

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 21, 2021 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 21, 2021 at 7:20 p.m. at the Tyrone Township Hall. The meeting started later because the township attorney spoke to the Board about preliminary site plans beforehand.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. The modification is as follows:

Added New Business #2 Shoemaker Snow Removal Contract for the Township Hall.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – December 7, 2021
Treasurer’s Report – November 30, 2021
Clerk’s Warrants and Bills – December 15, 2021**

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis – December 14, 2021**
- 2. Fire Service Run – December 15, 2021**

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

PUBLIC REMARKS

Jeff Cooper (Runyan Lake Rd.) voiced concerns the proposed PUD could create with traffic and environmentally.

Scott Dietrich (White Lake Rd.) agreed with the traffic and environmental concerns.

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1. Lake Urban Crossings PUD Preliminary Site Plan.**

Trustee Tucker moved to send the PUD preliminary site plan back to the Planning Commission and address items 1-11 (*“items that require Planning Commission determinations,”* Carlisle

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Wortman review, November 4, 2021) and 1-10 (“*potential conditions of approval for the Planning Commission to consider,*” Carlisle Wortman review, November 4, 2021.) for clarification and a new recommendation. (Trustee Walker seconded.) The motion carried; all ayes.

2. Shoemaker Snow Removal Contract for the Township Hall.

Trustee Ferguson moved to accept Shoemaker Services’ two-year contract for snow removal at the Township Hall. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Clerk Husted answered a question from a resident regarding the township’s monthly bills.

Scott Dietrich stated he did not agree with the Lake Urban traffic study.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 8:29 p.m.