

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 28, 2023 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 28, 2023 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

- 1. Public Hearing & Regular Board Meeting Minutes – March 7, 2023**
- 2. Treasurer’s Report – February 28, 2023**
- 3. Clerk’s Warrants and Bills – March 23, 2023**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff Report – February 28, 2023**
- 2. City of Fenton Fire Department Annual Report 2022**
- 3. Planning Commission Approved Meeting Minutes – November 2, 2022**
- 4. Planning Commission Approved Meeting Minutes – December 13, 2022**
- 5. Planning Commission Meeting Synopsis – March 14, 2023**

Trustee Walker moved to receive and place on file Communications #1-5 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Residents commented on the budget, solar facilities, and school security.

**UNFINISHED BUSINESS**

None.

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**NEW BUSINESS**

**1. Adjust and approve the 2022-2023 budget.**

Trustee Walker moved to approve the 2022-2023 fiscal year budget amendment by funds as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The amendment is as follows:

Budget Amendments by Fund for Fiscal Year 2022/2023

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/21/23	Suggested Amendment
GENERAL FUND	Assessor	101-257-703.000	HOURLY WAGES	\$ 49,504.00	\$ 80,320.51	\$ 81,000.00
SHANNON GLEN RUBBISH REMOVAL FUND		225-528-811.000	TRASH/RUBBISH REMOVAL	\$ 5,474.00	\$ 5,858.20	\$ 6,000.00

**2. Discussion regarding township resident email service subscription.**

The free version of the email service, that the township uses to send notifications to a distribution list of residents, has been discontinued. The Clerk asked the board if the subscription cost is in the best interest of residents since the number of residents on the distribution list is relatively small and the township maintains a website with identical information. The board decided to pay the service, but to seek other alternatives. No motion was made.

**3. PEG Coordinator salary for 2023-2024.**

Trustee Walker moved to approve the salary of \$25,000 a year for the PEG Coordinator’s salary; the township’s portion of that salary is \$2,883.53. (Trustee Tucker seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Residents expressed their opinions of email notifications.

**ADJOURNMENT**

Trustee Schulze moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 7:35 p.m.