

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 20, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 20, 2020 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, David Walker, Herman Ferguson and Chuck Schultz (arrived at 7:01 p.m.)

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Schulze seconded.) The motion carried; all ayes. Added New Business #5 to adjust the budget.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- October 6, 2020
Treasurer's Report – September 30, 2020**

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

COMMUNICATIONS

- 1. Planning Commission Approved Meeting Minutes- July 14, 2020**
- 2. Planning Commission Approved Meeting Minutes- August 11, 2020**
- 3. Planning Commission Meeting Synopsis- October 13, 2020**

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Ledgewood Ravine site condominium deed amendments.**

Trustee Walker moved to amend the Ledgewood Ravine site condo deed. The amendments reflect the fire department's accessibility requirements having been met, per the Hartland Deerfield Fire Authority's letter, dated October 14, 2020, to the township board recommending approval. (Trustee Schultz seconded.) The motion carried; all ayes.

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2. Appointment to the Board of Review.

Trustee Walker moved to accept the Supervisor's appointment of Marcia Dicks to the Board of Review to fill the vacated term ending 12/31/2020. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Appointment of Tim Scarberry from ZBA alternate to regular position.

Trustee Walker moved to approve the Supervisor's appointment of Tim Scarberry as an alternate to a regular position on the Zoning Board of Appeals; the term expires 8/31/2022. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Cost increase for IT Right tech services contract.

Trustee Walker moved to accept the cost increase of \$570.80 for the IT Right tech services contract for an annual cost of \$5,530,80. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Budget Amendment.

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

6. Closed session to discuss pending litigation.

RESOLUTION #201001
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss pending litigation. (Treasurer Eden seconded.)

Roll call: Walker, yes; Schultz, yes; Ferguson, yes; Cunningham, yes; Eden, yes; Schulze, yes; Husted, yes.

The board convened in closed session at 7:18 p.m.

* * * * * Closed Session Minutes * * * * *

The board reconvened in open session at 7:52 p.m.

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MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes.
The meeting adjourned at 7:52 p.m.