CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 17, 2019 at 7:00 p.m. at the Tyrone Township Hall.

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

APPROVAL OF AGENDA – OR CHANGES
Trustee Walker moved to approve the agenda as amended. (Trustee Schulze seconded.) The motion carried; all ayes.

Added New Business- PEG grant request for network switch.
Added New Business- Approval of change order for electrical work.

APPROVAL OF CONSENT AGENDA
   Regular Board Meeting Minutes – November 19, 2019
   Treasurer’s Report, November 30, 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. Planning Commission Meeting Synopsis- December 10, 2019
   2. Planning Commission Approved Meeting Minutes- October 8, 2019

Trustee Walker moved to receive and place on file Communication #1-2 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS
Don Peitz (Carmer Rd.) asked questions regarding agenda items.

UNFINISHED BUSINESS
None.

NEW BUSINESS
   1. Approval of the 2020 sewer rates.

Trustee Schulze moved to approve the Livingston County sewer rates for 2020 as presented. (Trustee Schultz seconded.) The motion carried; all ayes. The approved rates for 2020 are as follows:
2. Request of the Treasurer to attend the MMTA Winter Workshop.

Trustee Walker moved to authorize payment for Treasurer Eden to attend the Michigan Municipal Treasurers Association’s Winter Workshop. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Budget amendment.

Trustee Walker moved amend the 2019-2020 budget as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

Proposed Budget Amendments by Fund for Fiscal Year 2019/2020

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account No.</th>
<th>Account Name</th>
<th>Current Budget</th>
<th>Current Balance as of 12/11/19</th>
<th>Suggested Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC IMPROVEMENT BLDG &amp; SITE FUND</td>
<td></td>
<td>145-901-000-976-000</td>
<td>CAPITAL OUTLAY, BUILDING ADDITIONS</td>
<td>$485,000.00</td>
<td>$408,561.82</td>
<td>$560,000.00</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td>101-262-000-750-000</td>
<td>POSTAGE</td>
<td>$620.00</td>
<td>$1,906.20</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>
4. **PEG grant request for network switch.**

Trustee Walker moved to approve the network switch upgrade to be paid with PEG funds. (Trustee Schulze seconded.) The motion carried; all ayes.

5. **Approval of change order for electrical work.**

Trustee Schultz moved to approve the fourth change order in the amount of $5664.00 for additional electrical work in the new township building. (Trustee Schulze seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Don Peitz asked what the township was doing for cyber-security. Supervisor Cunningham said the township’s IT company provides the computer security and insurance is held in case of issues.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:30 p.m.