

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 16, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 16, 2021 at 7:06 p.m. electronically via Zoom per Covid-19 restrictions.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, Zach Tucker, David Walker, and Herman Ferguson (arrived at 7:46 p.m.).

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Treasurer Eden seconded.) The second Public Remarks section was moved before the closed session. The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Meeting Minutes – February 2, 2021
Treasurer’s Report- January 31, 2021
Clerk’s Warrants and Bills**

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

COMMUNICATIONS

- 1. City of Fenton Fire Department Annual Report 2020**
- 2. Planning Commission Meeting Synopsis-February 9, 2021**

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

PUBLIC REMARKS

Many people in the audience spoke in opposition to an asphalt company locating in the township.

UNFINISHED BUSINESS

- 1. Budget discussion.**

The board reviewed the preliminary budget for the 2021-2022 fiscal year. No motion was made.

NEW BUSINESS

- 1. Selection of planning consultant.**

Trustee Walker recused himself from the discussion, because he has a business relationship with one of the four companies. The board discussed the merits of each company; all had received excellent references. Trustee Ferguson moved to contract with Carlisle-Wortman Associates, Inc. to provide the township’s planning services. (Trustee Schulze seconded.) The motion carried; all ayes.

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PUBLIC REMARKS

Some residents had concerns about roads; poor conditions and the need for stop signs.

- 2. Closed session to discuss pending litigation and attorney-client privileged communication.**

RESOLUTION #210204
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Treasurer Eden resolved to convene in closed session to discuss pending litigation and attorney-client privileged information. (Trustee Schulze seconded.)

Roll call: Cunningham, yes; Husted, yes; Eden, yes; Ferguson, yes; Schulze, yes; Tucker, yes; Walker, yes.

The board convened in closed session at 8:46 p.m.

* * * * * Closed Session Minutes * * * * *

The board reconvened in open session at 9:13 p.m.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Treasurer Eden moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes.
The meeting adjourned at 9:13 p.m.