Irish Hills Subdivision special assessment request. (Trustee Schultz seconded.)

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

The board convened in closed session at 7:04 p.m.

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

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

Trustee Al moved to direct the township attorney to prepare a purchase agreement for property at 8420 Runyan Lake Road for \$1,000,000 cash to include contingents discussed in closed session and to authorize the Supervisor and Clerk to sign the purchase agreement. (Trustee Schultz seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**MISCELLANEOUS BUSINESS**

None.

**ADJOURNMENT**

Trustee Pedersen moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:05 p.m.