

**TYRONE TOWNSHIP
SPECIAL BOARD MEETING
APPROVED MINUTES – MAY 5, 2020**

CALL TO ORDER

Following a joint meeting of the Board and Planning Commission, Supervisor Cunningham called the meeting of the Tyrone Township Board to order on May 5, 2020 at 8:40 p.m. via video conferencing due to the COVID-19 quarantine.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Clerk Husted seconded.) The motion carried; all ayes. The amendment was as follows: New Business #1 *Sight Line Regulations* was removed, since it had been discussed in the preceding joint meeting.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – April 7, 2020
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

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Sight line regulations.

The sight line regulations were removed from the agenda; the subject was discussed in the preceding joint meeting. The Board and Planning Commission will continue to discuss sight line regulations at a future date.

2. Rock Church site plan approval request.

Trustee Schultz moved to approve the site plan for the Rock Church with the condition it pursues an easement agreement with the Livingston County Drain Commissioner. (Trustee Walker seconded.) The motion carried; all ayes.

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3. Road improvement agreement for White Lake Rd.

Trustee Walker moved to accept the agreement to split the cost with the Livingston County Road Commission for road improvements to White Lake Road, between Old US-23 and Carmer. (Trustee Schultz seconded.) The motion carried; all ayes. Per agreement, the township costs shall not exceed \$100,000 for the 0.67 mile project.

4. Road improvement agreement for Bennett Lake Rd.

Trustee Schulze moved to accept the agreement to split the cost with the Livingston County Road Commission for road improvements to Bennett Lake Road, between White Lake and east to the Genesee County line. (Treasurer Eden seconded.) The motion carried; all ayes. Per agreement, the township costs shall not exceed \$27,500 for the 1.19 mile project.

5. Building reopening plan discussion.

The Board discussed potential safety measures (safety partitions, sanitizing, and social distances) that may need to be observed in opening the township hall after the COVID-19 order. No motion was made.

6. Quote from Fenton Glass for safety partition.

Trustee Walker moved to accept the quote from Fenton Glass for \$4,317.50 to install countertop protective sneeze guards at township office due to the COVID-19 pandemic. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Tom Atkins, contractor for the Rock Church, said the Zoning Administrator has the conditional information the Board required for its approval.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 9:08 p.m.