

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 18, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order on August 18, 2020 at 7:00 p.m. via video conferencing in compliance with COVID-19 directives. Approximately four others joined the meeting electronically.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- July 21, 2020
Treasurer’s Report – July 31, 2020**

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

COMMUNICATIONS

1. Livingston County Sheriff Report, January-June 2020

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request of Jeff Masters to appeal a fire service charge.

Mr. Masters received a \$1433.00 fire service charge for open burning during the burn ban due to governor’s COVID directives. Mr. Masters argued he was unaware the orders included a burn ban since the conditions (it wasn’t dry and was actually snowing) didn’t warrant a ban. As a township resident, he pays the yearly fire safety special assessment and asked if he could be pay a more reasonable fee, especially because the COVID stay-home orders had created a hardship for his family. The board deliberated; Trustee Walker moved to postpone definitely to the next board meeting (Sept. 1) to look at further information regarding the burn ban. (Treasurer Eden seconded.) The motion carried; all ayes.

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2. Cider Mill Crossing 4th Amendment to Consent Judgment.

Cider Mill Crossing requested to amend the consent judgment for the community's entrance off Old US-23. Supervisor Cunningham said it was a matter of housekeeping since the board had previously approved the entrance and it had been installed. Trustee Walker moved to approve the 4th amendment to the Cider Mill Crossing Consent Judgment. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Request to hire temporary election personnel.

Clerk Husted asked to hire temporary election personnel to help with the November election office duties. Trustee Schultz approved the request to hire temporary election personnel. (Trustee Walker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None

PUBLIC REMARKS

None

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:30 p.m.