

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 15, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 15, 2021 at 7:00 p.m. at the township hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Meeting Minutes – May 18, 2021

Board & Planning Commission Joint Meeting Minutes – June 1, 2021

Treasurer’s Report – May 31, 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. Planning Commission Meeting Synopsis- June 8, 2021**
- 2. Planning Commission Approved Meeting Minutes – January 12, 2021**
- 3. Planning Commission Approved Meeting Minutes – February 9, 2021**
- 4. Planning Commission Approved Meeting Minutes – March 9, 2021**
- 5. Emergency Services Report- May 2021**

Treasurer Eden moved to receive and place on file Communications #1-5 as presented. (Trustee Tucker seconded.) The motion carried; all ayes.

UNFINISHED BUSINESS

- 1. Discussion of historic town hall.**

The board discussed several options concerning the historic town house located at 10408 Center Road:

1. The town house could be conveyed to Send the Light Church, the current owner of the 10408 Center Road property. The church agreed they’d maintain it’s historic nature, use it as part of their church, and open it for residents’ use up to four times a year.
2. The town house could be sold to the Historical Society for \$1.00. They would own and maintain it, could move it to any property (including 8420 Runyan Lake Rd.), and use as desired.

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3. The township could ask for a millage or special assessment to move the structure to the township hall property at 8420 Runyan Lake Road (estimated to be between \$100,000 and \$200,000) and to repair and maintain.
4. The township could reduce expenditures (such as road improvements) to fund the move, repair, and maintenance of the town house.

It was also discussed if the town house is used and open to the public, the structure would be required to be brought up to code and ADA compliant (bathrooms, electrical, HVAC systems) and would result in additional costs. The township engineer was unsure at this point if such updates would change the town house's historic designation. The board agreed to find out how the majority of the residents want to proceed and decided a survey would be the timeliest. The survey language and cost will be presented to the board for approval at a future meeting.

NEW BUSINESS

1. Approval to rent out township hall post COVID.

Trustee Ferguson moved to authorize the township to begin renting the meeting room post COVID restrictions. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

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

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 8:07 p.m.