

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 31, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 31, 2020 at 7:00 p.m. The meeting was held via video conferencing due to the COVID-19 quarantine. Approximately 15 residents attended remotely.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Treasurer’s Report

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

COMMUNICATIONS

None.

PUBLIC REMARKS

Several residents in attendance voiced their concerns regarding agenda item to remove sight lines from the zoning ordinance; six letters opposing sight line removal were received by the Board.

UNFINISHED BUSINESS

1. Oaks of Tyrone (Formerly Sanctuary at Tyrone) conditional rezoning application.

Trustee Schultz moved to postpone indefinitely the request from the Oaks of Tyrone for conditional rezoning. (Treasurer Eden seconded.) The motion carried; all ayes.

NEW BUSINESS

1. Adjust and approve the 2019-2020 budget.

Treasurer Eden moved to approve the final 2019-2020 fiscal year budget amendments by fund as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The amendments adopted are as follows:

Proposed FINAL Budget Amendments by Fund for Fiscal Year 2019/2020

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/26/20	Suggested Amendment
TECHNOLOGY FUND	TRANSFER	141-000.000-699.000	TRANSFER OUT	\$ -	\$ -	\$ 14,645.00
GENERAL FUND	TRANSFER	101-000.000-699.005	TRANSFER IN	\$ -	\$ -	\$ 14,645.00
				\$ -	\$ -	\$ -
GENERAL FUND	ELECTIONS	101-262.000-730.000	POSTAGE	\$ 5,000.00	\$ 5,164.95	\$ 7,500.00
GENERAL FUND	ELECTIONS	101-262.000-707.000	ELECTION PERSONNEL WAGE	\$ 2,000.00	\$ 3,030.00	\$ 11,000.00
				\$ -	\$ -	\$ -
GENERAL FUND	OTHER EXP	101-299.000-730.000	POSTAGE	\$ 2,500.00	\$ 2,239.58	\$ 3,000.00
				\$ -	\$ -	\$ -
LAKE SHANNON ROAD IMPROVEMENT	PAYING AGENT	399-446.000-996.000	BOND PAYING AGENT FEES	\$ 250.00	\$ 500.00	\$ 250.00
				\$ -	\$ -	\$ -
PUBLIC SAFETY		205-345.000-812.001	FIRE CONTRACTS - FIRE RUNS (FENTON TWP)	\$ 92,859.00	\$ 76,626.00	\$ 102,168.00
PUBLIC SAFETY		205-345.000-812.003	FIRE CONTRACTS - FIRE RUNS (HARTLAND)	\$ 134,710.00	\$ 144,738.00	\$ 157,896.00

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2. Amendments to the Zoning Ordinance to remove sight line regulations.

The board discussed the sight line regulations and a letter from the township's attorney. The Supervisor acknowledged that the regulations make some people happy, others not happy, but he didn't want to create needless hardships. Several points were made for and against in the discussion. It was decided the Board would schedule a future joint meeting with the Planning Commission, legal counsel, and the township planner to discuss further. No motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:40 p.m.