CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 16, 2020 at 7:00 p.m. at the Tyrone Township Hall.

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

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

APPROVAL OF CONSENT AGENDA
None.

COMMUNICATIONS
1. Planning Commission Approved Meeting Minutes-February 11, 2020
2. Planning Commission Approved Meeting Minutes-April 14, 2020
3. Planning Commission Approved Meeting Minutes-May 12, 2020
4. Planning Commission Meeting Synopsis-June 9, 2020

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
1. The Oaks of Tyrone (formerly the Sanctuary at Tyrone) conditional rezoning request.

Trustee Schultz moved to deny the Oaks of Tyrone (formerly the Sanctuary of Tyrone) conditional rezoning request for the following reasons:

- The requested rezoning is not in compliance with the Township’s Master Plan.
- The request is not compatible with the rural residential nature of the surrounding area.
- The applicant did not provide a wetland delineation report.
- The request appears to be an attempt to modify the existing zoning to maximize the number of lots in the development. That is not the intent behind the Township’s Conditional Rezoning Ordinance.
- The plan does not meet the requirement of 50% perpetually undeveloped open space.
- The plan requires deviations from the underlying requirements of the RE zoning district and those deviations are not offset by any concessions proposed by the applicant.
• The plan does not fulfill the intended nature of the use of open space preservation through the Michigan Zoning Enabling Act and the Township’s zoning ordinance.

• The plan does not comply with the open space design requirements set forth in section 21.51 of the Township’s zoning ordinance.

• The request does not comply with the intent of Article 8 Open Space Preservation Option (Section 8.02 Cluster Development Option) of the Township’s zoning ordinance.

(Clerk Husted seconded.) The motion carried; all ayes.

NEW BUSINESS

1. Quote for door buzzers at township office.

Treasurer Eden moved to authorize the cost up to $1,000.00 to purchase and install door buzzers at the township hall for COVID precautions. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS

Don LoVasco said he did not agree with the door buzzers.

ADJOURNMENT

Trustee Walker moved to adjourn. (Clerk Husted seconded.) The motion carried; all ayes. The meeting adjourned at 7:28 p.m.