

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 1, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 1, 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 Schulze moved to approve the agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes.

Moved New Business #1 Fire run write-offs to New Business #5

Moved New Business #5 Closed session to discuss a real estate transaction to New Business #1.

Added New Business #6 New phone system purchase.

Added New Business #7 Change order for bathroom flooring for the new building.

Added New Business #8 Four additional change order requests for the new building.

Added New Business #9 Hire an appraiser for the Center Road building.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 3, 2019

Treasurer's Report

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, September 23, 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.

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NEW BUSINESS

1. Closed session to discuss a real estate transaction.

RESOLUTION #191001
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Walker resolved to convene in closed session to discuss attorney communication and a real estate transaction. (Trustee Schultz 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 7:04 p.m.

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

The board reconvened in open session at 7:23 p.m.

2. Moving company quotes.

Quotes were received from Two Men and a Truck and Corrigan Moving Systems to move the contents in the Center Road building to the new building on Runyan Lake Road. Trustee Schultz moved to accept the quote from Corrigan Moving Systems. (Trustee Pedersen seconded.) The motion carried; all ayes.

3. Employee sick/personal leave accrual.

Trustee Walker moved to approve the request to increase employee sick/personal leave accrual from 3 days a year to 8 days a year with the conditions that no more than 32 hours of accrued leave can be carried forward to the next fiscal year; no payout upon separation; and supervisor approval is required. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Township fee schedule.

Trustee Walker moved to accept the updated Township fee schedule as amended. (Treasurer Eden seconded.) The motion carried; all ayes.

5. Fire run write-offs.

Trustee Walker moved to approve fire run write-offs totaling \$1,819. (Trustee Schultz seconded.) The motion carried; all ayes.

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6. New phone system purchase.

Trustee Schulze moved to authorize the Township to enter into a contract for a new phone system at the new building on Runyan Lake Road. (Trustee Walker seconded.) The motion carried; all ayes.

7. Change order requesting bathroom flooring at the new building.

Trustee Walker moved to approve a change order to replace bathroom flooring totaling \$318 in the new building due to a leak. (Trustee Schultz seconded.) The motion carried; all ayes.

8. Four additional change orders for work being performed at the new building.

Trustee Walker moved to approve 4 additional changes for renovations at the new building as presented. (Trustee Schultz seconded.) The motion carried; all ayes. The changes are as follows:

1. New knee wall, door hardware & diffuser vents totaling \$2,960.
2. Lobby window frames totaling \$1,350.
3. Wainscot at knee wall in multimedia room totaling \$1,511.
4. Patch nail pops and corner beads totaling \$1,309.

9. Hire an appraiser for the Center Road building.

Trustee Schulze moved to approve the request to hire an appraiser for the Center Road building. (Trustee Walker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Phil Westmoreland from Spicer Group provided the board with a progress report on the construction at the new building. The parking lot renovations are almost done and the building is all roughed in, some light fixtures have been changed and some of the painting has been done.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 8:20 p.m.