

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 17, 2019 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, Chuck Schultz, and Soren Pedersen.

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- PEG grant request for network switch.

Added New Business- Approval of change order for electrical work.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – November 19, 2019

Treasurer's Report, November 30, 2019

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- December 10, 2019**
- 2. Planning Commission Approved Meeting Minutes- October 8, 2019**

Trustee Walker moved to receive and place on file Communication #1-2 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Don Peitz (Carmer Rd.) asked questions regarding agenda items.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Approval of the 2020 sewer rates.**

Trustee Schulze moved to approve the Livingston County sewer rates for 2020 as presented. (Trustee Schultz seconded.) The motion carried; all ayes. The approved rates for 2020 are as follows:

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Sewer Rates- Residential
Effective January 1- December 31, 2020

12/18/2019

GRAVITY RATES:

SEWER O & M GRAVITY	\$	171.40
ADMIN FEE GRAVITY	\$	2.17
BILLING FEE RESIDENT	\$	3.00
DEBT FEE RESIDENT	\$	43.00
TOTAL GRAVITY:	\$	219.57

GRINDER RATES:

SEWER O & M GRINDER	\$	185.50
ADMIN FEE RESIDENT	\$	2.31
BILLING FEE RESIDENT	\$	3.00
DEBT FEE RESIDENT	\$	43.00
TOTAL GRINDER:	\$	233.81

COMMERCIAL

Effective April 1, 2020- March 31, 2021

FLOW RATE per 1000 gallons	\$	8.20
ADMIN FEE COMM	1% OF TOTAL BILL	
BILLING CHARGE COMM	\$	3.00
DEBT REDUCTION COMM PER REU	\$	43.00
GRINDER FEE COMM PER GRINDER	\$	4.70
RTS FEE PER REU	\$	5.80
GRINDER O& M COMMERCIAL PER REU	\$	196.16

2. Request of the Treasurer to attend the MMTA Winter Workshop.

Trustee Walker moved to authorize payment for Treasurer Eden to attend the Michigan Municipal Treasurers Association’s Winter Workshop. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Budget amendment.

Trustee Walker moved amend the 2019-2020 budget as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

Proposed Budget Amendments by Fund for Fiscal Year 2019/2020

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 12/11/19	Suggested Amendment
PUBLIC IMPROVEMENT BLDG & SITE FUND		145-901.000-976.000	CAPITAL OUTLAY, BUILDING ADDITIONS	\$ 485,000.00	\$ 408,561.82	\$ 530,000.00
				\$ -	\$ -	\$ -
GENERAL FUND	ELECTIONS	101-262.000-730.000	POSTAGE	\$ 600.00	\$ 1,906.20	\$ 5,000.00

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4. PEG grant request for network switch.

Trustee Walker moved to approve the network switch upgrade to be paid with PEG funds. (Trustee Schulze seconded.) The motion carried; all ayes.

5. Approval of change order for electrical work.

Trustee Schultz moved to approve the fourth change order in the amount of \$5664.00 for additional electrical work in the new township building. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Don Peitz asked what the township was doing for cyber-security. Supervisor Cunningham said the township's IT company provides the computer security and insurance is held in case of issues.

ADJOURNMENT

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