

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 3, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 3, 2019 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

Removed New Business #7 Discussion on the Hartland School bus stop at 8420 Runyan Lake Road.

Edited New Business #8 to read “Closed session to discuss attorney communication and real estate transaction.”

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – August 20, 2019
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. Fire Service Report, August 29, 2019

Trustee Walker moved to receive and place on file Communications 1 as presented. (Treasurer Eden seconded.) The motion carried

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Presentation of the township’s 2018-2019 audit.

Joe Verlin of Gabridge & Co. presented the township’s audit. The township received an unmodified opinion which is the highest level.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 3, 2019 – PAGE 2**

2. Gruber land division request.

Trustee Walker moved to conditionally approve the request of Timothy and Kimberly Gruber for land division of parcel 4704-04-100-029 subject to the submission of drawings and maintenance agreement in recordable form, as recommended by the Planning Commission. (Trustee Schultz seconded). The motion carried; all ayes.

3. ZBA Appointments.

Trustee Schulze moved to accept the Supervisor's reappointment of Joe Trollman and Jon Ward as members to the Zoning Board of Appeals (ZBA). The three year term expires August 31, 2022. (Trustee Walker seconded.) The motion carried; all ayes.

4. Assessing training.

Trustee Walker moved to approve the assistant assessor's request to enroll in the State Tax Commission's Michigan Advanced Assessing Officer (MAAO) October 2019 program . (Trustee Schultz seconded.) The motion carried; all ayes.

5. Irish Hills Road SAD 2019-2020 budget amendment.

Trustee Walker moved to authorize an additional \$5,000 to upgrade a section of road improvements on Linden Road from gravel to limestone. (Trustee Schultz seconded.) The motion carried; all ayes.

Fund	Account No.	Account Name	Current Budget	Current Balance as of 8/21/19	Suggested Amendment
IRISH HILLS ROAD IMPROVEMENT FUND	401-000.000-672.000	SPECIAL ASSESSMENT REVENUE	\$ -	\$ -	\$ -
IRISH HILLS ROAD IMPROVEMENT FUND	401-000.000-664.000	INTEREST & DIVIDEND EARNINGS	\$ -	\$ (45.81)	\$ (100.00)
IRISH HILLS ROAD IMPROVEMENT FUND	401-000.000-672.200	SPECIAL ASSESSMENT PAYOFF	\$ -	\$ (66,708.00)	\$ (66,708.00)
IRISH HILLS ROAD IMPROVEMENT FUND	401-000.000-672.664	INTEREST EARNED ON PAYOFFS	\$ -	\$ -	\$ -
IRISH HILLS ROAD IMPROVEMENT FUND	401-000.000-696.000	BOND PROCEEDS (AT FACE VALUE)	\$ -	\$ (785,000.00)	\$ (785,000.00)
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-730.000	POSTAGE	\$ -	\$ 66.43	\$ 150.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-806.000	CONSULTANTS	\$ -	\$ 12,900.00	\$ 12,900.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-809.000	ENGINEERING	\$ -	\$ 25,623.00	\$ 60,000.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-818.000	LEGAL FEES	\$ -	\$ 28,756.50	\$ 28,757.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-827.001	ROAD	\$ -	\$ -	\$ 724,630.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-900.000	PRINTING & PUBLISHING	\$ -	\$ 3,436.20	\$ 5,000.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-955.000	MISCELLANEOUS EXPENSE	\$ -	\$ -	\$ 4,850.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-994.000	BOND ISSUANCE COSTS	\$ -	\$ 157.00	\$ 200.00
IRISH HILLS ROAD IMPROVEMENT FUND	401-446.000-995.000	BOND INTEREST EXPENSE	\$ -	\$ -	\$ 8,513.00

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 3, 2019 – PAGE 3**

6. Real estate consultant.

Limited discussion and tabled until a future date.

7. Closed session to discuss attorney communication and a real estate transaction.

RESOLUTION #190901
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Turstee Walker resolved to convene in closed session to discuss attorney communication and a real estate transaction. (Trustee Schulze seconded.)

Roll call: Cunningham, yes; Eden, yes; Schultz, yes; Husted, yes; Walker, yes, Pedersen, yes and Schulze yes.

The board convened in closed session at 7:24 p.m.

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

The board reconvened in open session at 8:09 p.m.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes.
The meeting adjourned at 8:10 p.m.