

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 18, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 18, 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, Herman Ferguson, David Walker, and Zach Tucker.

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. The following items were added to the agenda:

Unfinished Business #2 Joint meeting dates with Planning Commission.
New Business #3 Lake Shannon firework display permit application.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 30, 2021
Treasurer’s Report- March 31, 2021
Treasurer’s Report- April 30, 2021
Clerk’s Warrants and Bills

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

COMMUNICATIONS

- 1. Livingston County Sheriff’s Report – March 31, 2021**
- 2. Livingston County Sheriff Report – April 30, 2021**
- 3. Fire Service Report**
- 4. Planning Commission Meeting Synopsis- May 11, 2021**

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

PUBLIC REMARKS

Remarks included interest in the historic town hall, rezoning, and general opinions.

UNFINISHED BUSINESS

- 1. Historic township hall discussion.**

The Board discussed moving the historic town hall from the Center Road location to the current township address on Runyan Lake Road. The Board decided the first step should be assessing the cost and feasibility of moving the structure. No motion was made.

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UNFINISHED BUSINESS *(continued)*

2. Joint meeting with Planning Commission.

Supervisor Cunningham gave the board members two dates when they'd be available to have a joint meeting with the Planning Commission. No motion was made.

NEW BUSINESS

1. Request of Benjamin Dexter to defer sewer connection.

Mr. Dexter's property currently has a septic field, but is within the sewer district. He applied for a land division and was granted conditional approval, with the requirement to hook to the sewer within one year. He asked the board permission to postpone the sewer connection to the time the septic field fails. Supervisor Cunningham said legal counsel said the sewer ordinance has no mechanism for it to be done. No motion was made.

2. Runyan Lake Association request for a firework display permit.

Trustee Tucker moved to approve Runyan Lake Association's request for a firework display permit, with two conditions: operator name and signature correction. (Trustee Walker seconded.) The motion carried; all ayes.

[It was found the operators' names would not be available until closer to the event and the applicant's signature on the application was indeed correct.]

3. Lake Shannon Association request for a firework display permit.

Trustee Tucker moved to approve Lake Shannon Association's request for a firework display permit, with two conditions: operator name and signature correction. (Trustee Walker seconded.)

[It was found the operators' names would not be available until closer to the event and the applicant's signature on the application was indeed correct.]

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents voiced opinions.

ADJOURNMENT

Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 8:12 p.m.