### TYRONE TOWNSHIP REGULAR BOARD MEETING APPROVED MINUTES – JANUARY 5, 2021

### CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 5, 2021 at 7:00 p.m. electronically via Zoom per Covid-19 restrictions.

### ROLL CALL

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

### APPROVAL OF AGENDA – OR CHANGES

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

# <u>APPROVAL OF CONSENT AGENDA</u> Regular Board Meeting Minutes – December 15, 2020.

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

#### **COMMUNICATIONS**

- 1. Livingston County Sheriff Report September 30, 2020.
- 2. Livingston County Sheriff Report October 31, 2020.
- 3. Livingston County Sheriff Report November 30, 2020.

Trustee Walker moved to receive and place Communications #1-3 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

#### PUBLIC REMARKS

None.

UNFINISHED BUSINESS None.

#### NEW BUSINESS

1. Board of Review appointments.

Trustee Schulze moved to approve the Supervisor's appointment of Marcia Dicks, Eugene Rodgers, and John Wiese to the Board of Review for a two-year term each, expiring December 31, 2022. (Trustee Walker seconded.) The motion carried; all ayes.

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### 2. PEG Coordinator Salary 2021-2024 contract.

Trustee Walker moved to approved the township's share of the Public Education Government (PEG) Coordinator salary contract for 2021-2024. The township's portion is \$1,748.26. (Trustee Tucker seconded.) The motion carried; all ayes.

### 3. Primary Road Pavement Preservation discussion.

The Livingston County Road Commission asks townships each year to submit primary road projects in their jurisdictions they'd consider sharing the repair costs with the road commission. The board discussed several roads (not all primary) in need of repair and chose the following to submit to the road commission for quotes:

- Whittaker Rd., currently limestone, to gravel approximately <sup>1</sup>/<sub>4</sub> mile.
- White Lake Rd., Carmer to Hartland, approximately <sup>3</sup>/<sub>4</sub> mile.
- Old US-23, south of White Lake Rd., to chip seal.

### MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

## **ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 7:19 p.m.