

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 7, 2020**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 7, 2020 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, and Soren Pedersen. Absent: Trustee Chuck Schultz.

**APPROVAL OF AGENDA – OR CHANGES**

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

*Revised the order of agenda items.*

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – November 17, 2019  
Clerk’s Warrants and Bills**

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

**COMMUNICATIONS**

**1. Health Dept. annual Radon Action Month.**

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

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Macklin Mechanical quote/options for needed future upgrades.**

Trustee Walker moved to accept the proposal of \$33,360.00 from Macklin Mechanical to update the HVAC system in the new township building. (Trustee Pedersen seconded.) The motion carried; all ayes.

**2. Discussion regarding the historic township hall’s future.**

The board discussed possible future uses of the historic township hall and moving the structure. Some ideas discussed were to ask the Historical Society if they’d want to use the building and the ask if the Livingston County Fairgrounds would be interested in moving the historic structure to their grounds. Supervisor Cunningham said he would look into those options. No motion was made.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 7, 2020 – PAGE 2**

**3. Center Road property bids.**

The board reviewed the two bids received on the Center Road building. The Supervisor said he'd have the township attorney draw up a contract for the highest bidder. No motion was made.

**4. Additions to the 2020-2021 budget.**

The board discussed some things needed to include in the upcoming budget. Roads, chloride, and gravel improvements continue to be at the top of the list, as well as minor improvements needed to the new township building. No motion was made.

**5. Request to purchase a new check deposit scanner.**

Trustee Walker moved to purchase of the check deposit scanner for the Treasurer's office for the cost of \$200.00. (Trustee Schulze seconded.) The motion carried; all ayes.

**6. Approval of the Public Education Grant (PEG) requests.**

Trustee Walker moved to release the PEG fees as requested. (Trustee Pedersen seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

A resident asked about road improvements.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 8:09 p.m.