

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – AUGUST 16, 2022 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 16, 2022 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – July 19, 2022**

**Treasurer’s Report – July 31, 202**

**Clerk’s Warrants and Bills**

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

**COMMUNICATIONS**

- 1. Fire Service Report-August 10, 2022**
- 2. Planning Commission Meeting Synopsis- August 9, 2022**
- 3. Planning Commission Approved Meeting Minutes-June 14, 2022**

Trustee Schulze moved to receive and place on file Communications #1-3 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Request of Charles and Kathy Anderson to appeal their fire service charge.**

Trustee Walker moved to reduce the fire service charge by half for Charles and Kathy Anderson. (Clerk Moughler seconded.) The motion carried; all ayes. The Andersons were legally burning pine scrub in a fire ring. After extinguishing the fire, a neighbor reported smoke coming into their windows, considered a nuisance. The Andersons will be responsible for \$730.50.

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**2. Presentation of the township 2021-2022 audit.**

Joe Verlin from auditing firm Gabridge & Co. presented the township's 2021-2022 audit. He commended the board on the "unmodified opinion", which he said is considered a clean audit.

**3. Request of the Treasurer to attend Michigan Municipal Treasurers Association conference.**

Trustee Schulze moved to authorize the Treasurer to attend the Michigan Municipal Treasurers Association (MMTA) 2022 Fall Conference. (Trustee Tucker seconded.) The motion carried; all ayes.

**4. Award of parking lot project contract.**

Trustee Schulze moved to award the contract for the township parking lot rehabilitation project to Allied Construction. (Trustee Walker seconded.) The motion carried; all ayes. Allied Construction's bid for the project was \$252,570.25.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Residents made comments and asked general questions.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.