

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 21, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 21, 2019 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustee David Walker. Absent: Trustees Chuck Schultz, Al Pool and Soren Pedersen.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments are as follows:

Added New Business #3 Correction to Assessor's Contract.

Added Unfinished Business #2 Fourth Amendment to the Cider Mill Crossing Consent Judgment.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – May 7, 2019

Treasurer's Report

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- May 14, 2019**
- 2. Planning Commission Approved Meeting Minutes- April 9, 2019**
- 3. Livingston County Sheriff's Report- April 2019**

Trustee Walker moved to receive and place on file Communications 1-3 as presented. (Treasurer Eden seconded.) The motion carried.

PUBLIC REMARKS

None.

NEW BUSINESS

- 1. Mabley Hill Road speed limit revision.**

Trustee Walker moved to authorize the Livingston County Road Commission to reduce the speed limit on Mabley Hill Rd.—north of Holtforth Rd. to 6209 Mabley Hill Rd.—to 35 mph. (Treasurer Eden seconded.) The motion carried; all ayes.

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2. Lawn maintenance bids.

Trustee Walker moved accept the bid from Murph's Turf for the lawn maintenance of the five township properties for a one year contract. (Treasurer Eden seconded.) The motion carried; all ayes.

3. Correction to the Assessor's contract.

Clerk Husted moved to correct the Assessor's contract to reflect the 3% salary increase each year going forward. (Trustee Walker seconded.) The motion carried; all ayes.

UNFINISHED BUSINESS

1. Bentley Sand & Gravel default judgment.

Trustee Walker moved to approve the amended terms of the Bentley Sand & Gravel default judgment with the township attorney's suggested modification. (Clerk Husted seconded.) The motion carried; all ayes.

2. Fourth Amendment to the Cider Mill Crossing Consent Judgment.

Trustee Walker moved to approve the fourth amendment to the Cider Mill Crossing Consent Judgment, which allows the community's emergency entrance/exit to be open full time. (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

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