The regular board meeting will follow the workshop at 7:00 p.m.

No documents are attached for this workshop.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

PUBLIC REMARKS

NEW BUSINESS
  1. Future needs discussion.

PUBLIC REMARKS

ADJOURNMENT

* * * * * * * * * * * * *

Supervisor Mike Cunningham  Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.
CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 28, 2017

Clerk’s Warrants and Bills

COMMUNICATIONS

1. Road survey results.

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Request of Mitch Harris to appeal his fire service bill.
2. Request of the Varcoes and Lights for boundary realignment of 7307 and 7315 Parkwood Dr.
3. Request to renew the township’s liability insurance.
4. Request to renew hall & cemetery lawn maintenance contract for two years.
5. Request to adopt Public Safety Advisory Committee bylaws.
6. Request to adopt Township Board Salary Committee bylaws.
7. Closed session with confidential attorney client communication.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * * * * * * * * * * * * *

Supervisor Mike Cunningham    Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. - Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.
CONSENT AGENDA
CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 28, 2017 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL
Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Marna Bunting-Smith, Trustees Al Pool, Soren Pedersen, Chuck Schultz and David Walker.

APPROVAL OF AGENDA – OR CHANGES
Trustee Walker moved to approve the agenda as presented. (Trustee Pool seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA
Regular Board Meeting Minutes – March 7, 2017
Treasurer’s Report
Clerk’s Warrants and Bills

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

COMMUNICATIONS

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

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
1. Adjust and approve the 2016-2017 budget.

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

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2. Request to adopt the General Appropriation Measure Resolution.

RESOLUTION #170304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2018

WHEREAS, it is the intention of the Tyrone Township Board to comply with the provisions of Michigan Public Act 621 of 1978, the Uniform budgeting and Accounting Act, as modified to fit the needs of Tyrone Township;

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures for reconciling the 2016-2017 budget and for establishing a 2017-2018 budget, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.

2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.

3. By November 30, 2017, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.

4. By December 31, 2017, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.

5. No later than February 1, 2018, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.

6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.
7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, 
the Board shall pass, by Resolution, a general appropriations measure which spells out 
the policies and procedures of the Tyrone Township Board regarding compliance with 
and modifications to P.A. 621 of 1978.

8. The Supervisor shall be required to monitor the expenditures of each department, board 
and commission to ensure that expenditures do not exceed the budgeted amount, and 
shall make recommendations to the Tyrone Township Board to amend the budget when 
such action seems necessary.

9. The Supervisor shall provide quarterly reports of actual revenues and expenditures 
compared to budgeted amounts, as required by the Act. Quarterly reports shall be 
provided to the Tyrone Township Board for the first three-quarters; thereafter, the 
comparison reports shall be required monthly until the end of the fiscal year.

10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, 
to obligate the Township in an amount up to $2,000 without prior approval of the Board, 
and that the Clerk summarize the items and amounts so warranted and submit the report 
for approval of the Board at the following meeting as outlined by Resolution #090103 

11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to 
make capital expenditures up to $400 with authorization by the Board at the next 
meeting. Capital expenditures over $400 must have prior Township Board approval.

FURTHER, BE IT RESOLVED THAT, after holding properly advertised public 
meetings, the Tyrone Township Board adopts the 2017-2018 budget of all funds by revenue and 
expense, as prepared and presented.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Walker

VOTE: Cunningham, yes; Husted, yes; Bunting-Smith, yes; Pool, yes; Pedersen, yes; Schultz, 
yes; Walker, yes.

ADOPTION DATE: March 28, 2017
3. Request to adopt the Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #170305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2017-2018 OPERATING TAX MILLAGE RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2017-2018 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mils to be levied for operating purposes in Fiscal Year 2017-2018 from within its authorized millage rate.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Pool

VOTE: Bunting-Smith, yes; Husted, yes; Cunningham, yes; Pool, yes; Pedersen, yes; Schultz, yes; Walker, yes.

ADOPTION DATE: March 28, 2017
4. Selection of engineering firm.

Trustee Schultz moved to enter into a contract with the Spicer Group for township engineering services. (Trustee Pedersen seconded.) The motion carried; all ayes.

5. Resolution to establish the 2017-2018 Supervisor’s salary.

RESOLUTION #170306
TYRONE TOWNSHIP, LIVINGSTON COUNTY
TO ESTABLISH THE TOWNSHIP SUPERVISOR’S SALARY FOR THE 2017-2018 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2017, the salary for the office of Tyrone Township Supervisor shall be $34,839.44.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

RESOLUTION #170307
TYRONE TOWNSHIP, LIVINGSTON COUNTY
TO ESTABLISH THE TOWNSHIP CLERK’S SALARY FOR THE 2017-2018 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2017, the salary for the office of Tyrone Township Clerk shall be $34,839.44.

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz
VOTE: Husted, yes; Bunting-Smith, yes; Cunningham, yes; Pool, yes; Walker, yes; Pedersen, yes; Schultz, yes.

ADOPTION DATE: March 28, 2017

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 28, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Marcella Husted
Township Clerk


RESOLUTION #170308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP TREASURER’S SALARY FOR THE 2017-2018 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2017, the salary for the office of Tyrone Township Treasurer shall be $34,839.44.

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

RESOLUTION #170309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TRUSTEE’S SALARY FOR THE 2017-2018 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2017, the salary for the office of Tyrone Township Trustee shall be $164.66 per meeting.

RESOLVED BY: Treasurer Bunting-Smith
SUPPORTED BY: Supervisor Cunningham
VOTE: Pedersen, yes; Schultz, no; Walker, no; Husted, yes; Cunningham, yes; Bunting-Smith, yes; Pool, yes.

ADOPTION DATE: March 28, 2017

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 28, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Marcella Husted
Township Clerk

9. Request of the Supervisor to revise cell phone policy.

RESOLUTION #170310
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CELL PHONE USE POLICY (revised)

Cell Phone Use
The purpose of this policy is to provide a set of guidelines governing the use by township officials or employees of township-owned or leased cellular telephones. The clerk shall be responsible for oversight of cell phone usage and shall monitor and review such usage on a monthly basis to ensure that use is appropriate and that prudent fiscal management guidelines are followed. Department heads shall be responsible for enforcing this policy and taking corrective action where there is a violation of the policy.

Type of Cell Phone
The make and model of cell phones furnished for official or employee use shall be as determined by the township board. An official or employee who wishes to upgrade the phone shall do so only with the approval of the township board and at their own expense.
Ownership of Phone
Cell phones leased, purchased or operated under a township account, and any accessories, manuals or equipment, shall be the property of the township. Prior to an official or employee’s last day of office or employment, the phone and all accessories, manuals or equipment must be returned to the Township Clerk. Possession will be tracked by model number by the Clerk’s Department.

Damaged or Lost Phone
The theft, damage to or loss of a phone must be reported to the clerk within 24 hours of the event. In the first instance of phone loss or damage, the township will pay for the cost of replacement or repair. Should there be any subsequent loss or damage to the phone due to negligence of the official or employee, then the official or employee shall be responsible for the cost. The township will carry the insurance on the equipment.

Personal Use
The phone is provided to the official or employee because of a business need and as such it is reserved primarily for official township business. Personal use of the phone is not allowed.

Emergency Contact
The phone number of the cell phone furnished to the official or employee will be listed as the emergency phone number on all township forms requiring an emergency contact including the Tyrone Township Hall Use Agreement.

Internet Usage Policy
You will be given and required to sign a separate Internet & Computer Usage Policy statement.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

VOTE: Walker, yes; Pedersen, yes; Pool, yes; Cunningham, yes; Schultz, yes; Bunting-Smith, no; Husted, no.

ADOPTION DATE: March 28, 2017

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 28, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given,
pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Marcella Husted  
Township Clerk

REVISION: 2017 MARCH – Emergency Contact: removed the requirement of the phone number being posted on the website.

10. Request to write off one uncollectible fire run account.

Treasurer Bunting-Smith moved to write off one uncollectible (due to bankruptcy) fire service charge in the amount of $1,062.00. (Trustee Schultz seconded.) The motion carried; ayes.

11. Request to renew road chloride contract.

Treasurer Bunting-Smith moved to accept the bid of .1825 per gallon from Chloride Solutions, LLC for the township’s road chloride services. (Trustee Walker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Steve Nagy appreciated and thanked the board for being a client of Fleis & Vandenbrink for the past several years.

ADJOURNMENT

Trustee Pedersen moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:34 p.m.
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**001 TOTALS:**
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Less 0 Void Checks: 0.00
Total of 5 Disbursements: 1,976.35

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Total of 1 Disbursements: 301,227.31

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108 TOTALS:
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Less 1 Void Checks: 1,311.24
Total of 12 Disbursements: 2,027,678.76

REPORT TOTALS:
Total of 19 Checks: 2,332,793.66
Less 1 Void Checks: 1,911.24
Total of 18 Disbursements: 2,330,882.42
### ROAD IMPROVEMENT AND MAINTENANCE SURVEY - 2017

**Number of surveys received: 663 (Mar. 20, 2017)**

1. **Are you a registered voter?**
   - Yes: 657
   - No: 5

2. **Are you likely to vote in primary elections?**
   - Not at all: 13
   - Somewhat: 71
   - Most likely: 558
   - Do not vote primaries: 22

3. **Are you likely to vote in general elections?**
   - Not at all: 3
   - Somewhat: 29
   - Most likely: 618
   - Do not vote generals: 12

4. **Should road improvement and maintenance be a priority of Tyrone Township?**
   - Little or no priority: 95
   - Somewhat a priority: 226
   - A high priority: 312

5. **Would you support a millage increase to improve roads in Tyrone Township?**
   - Would not support: 247
   - Somewhat support: 185
   - Favorably support: 221

6. **In general, would you support a millage increase for road improvements over 10 years?**
   - 1 mil to 2 mils: 306
   - 3 mils to 4 mils: 59
   - Would not support: 268

### COMMENTS (as written):

1. Long overdue!

2. Maybe you should have detailed how much of our current taxes go to roads! Scrap Mott CC and put on our roads.

3. These are county roads and they should maintain them!!!

4. No one will stop grading off the top of the Hill at Walnut Shores. My driveway is getting steeper and soon I'll be using the manhole for sewers as a post for my mailbox. Been putting up with this for 42 years. Why change now?

   Since the gov. started taxing my pension, now Trump wants the lowest tax bracket of 12%, and I paid 9% the last 2 years, I say no.

5. Try to reduce other spending to make room for this in the existing budget.

6. I feel that road maintenance should come out of gas taxes!

7. Why would I want to pay Tyrone a millage when I live on a county road. I already pay county taxes. We are on fixed incomes.

8. You need to find the money elsewhere.

9. I live on a private road so would not directly benefit, but realize Livingston County Road Commission in not willing to maintain even county roads unless the township is willing to share the cost. Safety is a BIG issue when heavily traveled roads are allowed to become unsafe like Denton Hill Rd. Thanks to Hartland Twp our travel is safer.
Please fix road flooding directly behind twp hall on Gordon. It’s bad.

This will not be a tax that is deductible on federal and state taxes. You fooled me once with the police and fire tax, not again.

Trying to live on a fixed income and cannot afford higher taxes.

We cannot afford one more tax. Lake Tyrone has just been fxxxxd with the sewer project. I cannot pay anymore! You have taxed me out of my home!

What happened to the money from the higher gas tax and the 20% hike in license plates? Take some of $150 per year of fire and police protection we are paying and put it on road repair. We are being taxed enough.

Which roads are county obligations to repair? State? Township? How does Livingston County distribute road funds from the state to townships? How much does Tyrone Twp get yearly? The Center Rd. overpass repair by the state is a joke! Why not just paint some spots and call it good. How much was spent on that project?

Use existing funds (useless Liv. Co. patrols, fire assessment, etc.) to fund road improvements.

Question #6 my lead to misleading results. Which roads and what priority would be established? If only paved roads are improved or only gravel.

Fix Denton Hill/Fenton Rd. I drive six miles out of my way to go to town to avoid Denton Hill. Surprised more accidents don’t occur on it.

Why do people move to the rural area and then try to change it into the city? Too much development!

With Republican controlled govt. in Livingston County and their only priority being lower taxes, what would you think our roads would look like?

The roads are deplorable. White Lake and Carmer Rd., Runyan Lake Rd. too. Trucks are ruining them.

Roads are horrible.

Snyder’s gas tax should take care of our roads!

How much does Tyrone Twp pay for road improvement to county and are they used for Tyrone only? Also where is money for additional to county library coming from? And what do I see for public safety- for the amount I pay and all total residents pay?

Does it include subdivision roads, like Forest Hills?
I support using the money we currently pay to fix our roads. We should not ask homeowners to pay more in taxes.

29 We are forced to accept a huge state tax for roads. Why would you need more?

30 Please focus on fixing Runyan Lake Rd. between White Lake Rd. and Center Rd. It has become extremely dangerous to drive on!!!!

31 Somebody needs to get out of the office and observe "ordinances" being broken. Two houses on White Lake Rd.-Farming from a ranch house- construction company being run out of a private home east of Denton Hill.

32 No, no more taxes for road or anything else. Taxes is to much now.

33 I do not support increased taxes. I am upset already because I pay over $237/year to Cromaine.

34 I would most likely support a millage increase for roads other than those leading to and around lake communities.

35 Most of our dirt roads are terrible! More grading and spraying would be wonderful. Please do something about our roads!

36 Keep up the great work at the township hall. My favorite employee is Joann Milarch. She is so nice and treats everyone well.

37 Would this be for the Preserve Golf Course neighborhood?

38 What happened to the gas tax increase to take care of our roads and the vehicle registration fee?

39 I would be in favor of supporting a millage increase of 4 mills after the state government restores the business tax base we had in 2012.

40 I do not support any higher taxes or millages. In addition no usage fees.

41 We just passed road improvements through the state. Does that not cover the townships?

42 Why would you like to raise are low taxes. Let the state take care of them. We like dirt.

43 We pay enough to Livingston County for road maintenance, sheriff patrol, and fire protection - you've screwed us long enough- note: I live within 1.5 mi from fire hall (bullshit about insurance increase, already talked to my agent) Pure b/s line * so quit using same b/s!! I live in Livingston County - sheriff needs no added moneys to partrol/ pure b/s!!!

44 Do something with Center Road near Denton Hill.

45 Center Rd. & Linden Rd. need ditch & road improvements terribly bad!!

46 I would need to know exactly what roads this would encompass before voting yes on a millage.

47 Very unhappy with the TY Public Safety of $150. I'm a single female working two jobs just to break even.
48 First pay for and complete the roads in the Irish Hills subdivision.

49 I understand the county, of which I pay taxes to, is responsible to take care of the roads. The state has increased gas and auto registration taxes to help with the roads along with the current allocations. One mill or more would excessive.

50 I find most of the roads in this area are in favorable condition. Perhaps Center Rd. between Linden and Old-23 could be resurfaced.

51 How can I make an informed decision when I don’t even know the proposed service or cost. Roads are important to me. However, I cannot say I would support something I know nothing about. This survey is too general to say yes or no.

52 I live out of state. I pay enough property tax already without an increase.

53 Just remembered my increase in gas tax and registration fees for next year. Oh, I also expect an increase in my income tax with the new federal administration, so no I do not want more local taxes.

54 We live on Runyan Lake Rd. It may well be the worst road in the state. However, we pay enough taxes to fix the road, in that we get nothing whatsoever for our property taxes.

55 Based on condition of individual roads, not just high traffic areas. Denton Hill is in serious need of repair. If it directly supported the roads that are beating up my car.

56 Would like to see dirt roads chlorided more often and the road commission to actually test what the hired company is using. The last few years the chloride product being used only last about 3 days. When we talked to the road commission office about this we just got laughed at.

57 The counties issue! We pay enough taxes!

58 Only if interested if road work is to be completed east of US-23 west side get all road improvements which is totally ridiculous!!

59 There are no parks in Tyrone Township. No lake access. I would support a millage to open some parks or lake access.

60 Why do we need a millage increase to pay for roads when we are going to have to pay a gasoline increase next year? I thought that was supposed to go into road improvements? Did Snyder lie to us again??

61 Are you kidding- the same board that was on the edge of bankruptcy can’t budget- forced residents to pay for fire and unneeded police because all our taxpayer money was wasted on other unneccessaries! No wonder the past clerk left in such a hurry! We all pay taxes and state taxes enough- let the state and yourselves budget- find the $$$! Send back your new chairs!

62 Our street, Apple Orchard, is one of the worst I know of in Tyrone. We’re told we have to fund road replacement ourselves (homeowners). Why is this? Would this millage support fixing our street? If not, why not?
I would support a millage and any assessment if my road was the one repaired- "Gordon Rd." needs help!!

The county needs to be doing more on improvements & maintenance. The way Denton Hill has been handled is a good example of half ass planning & work.

Improvement of south Linden Rd. is long overdue with the dramatic increase in traffic over last 10 years.

License plates increase 20%, gas tax an additional 7.3/gal. This year (2017) plust 5% per year til 2021. What happened to monies obviously not spent on proper repairs over the last 10-20 years? Improper construction/contractor fraud has been reported for years too. When do we get what already was paid for? Sorry, MI roads is a hot button for me.

Roads need to be improved & maintained but I feel we have already paid taxes to do that.

You must fix and repave Old US23 between White Lake Rd. and Bennett Lake Rd. (West side of US23)

No more added taxes. If this continues I will have to move. No big deal to you people.

Would support if all dirt roads would be improved. Especially the ones on county lines. They always get the least improvements.

I support road improvement and maintenance as long as it doesn't mean paving any of the dirt roads.

Gas tax effective 1/1/17 should also be used for county roads.

Your leadership is greatly appreciated!

Gas tax is coming, license tabs are going up supposedly to cover roads and infrastructure. Where does all this money go. We need the common American to audit spending in this state. We are one of the top states with highest tax rate on everything. We can not and will not support this until we see an account of current spending! In this county and state!

Given that gas taxes just got raised as will as license plate fees, I think the state needs to spread some of that money around.

We are 76 years old, our income has not increased for years. Chances are we won't even be around. Most people don't have the money for increase. What are the taxes we now pay for?

Paved road can become race tracks. People move here because its rural.

If the road mainenance would "crown" the road instead of grading it flat, we would not have road mainenance problem! Teach them how to run the grader and you can removed this expense.

Roads need to be improved and maintained but I feel we have already paid taxes to do that beween state and local taxes.

Minimize tax increases!

Center Rd east of US23 is a complete mess. This road needs to be one of the roads that has a forever fix, not temporary.
Reason I left 6 blank is due to potential federal funds for infrastructure may become available.

I am concerned about the taxes I already pay. Why has Chriswood been neglected and only hot patched for 10 years?

Stop the tax increases!

Need police to do their job in northern county, to many speeders.

We are both over 80 years old, fixed income. New fuel tax, new registration tax is all we can handle.

If it includes nonprivate subdivision roads.

10 years milage is too long!

Road maintenance and improvement is part of our tax dollars.

Work within the budget!

The gas tax, car registration increases, etc can pay for our road improvements.

My subdivision (Forest Hill) has the worst roads in the township 45 years nothing done! Its time. My cars can't take this. I spend 10x the 1mil increase in 2 yrs.

With property taxes what they are and sewer costs, that I have seen go from $240 a year to almost $900 no more.

I was born and raised in rural northeast Ohio. There were minimal dirt roads and the roads were well maintained. The quality of Michigan roads do not live up to the amount of taxes paid by Michigan residents.

The twp already gets enough tax money & these roads have been neglected for 30 years plus.

I live in Irish Hills and the homeowners there have been stuck footing the bill for their road finalization even though it was originally the builder’s responsibility. My money needs to go to fixing my sub's roads first!

No more taxes!

I do not trust a general disc. of road improvement, it must be very specific and here is the reason why, the LCRC has been given the authority to determine wether we need chloride treatments or not and when, the last two years we were promised 4 applications and recieved only 3 applications with the savings going to other projects like digging ditches on Faucett Rd near Lake Shannon with that as an incentive I don't believe we will ever get what was promised and the LCRC will continue to stretch out the treatments to divert the funds to other pet projects.

White Lake Rd
Regular snow shoveling and sand apply for safety as soon as possible please. Thank you very much for the concern.

101 Taxes are already too high. You are millaging us to death!

102 I have lived in Tyrone Township for 7 years, and my taxes seem to go up every year! I’m being taxed out of my house. If anything, LOWER taxes!

103 The value of my home has zero correlation to how much I use the roads. How about a taxing method that’s based on usage! Concentrate on providing internet to all Tryone Twp areas! Its 2016 and I have no high speed internet.

104 Resident for over 40 years. Same road, same poor condition. I’m sure it will never be improved.

105 No more taxes.

106 Livingston County needs to support as much as possible.

107 Should be a county responsibility.

108 Tyrone Township does not have a road department. Livingston County is responsible for our roads. They do not take care of them at all. That needs to be fixed first. We pay taxes Livingston County. They fix other community’s roads, why not ours? We are very ripped off!! Why a millage? What does the assessed value of our home have to do with what someone drives or how much they drive on local roads?

109 The only roads that get major improvements are the one tsp officials use the most. Where’s the gas tax $$?

110 We are already being screwed by the tsp/county because we have to pay to get our road replaced on our own? No help from government at all! Lived here 31 years and no one ever told us this. Let the residents on the other roads pay for their replacement like me.

111 It’s about time!

112 We live in the Irish Hills subdivision off of Old 23. We are anticipating having to spend about $30000 to have our roads in our subdivision done. We were told we had a road bond, that was to pay for our roads, but it expired without the roads being completed when the 1st owner went bankrupt. We were told the township kept our money. So we would not agree to this bond.

113 We are not familiar with all roads in Tyrone Twp as we are newer here but always appreciate will maintained roads-paved or dirt. We live on a dirt road that is a bus route and it is fairly well maintained/plowed. Thanks!

114 Between gasoline & registration fee increase per state that should assist for local roads.

115 What about the garbage pick-up. Can we get just one company. The garbage trucks are tearing the roads up.

116 Fix Old 23 "Add bike path" Fix the roads! Build better roads.

117 Still after 20 some years they have yet to touch Old US23 between White Lake Rd and Bennett Lake Rd, why would we think any thing would change-but they have down where the "high class people of power" live.
Michigan taxes for fuel are the highest in the nation and are suppose to be used for our roads. It is the residents of this state responsibility to make sure those taxes are used for road repairs and improvements in all counties not impose more taxes on townships. I will not support a millage tax for roads.

The synopsis of Township Board is extremely vague and uninforming.

When will all of Tyrone Township be able to have access to affordable high speed internet???

We live on Lake Shannon. Our association supports road improvements and would like to work with the township.

We pay a lot of taxes already. What about all the taxes on gas.

I cannot support a millage without a scope of work. Would agree to support, if scope was known.

Thanks for asking.

I would like to see Linden Rd paved the road washed out and condition is horrible.

Consider paving Hartland Road from Clyde to Center or Faussett from Runyan to Hartland please. These roads have cost hundreds each year on car parts and homes and property's are muddy and dusty for too much of the year. Thanks for your consideration.

Roads are just fine, no more money wasted!

Adding public safety tax to make everyone pay for the sewer we can’t use is still too fresh and unacceptable.

Would support only if the improvements include paved shoulder area for bikes, running, etc. like east pare of White Lake Road or better. This represents 4 voters!

The roads are not that bad do not tax and spend!

Counties (Livingston) should be taking care of our roads. That is what the last sales tax increase was to be used for!

I would only support if Hartland Rd south were to be paved.

We believe the twp/county are doing an excellent job currently in reagards to road improvement/maintenance.

Our support is for improving (re-surfacing) existing deteriorating pavement and for adding pavement to heavily traveled gravel roads like Clyde and Center west of Denton Hill. Our suuport does not include improvements for residential "subdivision" streets.

I would like to see Tyrone Twp make the roads wide enough for bicycles to safely ride. This area is a natural for enthusiasts and doing so would be a great sales feature to get young people to move to the area and help the local economy. Maybe get some money from Fenton etc. Thanks.

Roads are great already! No need for more taxes. Keep Tyrone a great low tax township. Lets not be Oakland County!
Again, would support, but need to know which roads we’re talking about and how much would be necessary.

Need a definite plan and budget before I would support any new tax.

Taxes are to high now. Just another way to gouge the property owners. Properties are over taxed now. Fire & police increases last year now this. Learn to manage and balance budgets.

Would not support unless Laurel Springs Subdivision included. Hardly even realize when general elections are happening, just presidential & governoral.

Roads would need to be repaired in 2 to 3 years after we pay for them, but continue to pay on a 10 year millage. County should use our $ they already receive.

Only 1 mil for 10 years.

Again, would support, but need to know which roads we’re talking about and how much would be necessary.

What happened to the funds for roads from the lottery???

I don’t think it’s the townships responsibility to have to pay extra to have the roads repaired. That is what the county gets money for!!!

No tax increases

What kind of improvements? More grading, paving, ditches, more gravel?

I am not sure what the average rice of a home is in the township, but the easiest way to improve the road I live on is to only allow one trash company drive up and down the roads.

I’d certainly support improved roads! Also, I’d sure like some decent internet service- what’s status of that?

Compared to Fenton Twp and Gen County I think our roads are pretty good.
158  The funds received now are wasted, why give anymore.

159  Our sub takes care of our sub! Very poor policies! 911 helps- no noise control, the gravel pits are adding to trouble!

160  Yes I’am in favor of road improvements, but use curb and gutter, and ditches, where they need to be.

161  You folks waste too much money as it is. One thing gov't is not known for is fiscal responsibility.

162  If millage is approved I would want provisions, and enforcement in place to stop the destruction of our roads by overweight trucks hauling gravel and the likes.

163  In general I feel more can be done with existing funds. A strong case would need to be made that existing funds are used to there fullest potential.

164  Our roads already should be maintained properly and they’re not.

165  Not happy about tax increase. Neighboring township roads far better. Fix the roads!

166  In general I feel more can be done with existing funds. A strong case would need to be made that existing funds are used to there fullest potential.

167  Not up to date on this issue.

168  Why do we need additional money when Livingston County Road Commission is supposed to maintain roads? Our current taxes support their salaries correct? Please define their responsibility and then define what additional monies would be used for.

169  Will not support.

170  Where are all the funds being paid in for road improvements from decades of thousands already paying in? This seems to be the norm asking for more more more-People on a fixed income do not get raises-by the time it is eventually picked away from our pocket-we have nothing to live on and our roads still are i sad shape- why not cut down on gov/cty positions for PAID (excess) holidays-cars-gas-as part of their pay. Nobody else reeives this-bet this suggestion NEVER makes it to the polls! Huh!?

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172  Good roads are essential to property value.

173  Livingston County should allocate these funds from our current taxes.

174  We are seniors on low income and my husband is a cancer patient. Need roads improved. I just don't know if we could afford it.

175  Tyrone Township is a low traffic township. Maintaining our roads should be a low priority.

176  I love our bumpy, dirty "country roads"!!  Move to the city if you don't!!
We just had a road package passed by Michigan legislature that increased gasoline taxes and car registration fees. If you need add'l funds then lobby Lansing for those funds then lobby Lansing for those funds. I've already lost $1200 homestead tax credit as well as added costs above. I don't need anymore taxes-nor will I support township officials who back such a plan.

Denton Hill Rd and White Lake- Please help

Go get the money from the state or feds. I pay enough in income, property taxes, gas tax, sales tax, reg fees, etc., etc. When is enough enough!

McGuire Rd is a mess and needs to be part of the plan.

What happened to how roads were funded previously?? Come on folks!!!

Depends on amount of increase.

I live on Walnut Shores. I would like to see ditching to help with drainage. The entire road needs good gravel/stones not so called "river run" which is more dirt than stone.

Fix Carmer Rd. south of White Lake Rd.

Apple Orchard will have a hearing on replacing the road. If that cost is incurred, I would not vote for another millage.

Thanks, good survey. We need our roads fixed. Money well spent!

Do not support. We already pay ridiculously high taxes and don't see any read benefits. I already pay $5K per year and live on a private road. What a waste.

Fix Runyan Lake Rd.!

We would also likely support 1/2 mil to 1 mil for road improvements.

I do NOT want to pay higher taxes for roads. The increase the governor put on us will have to be enough to get the roads fixed up.

When Faussett Road west of 23 was paved and the bridge reworked why wasn't the bridge resurfaced?

Parshall Road (Bullard west)

I only have a property in Tyrone. No kids in school, no use of police or fire. Why don't you use all my taxes for the roads?!

If there were not "safety & protection" tax for police/sheriff, as well as the to high sewer fee I may be in favor. My understanding is that the fuel and or tab fees are to go to roads.

I hope the improvements would include proper repair of Lake Shannon roads as was agreed when paved.

Tyrone Township already charges significant property taxes that does not even include waste management. The funds for
roads are already there, just need to be used properly. Waste and improper use of funds is usually the reason the government claims they need more funds.

197 We paid extra 20 years ago on Lk Shannon to pave the roads with the understanding that the county would take over full responsibility forward. Do your maintenance yearly, due to our agreement and don't try to do another special assessment, we already paid $5000 once and that is enough. LIVE UP TO YOUR END!!

198 Thought State of Michigan has surplus in fund?

199 White Lake Rd east of US-23 needs repair now!

200 Dirt roads only need what is called a capping. Putting 2-4 inches of fresh gravel on top. Oakland County does this every two years. Their roads are much better. Do not need to remove trees and ditches- try capping them. New gravel has not been done to my road the whole 25 years I been here other than spots, not the whole road.

201 The state just raised registration fee (20%)- gas tax to fix our roads!! And you want more tax??

202 I live on a private road and pay to maintain/plow that road, along with my neighbors. Don't our property taxes pay towards public roads? I'm retired and have no interest to pay more taxes or more special assessments when my income is minimal.

203 I need to see current budget and spending habits before I can answer.

204 With residential upgrades & new construction in twp, there should be more tax $'s available overall. State & county need to shoulder their share!

205 Did not car plates go up 20% for this purpose (for road repair)?

206 Redirect funds please

207 Taxes are high enough, what about the increase in gas tax? That is supposed to go to roads and registration fees went up.

208 Somewhat satisfied with the way things are now. Millage increases usually don't pan out as intended.

209 The trailer park traffic has destroyed Center Rd.- it needs to be redone.

210 Foley Rd. between US23 & Hartland Rd. is a mud pie.

211 Expect a lot of help from federal and state to take care of roads.

212 30% higher plates and 30 cents gas tax is PLENTY! We pay way too much for road improvements to the state now! Need to properly manage spending!

213 What benefits do I get from my taxes now!! Lake Shannon residents pay for our own waste pickup/few lights/roads were assessed $10,000 before for continual upkeep. What happened to that county promise?? Genesee ISD? Mott CC? Why we live in Livingston County not Genesee? Students pay for Mott??

214 If what is being proposed is to pave Tipsico Lake from White Lake to Bone--then I support--if not, I am not sure.
NEW BUSINESS #1
Incident #: 17-061

Date: 1/27/17

Township: Tyrone

Sec. #: 29

Location: 9714 Wicklow Hill Ct.

TYPE OF INCIDENT

FIRE: X

MEDICAL: Burning Complaint

Medical Care Performed: No

Occuapant: None

Address:

Owner: Unknown

Address: 9714 Wicklow Hill Ct. Fenton, MI 48430

Mutual Aid Received From

1.) 
2.)
3.)
4.)

Mutual Aid given to:

Personnel: 10

Person in Charge: Terry Conklin

Rank: Lt.
**INCIDENT REPORT NOTES:**

**INCIDENT #:** 01  
**DISP. TIME:** 12/17

**DATE:** 12/17

**MFR Report?** YES / NO

**Police Report #:**

**PD Officer Name:**

**RESPONSIBLE PARTY**

<table>
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<th>OCCUPANT</th>
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<tr>
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<tr>
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<td>City/ST/Zip:</td>
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**IF AT-FAULT:** Owner OR Occupant  
**D.O.B.:**  
**D.I.:**

**FIRE INCIDENT INFORMATION**

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<td>Other Info:</td>
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**NARRATIVE**

Dispatched to an open burning complaint at the above address, arrived to find two (2) 4x8 piles of hot ash with blowing embers due to 15-20 mph winds. We had to put them out due to high winds. Used a complete tank of water. Cleared zone.

**Signature:**

(If needed, continue on back.)

(Print Name)
**Location**

- **Street address**: WICKLOW HILL
- **Intersection**: Not specified
- **In front of**: FENTON
- **Near or adjacent to**: City
- **Street Type**: ....
- **State**: MT
- **Zip Code**: 48400

**Incident Type**

- **Unauthorized burning**

**Date & Times**

- **Month**: 01
- **Day**: 27
- **Year**: 2017
- **Time**: 19:17:25

**Shift & Alarms**

- **Alarm**: 19:17:25
- **Arrival**: 19:38:48
- **Controlled**: 18:53:31
- **Last Unit Cleared**: 18:53:31

**Actions Taken**

- **Extinguishment by fire**

**Resources**

- **Apparatus Personnel**: Required for fire suppression
- **Assistance from other units**: None

**Estimated Dollar Losses & Values**

- **Property**: $0.00
- **Contents**: $0.00

**Hazardous Materials Release**

- **Property Use**: None
- **Structure**: None

**Property Use**

- **Church, place of worship**: None
- **Residential use**: None
- **Commercial use**: None
- **Industrial use**: None
- **Mixed use property**: None

**Completed Modules**

- **Fire-2**
- **Structure-3**
- **Civil Fire Cas-4**
- **Fire Serv. Cas-5**
- **EMS-6**
- **Residential-10**
- **Arson-11**

**J Property Use**

- **Church, place of worship**: None
- **Residential use**: None
- **Commercial use**: None
- **Industrial use**: None
- **Mixed use property**: None

**L Mixed Use Property**

- **Residential**: None
- **Commercial**: None
- **Industrial**: None
- **Mixed use property**: None

**Other**

- **Vacant lot**: None
- **Open land or field**: None
- **Residential street/driveway**: None

**Additional Information**

- **Property Use**: 931
### Remarks

**Caller Statement:** BUILDER CLEARED LOT TODAY AND BURNED THE BRUSH - BRUSH NOW STILL GOING AND CALLER WANTS IT CHECKED OFF Chief Complaint: Outside Fire [.] [01/27/17 18:16:28 CMERNA] Dispatch Code: 67C0 (SMALL BRUSH/GRASS fire) Response: _CHARLIE_ Questions: -- The caller is on scene (2nd party). -- This is a BRUSH/GRASS fire. -- A SMALL area is burning. -- The fire has not been extinguished. -- The fire is not threatening anything at present. [.] [01/27/17 18:16:59 CMERNA] Questions: -- There are no apparent electrical lines on the ground. -- No one is reported to be in danger. -- The fire is not spreading. -- No one is reported to be injured. [.] [01/27/17 18:17:32 CMERNA] UDTs: [BR61] IN THE AREA [01/27/17 18:33:19 LLOAFMAN][BR61] IN TEN AREA LOOKING [01/27/17 18:33:26 LLOAFMAN][BR61] FIRE EXTINGUISHED [01/27/17 18:53:28 LLOAFMAN]

Dispatched to an open burning complaint at the above address. Arrived to find two (2) 4X8 piles of hot ash with blowing embers due to 15+ mph winds. We had to put the embers out due to high winds. Used a complete tank of water. Cleared scene.

Terry Conklin - Lt 61

---

### Authorization

**Conklin, Terry L**
Officer in Charge 10

**Dehanke, Jennifer L**
Engr/Apo 10
Incident #: 17-063
Date: 1/28/17
Township: Tyrone
Sec.#: 29
Location: 9714 Wicklow Hill Ct.

TYPE OF INCIDENT
FIRE: X
MEDICAL: 
Medical Care Performed: No

Occupant: Mitch Harris Building Company
Address: 211 North First St. Suite 100 Brighton, MI 48116 (810) 229-7838
Owner: Unknown
Address: 9714 Wicklow Hill Ct. Fenton, MI 48430

Mutual Aid Received From
1.) 
2.) 
3.) 
4.) 

Mutual Aid given to: 

Personnel: 11

Person in Charge: Ron Duncan
Rank: Sgt.
INCIDENT REPORT NOTES:
Incident Type: Damaged
Location: 9714 Wicklow Hill Dr.
Cross Street: Tipperary Dr.
I.G.: Sgt. Dennis

INCIDENT #: 03  DISP. TIME: 0145
DATE: 01/25/17
MFR Report? YES   NO
Police Report #: 
PD Officer Name: 

RESPONSIBLE PARTY

OWNER
Name: Mitch Harris
Address:
City/ST./Zip: Dayton, OH 45416
Phone #: 810-229-7838

OCCUPANT

IF AT-FAULT: Owner OR Occupant
D.O.B.: 
D.L. #: 

FIRE INCIDENT INFORMATION

YEAR / MAKE / MODEL
Structure: 
Contents: 

V.I.N. #

PLATE #: 

Other Info: 

SERIAL #: 

NARRATIVE

Dispatched to - Arrived to find Mitch Harris busy cutting wood without heat. Within our open barn guidelines. I asked to the caller about his sawmill. A neighbor
will be outside to contain it. Caller was happy with that. All units clear/scene.

Signature: Sgt. Dennis
Print Name: Sgt. Dennis

(If needed, continue on back.)
K1 Person/Entity Involved: Mitch Harris Building Company

K2 Owner: Same as person involved.

Remarks: Caller Statement: CONSTRUCTION SITE, DOING AN OPEN BURN IN A FIELD. FIRE DEPT SAID THEY HAVE A PERMIT, BUT THEY HAVE NO ABILITY TO PUT THE FIRE OUT WHEN THEY LEAVE.

Chief Complaint: Outside Fire.

Response: CHATLIE: Questions: -- The caller is on scene (2nd party). -- This is a BRUSH/GRASS fire. -- A SMALL area is burning. -- The fire has not been extinguished.

Arrived to find Mitch Harris Bldg company burning w/permit within our open burn guidelines. I talked to the caller about his concern. A neighbor is outside w/open burn & garden hose. They will put it out by dusk tonight. Caller was happy w/that. All unit clear/return.

Ron Duncan - Sgt 52

L Authorization:

DUNCAN, R  Duncan, Ronald R  SGT  02  06  2017

Dehanke, Jennifer L  ENG/APO  02  06  2017
From: Mitch Harris [mailto:mharris@mitchharris.net]
Sent: Friday, February 24, 2017 2:42 PM
To: Mike Cunningham
Subject: appeal service dates 1-27 and 1-28 invoice no. 001702700, 001702800

Dear Mike,

I am writing this letter to appeal the invoices that were sent to us regarding unauthorized burning at 9714 Wicklow Hill court. These brush fires were being manned and maintained with men and water and this was witnessed by the fire department. Also there was almost no wind these two days as we would never burn on windy days. You can check wind speed history on these dates yourself. Also we put these fires out ourselves, the fire dept did not. Thankyou for considering this issue.

Mitch Harris President
MITCH HARRIS BUILDING COMPANY, INC.
T | 810.229.7838  E | mharris@mitchharris.net
211 North First Street, Suite 100 | Brighton, MI | 48116
Follow us: Houzz
Like us: Facebook
February 27, 2017

Mitch Harris Building Co.
211 N First Street Suite 100
Brighton Michigan 48116

Re: Incident# 17-061 and 17-063

Dear Mr. Harris,

Please be advised that I have received your appeal letter on February 24, 2017 regarding, fire runs and associated charges. I have also received The Hartland Fire Department reports dated 1/27/2017 and 1/28/2017. In review of your appeal, a call was made to 911 regarding a possible open burn at your properties. The first call dated 1/27/17, upon arrival to your property there were two 4 x 8 foot piles of hot ash, the burn piles were unattended and the wind speed for that day was 15 mph with gusts of 29mph.

The provisions of Tyrone Township Open Burn Ordinance that were violated are as follows: Section 7.1.1- A permit issued in accordance with Section 10 of this ordinance must be obtained prior to open burning under this section. Section 7.1.5-burning may occur if it does not create a nuisance and wind and weather conditions minimize adverse effects. Section 7.1.10-Open burning shall be constantly attended and supervised by a competent person of at least eighteen (18) years of age until the fire is extinguished and is cold. The person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control of the fire. Section 13.2-in summary states that if you violate the ordinance you will be held responsible for the cost of the fire run.

On 1/28/17 Hartland Fire was dispatched to your property again to find open burning. A representative from your company was on site and said he had a permit but unfortunately it was not a burn permit. Section 7.1.1- A permit issued in accordance with Section 10 of this ordinance must be obtained prior to open burning under this section.

Tyrone Township does not have its own fire department and has to contract with neighboring municipalities for such services. Anytime a call for the fire department is made and the truck leaves the building the township is billed for that service on a per run rate of $1,391.00. This is an ordinance violation. After considering the facts, I am denying your appeal and you have the following options.

1. Contact Tyrone Township and pay for the 2 runs at a rate of $1,391.00 each
2. Contact Tyrone Township and make payment arrangements on a monthly schedule
3. You have “The Right To Appeal” the decision to the full Township board

www.tyronetownship.us
If you elect to pursue option number 3, please contact Deputy Clerk Terri Medor at 810-629-8631, to be placed on the board agenda. This contact must be made within 14 days of this letter.

Sincerely,

Michael Cunningham
Tyrone Township Supervisor
NEW BUSINESS #2
March 22, 2017

Township Board
Tyrone Township
10408 Center Road
Fenton, MI 48430-9439

Subject: Varcoe Boundary Realignment – Parkwood Drive

Dear Township Board Members:

During our Planning Commission meeting held March 14, 2017, we reviewed the Varcoe boundary realignment application. Cam Gonzalez made a motion to recommend Township Board approval of the Varcoe boundary realignment. Dave Wardin seconded the motion, which passed by unanimous vote.

The requested boundary realignment is being sought by the applicants to resolve what is best described as a construction error which has resulted in parcel 006 encroaching across the boundary line shared with parcel 005. The requested boundary realignment will resolve the boundary line encroachment, and will reduce, but not eliminate, existing nonconformities. The resultant realignment does not increase or decrease the land area of the two parcels – there is an equal exchange of land. The request complies with the requirements set forth in Tyrone Township’s Land Division and Zoning Ordinances. The McKenna review letter does a good job of summarizing the application and compliance to our standards.

The Planning Commission recommends your consideration and approval of the requested boundary realignment.

Respectfully submitted,

Tyrone Township Planning Commission

Mark Meisel
Chairman
TYRONE TOWNSHIP
PLANNING COMMISSION REVIEW APPLICATION

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<thead>
<tr>
<th>Property Address / Location</th>
<th>Parcel ID/Zoning District</th>
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<tbody>
<tr>
<td>7307 Varcoe 7315 Parkwood Dr</td>
<td>4904-20 205-005</td>
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<td>4704-30 201-006</td>
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<td>Property Owner(s)</td>
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<tr>
<td>Dave, Carrie Varcoe 7307</td>
<td>810 513 1901</td>
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<tr>
<td>and Jim, Carol Light 7315</td>
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<tr>
<td></td>
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<tr>
<td></td>
<td>810 513 1901</td>
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<td>FAX or E-Mail</td>
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<td>Fenton</td>
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<td></td>
<td>State and Zip Code</td>
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<td></td>
<td>MI 48430</td>
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| Authorized Agent            |                          |
| Sean Spinnweber             |                          |
|                             |                          |
| Street Address              |                          |
| 8060 Driftwood Dr.          |                          |
|                             |                          |
| City                        |                          |
| Fenton                      |                          |
|                             | MI 48430                 |

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<tr>
<td>X Boundary Realignment</td>
<td>Open Space Relocation</td>
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<tr>
<td>Concept Review</td>
<td>Private Road/Shared Drive</td>
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<tr>
<td>Conditional Zoning</td>
<td>Planned Unit Development</td>
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<td>Home Occupation</td>
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<td>Site Visit</td>
<td>Special Land Use</td>
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<tr>
<td>Special Meeting</td>
<td>Subcommittee Meeting</td>
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<tr>
<td>Subdivision Plat</td>
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<table>
<thead>
<tr>
<th>Project Description:</th>
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<tr>
<td>Both Home owner's have agreed to realign the property line between them in an equal sq ft.  7315 Home is over property line in this area line would be moved See home is on 7315 property  7307 Trail to the lake needs more area and the driveway area needs more space.</td>
<td></td>
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</table>

Planning Commission applications should be filed with the Planning Commission Recording Secretary at least 14 days (21 days for land divisions/realignments) prior to review. Applications will not be scheduled for review until all information has been received. This Signature constitutes the applicant's acknowledgement of the application requirements and permission for site inspection by Tyrone Township representatives.

Signature of Owner(s) or Authorized Agent

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<tr>
<th>Date</th>
<th>Tax Status</th>
<th>Fees:101-000000-607-006</th>
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<td>OK</td>
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<td>$1000-</td>
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Received By: RN

View the Tyrone Township Ordinance at <tyronetownship.us>
**PARCEL RECONFIGURATION**

**ZONING DATA**
- ZONING DISTRICT: "R-1"
- PRINCIPAL STRUCTURE MINIMUM LOT WIDTH (feet): 130 FEET
- MINIMUM SITE AND LOT AREA (square feet): 30,000 sq. ft.
- MAXIMUM BUILDING OR STRUCTURE HEIGHT (feet): 30 FEET
- MAXIMUM BUILDING COVERAGE (percent): 30%
- MINIMUM FLOOR AREA PER DWELLING UNIT (square feet):
  - 1 STORY: 1200
  - 1 1/2 STORY: 1250
  - 2 STORY: 1500
  - TRI/QUAD LEVEL: 1500

**ACCESSORY BUILDINGS**
- MINIMUM BUILDING SETBACK (feet): 15 FEET
- MINIMUM SIDE YARD SETBACK (feet): 10 FEET
- MAXIMUM BUILDING HEIGHT (feet): 20 FEET
- MAXIMUM BUILDING COVERAGE (feet):
- MINIMUM SETBACK FROM WATER'S EDGE (feet): 50 FEET

1. The accessory structure in residential districts shall be in the rear yard, except as modified in other sections of this ordinance.

2. A greater rear yard setback may be required by the Planning Commission where the established setbacks of adjacent buildings are greater than the minimum required in the Zoning District. Where the average rear yard setbacks for the adjacent buildings on either side of the proposed use is greater than the minimum required for the district, the Planning Commission may require a rear yard setback equal to or greater than average rear yard setbacks of the adjacent buildings to preserve Sight Lines to the water. This setback requirement also applies to accessory structures. The only exceptions to this provision shall be for cases where the subject or adjacent structures are located along a cove or peninsula or where the rear yard setbacks of adjacent structures differ by more than 40 feet. For these cases, the Planning Commission shall determine if a cove or peninsula exists, as well as the appropriate setback required such that Sight Lines for existing adjacent structures are protected.

<table>
<thead>
<tr>
<th>Gross Lot Area (Ac.)</th>
<th>Row (Ac.)</th>
<th>Easement (Ac.)</th>
<th>Total Row &amp; Easements (Ac.)</th>
<th>Net Lot Area (Ac.)</th>
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**LEGEND:**
1) NET LOT AREA IS AREA UP TO THE INTERMEDIATE TRAVERSE LINE
2) GROSS LOT AREA IS AREA UP TO THE WATER'S EDGE
3) N/A = NOT APPLICABLE

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY, THAT THE RATIO OF CLOSURE ON THE UNADJUSTED FIELD OBSERVATIONS OF SUCH SURVEY WAS 1/10,000, AND THAT SAID SURVEY FULLY COMPLIES WITH THE REQUIREMENTS OF PUBLIC ACT 132-10.

---

**LIVINGSTON ENGINEERING**
CIVIL ENGINEERING
SURVEYING
PLANNING

---

**CLIENT LIGHT/VARCOE**

**DESCRIPTION**
- PART OF SW 1/4 & SE 1/4, SECTION 11, TOWNSHIP 34 TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN

**SCALE & UNITS**
- SCALE: 1" = 100' REVERSE 1" = 100' CHECK AUS/IR

**DATE**
- DATE: 01-25-2017

**FILE**
- FILE: \16180 Light and Varcoe Lk Shannon\dgn\survey\16188SU.dwg
LEGAL DESCRIPTION PARCEL Tax ID#4704-30-201-006 (Per Warranty Deed as recorded in Instrument 2009R-015254, Livingston County Records)

The following described premises situate in the Township of Tyrone, County of Livingston, State of Michigan and particularly described as follows:

Lot 209, LAKE SHANNON NO. 6, according to the plat thereof as recorded in Plat Liber 10, pages 18 and 19, Livingston County Records.

LEGAL DESCRIPTION PARCEL Tax ID#4704-30-201-006 (Per Warranty Deed as recorded in Liber 1321, Page 980, Livingston County Records)

The following described premises situate in the Township of Tyrone, County of Livingston, and State of Michigan, to-wit:

Lot 208 of LAKE SHANNON NO. 6, according to the plat thereof recorded in Liber 10 of Plats, pages 18 and 19, Livingston County Records.

LEGAL DESCRIPTION PARCEL 1

Part of Lot 208 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as Comencing at the Southeast corner of said Lot 208, thence along the Southerly line of said Lot 208, S 77°52'10" W, 167.01 feet, to the POINT OF BEGGINING of the parcel to be described; thence continuing along the Southerly line of said Lot 208, S 77°52'10" W, 131.00 feet, thence N 71°43'42" E, 95.48 feet; thence N 77°52'04" E, 38.06 feet; thence S 12°07'06" E, 10.00 feet to the Point of Beginning, containing 0.019 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL 2

Part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as Comencing at the Northwest corner of said Lot 209, thence along the Northerly line of said Lot 209, S 77°52'10" W, 432.95 feet, to the POINT OF BEGGINING of the parcel to be described; thence S 09°52'12" W, 14.26 feet; thence S 83°09'10" W, 89.33 feet; thence N 06°22'38" W, 5.02 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 93.84 feet to the Point of Beginning, containing 0.019 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL A

Part of Lot 208 and part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records, being more particularly described as BEGGINING at the Northwest corner of said Lot 209; thence along the Northerly line of said Lot 209, S 70°21'55" W, 412.28 feet (previously recorded as S 70°18'10" W, 412.67 feet), to Traverse Point 'A'; thence continuing along the Northerly line of said Lot 209, S 70°21'55" W, 14 feet, more or less, (previously recorded as S 70°18'10" W, 40 feet, more or less, to Traverse Point 'B', being the endpoint of an intermediate traverse line, beginning at aforementioned Traverse Point 'A' and having the following course:

1) N 57°45'03" W, 198.05 feet (previously recorded as N 57°30'00" W, 198.00 feet), to Traverse Point 'B'; thence continuing along the Northerly line of said Lot 209, N 77°52'10" E, 79.50 feet; thence S 06°22'38" E, 5.02 feet; thence N 83°09'10" E, 89.33 feet; thence N 09°52'12" E, 14.26 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 134.94 feet; thence N 71°43'42" E, 93.48 feet; thence N 77°52'04" E, 38.06 feet; thence S 12°07'06" E, 10.00 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 167.01 feet; thence along the Westerly right of way of Parkwood Drive (66 feet wide public right of way) and the Easterly line of said Lot 209, S 15°10'00" E, 59.00 feet; thence continuing along the Westerly right of way of said Parkwood Drive to the Easterly line of said Lot 209, along the arc of a curve left, 34.92 feet (previously recorded at 35.00 feet), said curve having a radius of...
400.00 feet, a central angle of 05°00'00" and a long chord which bears S 17°40'04" E, 34.91 feet to the Point of Beginning, containing 1.405 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL B

Part of Lot 208 and part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as BEGINNING at the Southeast corner of said Lot 208; thence along the Southerly line of said Lot 208, S 77°52'10" W, 167.01 feet; thence N 12°07'06" E, 10.00 feet; thence S 77°52'04" E, 38.06 feet; thence S 71°43'42" W, 93.48 feet; thence along the Southerly line of said Lot 208, S 77°52'10" W, 134.94 feet; thence S 00°52'12" E, 14.26 feet; thence S 83°09'10" W, 89.38 feet; thence N 08°22'38" E, 5.02 feet; thence S 77°52'10" W, 17.50 feet, to Traverse Point "B"; thence continuing S 77°52'10" W, 40 feet, more or less, to a point on the water's edge of Lake Shannon; thence Northerly along the water's edge of said Lake Shannon, 175 feet, more or less, to a point; thence along the Northerly line of said Lot 208, N 84°35'36" E (previously recorded as N 84°38'30" E), 12 feet, more or less, to Traverse Point "C", being the endpoint of an intermediate traverse line, beginning at aforementioned Traverse Point "B" and having the following course:

1) N 18°01'30" E, 157.93 feet (previously recorded as N 18°0000" E, 158.00 feet), to Traverse Point "C"; thence continuing along the Northerly line of said Lot 208, N 84°38'30" E, 467.22 feet (previously recorded as N 84°38'30" E, 467.22 feet); thence along the Westernly right of way of Parkwood Drive (86 feet wide public right of way) and the Easterly line of said Lot 208, along the arc of a curve left, 51.49 feet (previously recorded as 51.66 feet), said curve having a radius of 366.00 feet, a central angle of 08°03'33" and a long chord which bears S 11°08'10" E, 51.44 feet; thence continuing along the Westernly right of way of said Parkwood Drive and the Easterly line of said Lot 208, S 15°10'00" W, 30.00 feet to the Point of Beginning, containing 1.363 Acres, more or less, and subject to easements and restrictions of record.
The NGS Data Sheet

See file data.txt for more information about the dataset.

PROGRAM = datasheet95, VERSION = 3.11
1 = National Geodetic Survey. Retrieval Date = JANUARY 24, 2017

**CURRENT SURVEY CONTROL**

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**GEOID HEIGHT**

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GEOID123

Network accuracy estimates per FGDC Geospatial Positioning Accuracy Standards:

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**SIGNIFICANT DIGITS IN THE GEODETIC HEIGHT DO NOT NECESSARILY REFLECT ACCURACY.**

The coordinates were established by GPS observations
and adjusted by the National Geodetic Survey in August 2011.

The Z coordinate is derived from the model.

The coordinates are valid at the epoch date displayed above.

The X, Y, and Z coordinates are equivalent.

The ellipsoidal height was determined by GPS observations
and is referenced to NAD 83.

The following values were computed from the NAD 83(2011) position.

https://www.ngs.noaa.gov/cgi-bin/ds_cors.pl

1/24/2017
NAD 27 or NGVD 29 datums. See file `data.txt` to determine how the superseded data were derived.

**MARKER:** STATION IS THE ANTENNA REFERENCE POINT OF THE GPS ANTENNA

**STATION DESCRIPTION**

**DESCRIPTION BY NATIONAL GEOGRAPHIC SURVEY 2011**

**STATION IS A GPS CORS. LATEST INFORMATION INCLUDING POSITIONS AND VELOCITIES ARE AVAILABLE IN THE COORDINATE AND LOG FILES ACCESSIBLE BY ANONYMOUS FTP OR THE WORLDWIDE WEB.**

**ftp://corn.ngs.noaa.gov/cors/KEMNRL.txt**

**ftp://corn.ngs.noaa.gov/cors/coord/coord_06**

**ftp://corn.ngs.noaa.gov/cors/station_log**

**http://geodecay.noaa.gov/CORS**

---

**Retrieval Complete.**

**Elapsed Time: 00:00:02**
Please read the attached information regarding maintenance and care of the on-site sewage disposal facilities. The on-site sewage disposal system was inspected and approved in accordance with the Livingston County Sanitary Code. The water supply system was approved after reviewing the well log submitted by the well driller and receiving acceptable water quality analysis. If you did not receive a copy of your well log from the driller, please contact Environmental Health Services of the Livingston County Department of Public Health.

Since many interrelating factors contribute to the failure of a sewage disposal system and/or changes in water quality, approval cannot be considered as a guarantee by Environmental Health Services that successful operation or quality of drinking water is assured. On-site sewage disposal systems, under the best of installation conditions and practices, are in no way the equivalent of municipal sewer collection and treatment facilities.
Hi Sean,

This e-mail is our authorization for you to act as our agent with regard to the property line adjustment we are transacting with the Varcoes. This authorization applies to all your necessary interactions with township and country government agencies and Livingston Engineering.

Please keep us posted with emails on scheduling, milestones, significant developments and any additional needs/questions you may have.

Best regards,
Carol

Carol Harvey-Light

Cell: +1 810 877 2133

---

From: Sean Spinneweber <seanspinneweber@gmail.com>
Date: Tuesday, January 10, 2017 at 11:48 AM
To: Carrie Varcoe <carrie.varcoe@perform-env.com>
Cc: Carol Light <carollight1@hotmail.com>
Subject: Re: boundary issue

Yes with both of your approval I will handle the paperwork for both of you with the township

Thank you
Sean Spinneweber

On Jan 10, 2017, at 11:43 AM, Carrie Varcoe <carrie.varcoe@perform-env.com> wrote:

I think the preparation of the township applications (one for each of us) would be under Sean’s scope of work. Sean, can you address Carol’s second question below and correct me if I’m wrong about the township applications.
Dear Sean,

This e-mail is our authorization for you to act as our agent with regard to the property line adjustment we are transacting with the Light’s. This authorization applies to all your necessary interactions with township and county government agencies and Livingston Engineering.

Please keep us posted with emails on scheduling, milestones, significant developments and any additional needs/questions you may have.

Sincerely,

Carrie Varcoe
**Official Winter Tax Receipt**

**TYRONE TOWNSHIP**

**4704-30-201-006**

**TAXABLE:** 104,187 SSV: 259,300 SCHL: 25250

**PRE/PDT:** 100.0000 CLASS: 401

**PREVIOUS PAYMENTS**

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**CURRENT PAYMENT**

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**DETAILED BREAKDOWN OF BILLING/PAYMENTS FOR 4704-30-201-006**

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**TOTALS **

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**CNYT: 01-01-16 - 12-31-16**

**Tmn: 04-01-16 - 03-31-17**

**SCHL: 07-01-16 - 06-30-17**

**ST: 10-01-16 - 09-30-17**

**PROPERTY DESCRIPTION**

SEC. 15/30 T4N, R6E, "LAKE SHANNON NO. 6" LOT 208

**ADDRESSES**

To: LIGHT JAMES F & CAROL HARVEY

7315 PARKWOOD DR

FENTON MI 48430

addr: 7315 PARKWOOD DR

I HEREBY CERTIFY THAT APPLICATION WAS MADE TO PAY ALL TAXES, SPECIAL ASSESSMENTS AND SURCHARGES, DUE AND PAYABLE AT THIS OFFICE ON THE DESCRIPTION SHOWN IN THIS RECEIPT EXCEPT THOSE AMOUNTS SHOWN IN THE 'BALANCE' COLUMN ABOVE.

-----------------------------------------------------

TREASURER

Cashier JOANNE
# Official Summer Tax Receipt

**TYRONE TOWNSHIP**

**TYRONE TOWNSHIP TREASURER**

10400 CENTER ROAD
FENTON, MI 48430

---

**2016**

**Official Summer Tax Receipt**

**TYRONE TOWNSHIP**

4704-30-201-006

---

**TAXABLE:** 184,187 _SEV:_ 259,300 _SCHL:_ 25250

**PRE/MBT:** 100.0000 _CLASS:_ 401

---

**PREVIOUS PAYMENTS**

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**PREVIOUS PAYMENTS**

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**2016**

**RECEIVED OF:**

LIGHT JAMES F & CAROL HARVEY

7315 PARKWOOD DR

FENTON MI 48430

---

**PREVIOUS PAYMENTS**

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**RECEIVED OF:**

LIGHT JAMES F & CAROL HARVEY

7315 PARKWOOD DR

FENTON MI 48430

---

**CURRENT PAYMENT**

**Date:** 07/05/2016

**Chk #:** 3957

**Amount:** 2,601.44

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**DETAILED BREAKDOWN OF BILLING/PAYMENTS FOR 4704-30-201-006**

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**RECEIVED - TYRONE TWP.**

**FEB 03 2017**

**PLANNING & ZONING DEPT.**

---

**Admin Fee**

25.75

---

**Interest/Pen**

0.00

---

**Over Payments**

0.00

---

**TOTALS**

22,954.20

---

**CU TY: 01-01-2016 - 12-31-2016**

**Twn: 04-01-2016 - 03-31-2017**

**SCHL: 07-01-2016 - 06-30-2017**

**ST: 10-01-2016 - 09-30-2017**

---

**Property Description**

**SEC. 15/30 T4N, R6E, "LAKE SHANNON NO. 6" LOT 203**

---

**To:** LIGHT JAMES F & CAROL HARVEY

7315 PARKWOOD DR

FENTON MI 48430

---

**Addr:** 7315 PARKWOOD DR

I HEREBY CERTIFY THAT APPLICATION WAS MADE TO PAY ALL TAXES, SPECIAL ASSESSMENTS AND SURCHARGES, DUE AND PAYABLE AT THIS OFFICE ON THE DESCRIPTION SHOWN IN THIS RECEIPT EXCEPT THOSE AMOUNTS SHOWN IN THE 'BALANCE' COLUMN ABOVE.

---

**TREASURER**

Cashier: TDOSCH
TYRONE TOWNSHIP
TYRONE TOWNSHIP TREASURER
1000 CENTER ROAD
FENTON, MI 48430

TAXABLE: 260,390 SEV: 394,560 SCHL: 25250
PRE/NET: 100.0000 CLASS: 401

PREVIOUS PAYMENTS

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Total Recvd: 3,677.73

DETAILED BREAKDOWN OF BILLING/PAYMENTS FOR 4704-30-201-005

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Admin Fee 36.41 36.41 0.00
Interest/Pen 0.00 0.00 0.00
Over Payments 0.00 0.00 0.00

TOTALS --------> 22.98426 3,677.73 3,677.73 0.00

CNCY: 01-01-2016 - 12-31-2016  Twn: 04-01-2016 - 03-31-2017
SCHL: 07-01-2016 - 06-30-2017  ST : 10-01-2016 - 09-30-2017

Property Description
SKC: 19/30 T4N, R5E, "LAKE SHANNON NO. 6" LOT 209

Addr: 7307 PARKWOOD DR
I HEREBY CERTIFY THAT APPLICATION WAS MADE TO PAY ALL TAXES, SPECIAL ASSESSMENTS AND SURCHARGES, DUE AND PAYABLE AT THIS OFFICE ON THE DESCRIPTION SHOWN IN THIS RECEIPT EXCEPT THOSE AMOUNTS SHOWN IN THE 'BALANCE' COLUMN ABOVE.

To: VARCOS DAVID & CARRIE
7307 PARKWOOD DR
FENTON MI 48430

TREASURER
Cashier JOANNE
Official Winter Tax Receipt

TYRONE TOWNSHIP
4704-30-201-005

TYRONE TOWNSHIP TREASURER
10408 CENTER ROAD
FENTON, MI 48430

Received of:
VARCOE DAVID & CARRIE
7307 PARKWOOD DR
FENTON MI 48430

TAXABLE: 260,390 SEV: 394,900 SCHL: 25250
PRE/MST: 100.0000 CLASS: 401

PREVIOUS PAYMENTS

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**CURRENT PAYMENT**

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TOTAL RECEIVED: 2,571.25

DETAILED BREAKDOWN OF BILLING/PAYMENTS FOR 4704-30-201-005

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Admin Fee: 23.97
Interest/Pen: 0.00
Over Payments: 0.00
TOTALS: 18,206.70

CITY: 01-01-16 - 12-31-16
Twn: 04-01-16 - 03-31-17
SCHL: 07-01-16 - 06-30-17
ST: 10-01-16 - 09-30-17

Property Description:
SECR. 19/30 T4N, R6E, "LAKE SHANNON NO. 5" LOT 209

To: VARCOE DAVID & CARRIE
7307 PARKWOOD DR
FENTON MI 48430

Addr: 7307 PARKWOOD DR
I HEREBY CERTIFY THAT APPLICATION WAS MADE TO PAY ALL TAXES, SPECIAL ASSESSMENTS AND SURCHARGES, DUE AND PAYABLE AT THIS OFFICE ON THE DESCRIPTION SHOWN IN THIS RECEIPT EXCEPT THOSE AMOUNTS SHOWN IN THE 'BALANCE' COLUMN ABOVE.

-------------------------------
TREASURER
Cashier JOANNE
WARRANTY DEED - STATUTORY FORM

FIRST Metropolitan Title Company

KNOW ALL MEN BY THESE PRESENTS: That JOHN A. LAURSEN AND CLAUDIA LAURSEN, HUSBAND AND WIFE

whose address is 7315 PARKWOOD, PENTON, MI

Convey to and warrant to JAMES P. LIGHT and CAROL HARVEY-LIGHT, husband and wife

whose address is 1494 BARRON, HOWELL, MI

the following described premises situated in the TOWNSHIP of TYRONE

County of LIVINGSTON and State of Michigan, to-wit:
Lot 208 of LAKE SHANNON No. 6, according to the plat thereof recorded in Liber 10 of Plats, pages 18 and 19, Livingston County Records.

MORE COMMONLY KNOWN AS: 7315 PARKWOOD DRIVE

RECEIVED - TYRONE TWP.

FEB 03 2017

PLANNING & ZONING DEPT.

for the full consideration of SEE REAL ESTATE VALUATION AFFIDAVIT FILED HEREWITH.

subject to BUILDING AND USE RESTRICTIONS AND EASEMENTS OF RECORD.

Dated this 22nd day of NOVEMBER 1988

Witnesses:

Signed and Sealed

STATE OF MICHIGAN

COUNTY OF LIVINGSTON

The foregoing instrument was acknowledged before me this 22nd day of NOVEMBER 1988

My commission expires

Prepared by Robert E. Parker, Attorney

Recording Fee 56.00

State Transfer Tax

P.N.T. Ins. No. D-546908

Tax Parcel No. 04-30-201-006-401-25250

AFFIDAVIT
LIVINGSTON COUNTY TREASURER'S CERTIFICATE

I hereby certify that there are no TAX LIENS OR TITLES held by the State or any individual against the within description, and all TAXES are same as paid for five years previous to the date of this instrument or appear on the records in this office except as stated.

6-3-09 Dianne H. Hardy, Treasurer
Sec 185 Act 666 1983 as Amended
Taxes not examined Certificate # 75049

HOMESTEAD DENIALS NOT EXAMINED

THE GRANTOR, Jason M. Sasena and Jamie E. Sasena Revocable Living Trust dated November 24, 2003

whose address is: 7307 Parkwood Drive, Fenton, MI 48430

conveys and Warrants to David Varcoe and Carrie Varcoe, husband and wife

whose address is: 6120 Winterwood, Fenton, MI 48430

the following described premises situated in the Township of Tyrone, County of Livingston, and State of Michigan, and particularly described as follows:

Lot 209, LAKE SHANNON NO. 6, according to the plat thereof as recorded in Plat Liber 10, pages 18 and 19, Livingston County Records.

Tax Parcel No.: 04-30-201-005
Commonly known as: 7307 Parkwood Drive, Fenton, MI 48430

For the sum of FIVE HUNDRED SEVENTY THOUSAND AND NO/100 Dollars ($570,000.00)

ACRES 0.526 (t)

Subject to easements, reservations, restrictions and all other matters of record.

Dated: May 7, 2009

STATE OF MICHIGAN
REAL ESTATE TRANSFER TAX
LIVINGSTON COUNTY, MI
2009R-016084 03 Jun 2009
00079928
$ 627.00 C $ 0.00 5

09-22371
17.00

BY: Jason M. Sasena  
ITS: Trustee

BY: Jamie E. Sasena  
ITS: Trustee

STATE OF  
Michigan  
COUNTY OF Genesee

On this the 7th of May, 2009, before me personally appeared Jason M. Sasena, the Trustee, and Jamie E. Sasena, the Trustee of Jason M. Sasena and Jamie E. Sasena Revocable Living Trust dated November 24, 2003, to me known to be the person(s) described in and whom executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their free act and deed.

Gregory A. Cislo, Notary Public,  
Livingston County, Michigan  
Acting in Genesee  
My Commission Expires: 8/17/2011

Transfer Tax $  
County Revenue Stamps $ 627.00  
Recording Fee $ 17.00

Drafted by: Jason M. Sasena  
1 Via Florencia, Mission Viejo, CA 92692

When recorded return to:  
David Varcoe and Carrie Varcoe, 7307 Parkwood Drive, Fenton, MI 48430

MI FA DEED Warranty(E/P June 20, 2006)  
Page 2 of 2

Livingston County Register of Deeds 2009R-016084
This Escrow Agreement is for the cost of review, inspection and monitoring of the project of the Applicant. This includes, but not limited to:

a) The cost of the review of applications for approvals and variances;
b) Site Plan Reviews;
c) Any Planning Commission meetings;
d) Special meetings;
e) Reviews by Township Attorney and preparation of appropriate approving resolutions or ordinances;
f) Reviews by Township planner and/or engineer;
g) Publications and notices of public hearings or meetings;
h) Traffic studies;
i) Environmental impact studies;
j) Engineering Construction Reviews;
k) Zoning administrator inspections and involvement;
l) Any other services or expenses relating to the application, inspection or monitoring processes incurred by the Township that are necessary and incident to the completion of the work or project.

Accordingly the Applicant shall pay, simultaneously with the execution of this Agreement, the sum of $1000.00 to be held in escrow by the Township to cover the aforementioned costs and expenses. The escrow deposits shall bear no interest. If, during the project, the escrow balance falls below the amount necessary to complete the project, the Applicant shall make additional deposits sufficient to cover any deficit. Any excess funds remaining in any escrow account after the project completion will be refunded to the Applicant less any administrative fees.

If the project costs and expenses exceed the amount remaining in the escrow after final project approval, the Township shall send the Applicant a statement for such additional costs. Until the Applicant pays for such costs, no further Township permits
or approvals shall be issued.

TYRONE TOWNSHIP
By: Ross Nicholson
Its: Zoning Administrator
APPLICANT

12/1/11

RECEIVED - TYRONE TWP.
FEB 03 2017
PLANNING & ZONING DEPT.
TYRONE TOWNSHIP
10408 CENTER ROAD
FENTON, MI 48430
810-629-8631
WWW.TYRONETOWNSHIP.US

Receipt: 68382  02/06/17

Cashier:  TDORSCH
Received Of:  LIGHT JAMES F & CAROL HARVEY

7315 PARKWOOD DR
Fenton MI 48430

The sum of:  400.00

<table>
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<tr>
<th>BDINV</th>
<th>Description</th>
<th>Amount</th>
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<td></td>
<td>400.00</td>
</tr>
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</table>

TENDERED:
- CHECKS 3975  200.00
- CHECKS 1343  200.00

Signed: ____________________________
March 7, 2017  
Planning Commission  
Tyrone Township  
10408 Center Road  
Fenton, MI  48430

Subject: Varcoe Boundary Realignment Review, Parkwood Drive

Dear Commissioners,

The Township has received a request for a boundary realignment between two parcels in the R-1 Single-Family Residential District on the east side of Lake Shannon, with access provided by Parkwood Drive. This change is being requested to address a situation in which a driveway was constructed over the property boundary in one location, and a home was built on the property boundary in another location; the owners wish to update the property boundary to accurately reflect the ownership of the built environment on these properties. The plans have been crafted to maintain the existing property sizes, and both properties will retain the minimum width that exists today.

APPLICATION REQUIREMENTS FOR BOUNDARY REALIGNMENT

The Tyrone Township Land Division Ordinance, in Sections 17.253 and 17.254, lists required application information for boundary realignments. We have also reviewed the application for consistency with the Zoning Ordinance and the State Land Division Act, Act 288 of 1967, as amended.

a. **Parcel Boundary Drawings.** Sheet 1, “Existing Parcel Configuration,” identifies parcels 4704-30-201-006 (the northern parcel) and 4704-30-201-005 (the southern parcel) with dimensions, bearings, and total parcel sizes. The legal descriptions of the parcels are provided on a separate sheet.

Sheet 2, “New Parcel Configuration,” clearly shows the proposed parcel boundaries and identifies each. The plan specifically calls out the two areas (“Parcel 1” and “Parcel 2”) that are proposed to be transferred, and there are separate legal descriptions for the areas to be transferred and for the resultant parcel boundaries.

![Map of Parcel Boundaries](image-url)
b. **Section 3.A.1 Schedule of Regulations.** The boundary realignment must comply with the Schedule of Regulations for the R-1 District. The standards applicable to this site are as follows:

<table>
<thead>
<tr>
<th>R-1 Standard</th>
<th>Regulation</th>
<th>Proposed Parcel A</th>
<th>Proposed Parcel B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Min Lot Area</td>
<td>30,000 sq. ft.</td>
<td>59,372 sq. ft.</td>
<td>61202 sq. ft.</td>
</tr>
<tr>
<td>Min Lot Width</td>
<td>130 feet</td>
<td>Approx. 229 feet (water)</td>
<td>Approx. 175 feet (water)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Approx. 64 feet (front)</td>
<td>Approx. 63 feet (front)</td>
</tr>
<tr>
<td>Setbacks:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>50 feet</td>
<td>Complies</td>
<td>Complies</td>
</tr>
<tr>
<td>Side</td>
<td>20 feet</td>
<td>Current nonconformity is decreased</td>
<td>Current nonconformity is decreased</td>
</tr>
<tr>
<td>Rear</td>
<td>50 feet</td>
<td>Current nonconformity will not change</td>
<td>Complies</td>
</tr>
</tbody>
</table>

There is no proposed change to the minimum lot width for either property, as the realignment occurs at wider portions of the lot. Both parcels are nonconforming to the lot width regulations, but the proposal does not increase the nonconformity in any way.

Both properties have a structure built on them, with the home on Parcel 005 encroaching into the side yard and Parcel 006 encroaching across the property line. The proposed changes do not rid the properties of nonconformity, but will decrease the nonconformities in all regards.

c. **Section 3.A.2 Lot Length to Width Ratio.** The Michigan Land Division Act and the Tyrone Township Land Division Ordinance require a depth-to-width ratio of 4:1 for parcels that are less than 10 acres in size. Neither parcel complies with this ratio, but the proposed realignment will not alter the ratio and is therefore not of concern to this application.

d. **Section 3.B Ownership.** Parcel 006 is owned by Mr. James Light and Mrs. Carol Harvey, and parcel 005 is owned by Mr. and Mrs. Davide Varcoe, based on tax receipts provided to the Township. Warranty Deeds have been provided for the Varcoe property, as well. Both parties have provided authorization for Mr. Sean Spinneweber to act on their behalf in this transaction.

e. **Section 4.A.2 and Section 4.A.5. Scaled Plans with Dimensions and Property Lines.** A survey with dimensions has been submitted for the existing and proposed situations.

f. **Section 4.A.3. Date, North Arrow and Scale.** This requirement is met. The drawings have been sealed by professional surveyor Jennifer Defenderfer (No 37272) with an active license in the State of Michigan.

g. **Section 4.A.4. Legal Description.** The descriptions of the existing parcels have been provided as described on the Livingston County records.
The proposed pieces of land to be transferred, Parcels 1 and 2, are described accurately. Parcel A is described as the result of adding Parcel 1 to and subtracting Parcel 2 from existing Parcel 005. Parcel B is described as the result of subtracting Parcel 1 from and adding Parcel 2 to existing Parcel 006. These descriptions appear to be accurate in terms of describing the new boundaries.

The lot size for Parcel 1 and Parcel 2 will not change as a result of the realignment.

h. **Section 4. A.6. Existing Structures and Easements.** Structures on Parcels 005 and 006, as well as adjacent properties, have been provided. There are no easements shown on the plans.

i. **Section 4. A.7. Wetlands and Natural Features.** No wetlands have been identified.

j. **Section 4.A.8. Open Space.** No new lot is being created as a result of this proposal, so the open space requirement does not apply.

k. **Sections 4.A.9. and 4.A.10. Proposed Access and Abutting Roads.** Access to Parkwood Drive is already provided to both properties, and it will not change as a result of the realignment.

l. **Section 4.A.11. and 4.A.12 Easements and Drainage.** Utility easements are not provided on the plan. Sketches showing the locations of gas and electric lines have been provided.

m. **Section 4. A.13. Contours at not more than 5 foot intervals.** The application materials include a topographic map from Livingston County that shows 2-foot contours that appear indicative of the topography on site.

n. **Section 4.B.5 Recordable Agreements.** The legal descriptions and new parcel configuration map appear to be in recordable form.
RECOMMENDATION

The information provided on the plans clearly shows the proposed realignment. While lot width and depth-to-width ratio do not conform to current Zoning Ordinance regulations for either property, the proposal will not increase any existing nonconformity. The proposal corrects the previous property boundary construction errors by “trading” land to put the home on Parcel 006 on one parcel rather than two, and by providing a larger side-yard buffer for Parcel 005.

Based on these findings, we believe that the Planning Commission should recommend approval of the proposed boundary realignment to the Township Board of Trustees.

We look forward to discussing this information with you. Please let us know if there are questions or concerns regarding the statements in this review.

Respectfully submitted,

McKenna Associates

[Signature]

Brian Keesey
Senior Planner
### Parcel Reconfiguration

#### Zoning Data
- **Zoning District:** "R-1"
- **Principal Structure Minimum Lot Width (feet):** 130
- **Minimum Site and Lot Area:** 30,000 sq.ft.
- **Maximum Building or Structure Height (feet):** 30
- **Maximum Building Coverage (percent):** 30%
- **Minimum Floor Area Per Dwelling Unit (square feet):**
  - 1 Story: 1200
  - 1/2 Story: 1250
  - 2 Story: 1500
  - Tri/Quad Level: 7500
- **Minimum Front Yard Setback (feet):** 50
- **Minimum Side Yard Setback (feet):** 20
- **Minimum Rear Yard Setback (feet):** 50

#### Accessory Buildings
- **Minimum Building Setback (feet):** 15
- **Minimum Side Yard Setback (feet):** 10
- **Maximum Building Height (feet):** 20
- **Maximum Building Coverage (feet):**
- **Minimum Setback from Water’s Edge (feet):** 50

(1) The accessory structure in residential districts shall be in the rear yard, except as modified in other sections of this ordinance.

(X) A greater rear yard setback may be required by the Planning Commission where the established setbacks of adjacent buildings are greater than the minimum required in the Zoning District. Where the average rear yard setbacks for the adjacent buildings on either side of the proposed use is greater than the minimum required for the district, the Planning Commission may require a rear yard setback equal to or greater than average rear yard setbacks of the adjacent buildings to preserve Sight Lines to the water. This setback requirement also applies to accessory structures. The only exceptions to this provision shall be for cases where the subject or adjacent structures are located along a cove or peninsula or where the rear yard setbacks of adjacent structures differ by more than 40 feet. For these cases, the Planning Commission shall determine if a cove or peninsula exists, as well as the appropriate setback required such that Sight Lines for existing adjacent structures are protected.

<table>
<thead>
<tr>
<th>Gross Lot Area (Ac.)</th>
<th>Row</th>
<th>Easement (Ac.)</th>
<th>Total Row &amp; Easements (Ac.)</th>
<th>Net Lot Area (Ac.)</th>
<th>Wetland in Open Space (Ac.)</th>
<th>Wetland in Open Space (%)</th>
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<td>1.265</td>
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<tr>
<td>Parent Parcel -006</td>
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<tr>
<td>Parcel B</td>
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</table>

#### Legend:
1. Net Lot Area is area up to the Intermediate Travers Line
2. Gross Lot Area is area up to the Water’s Edge
3. N/A = Not Applicable

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY, THAT THE RATIO OF CLOSURE ON THE UNADJUSTED FIELD OBSERVATIONS OF SUCH SURVEY WAS 1/10,000, AND THAT SAID SURVEY FULLY COMPLIES WITH THE REQUIREMENTS OF PUBLIC ACT 132-10.

---

**Livingston Engineering**

**Civil Engineering Surveying Planning**

3300 S. Old Us. 23, Brighton, Michigan 48114

Phone: (810) 225-7100 Fax: (810) 225-7189

Internet: www.livingstoneng.com

---

**Client:** Light & Varcoe

**Description:** Part of SW1/4 & SE1/4

**Section:** 14, T49-N, R4-E, Tyone Township, Livingston County, Michigan

**File:** C:\16188 Light and Varcoe Lk Shannon\draw\survey\16188SU.dwg
LEGAL DESCRIPTION PARCEL Tax ID#4704-30-201-006 (Per Warranty Deed as recorded in Instrument 2009R-016084, Livingston County Records)

The following described premises situated in the Township of Tyrone, County of Livingston, State of Michigan and particularly described as follows:

Lot 209, LAKE SHANNON NO. 6, according to the plat thereof as recorded in Plat Lib 10, pages 18 and 19, Livingston County Records.

LEGAL DESCRIPTION PARCEL Tax ID#4704-30-261-006 (Per Warranty Deed as recorded in Liber 1321, Page 980, Livingston County Records)

The following described premises situated in the Township of Tyrone, County of Livingston, and State of Michigan, to-wit:

Lot 208 of LAKE SHANNON NO. 6, according to the plat thereof recorded in Liber 10 of Plats, pages 18 and 19, Livingston County Records.

LEGAL DESCRIPTION PARCEL 1

Part of Lot 208 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as Commencing at the Southeast corner of said Lot 208; thence along the Southerly line of said Lot 208, S 77°52'10" W, 167.01 feet, to the POINT OF BEGINNING of the parcel to be described; thence continuing along the Southerly line of said Lot 208, S 77°52'10" W, 131.00 feet; thence N 71°43'42" E, 93.48 feet; thence N 77°52'04" E, 38.06 feet; thence S 12°07'06" E, 10.00 feet to the Point of Beginning, containing 0.019 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL 2

Part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as Commencing at the Northeast corner of said Lot 209; thence along the Northerly line of said Lot 209, S 77°52'10" W, 432.95 feet, to the POINT OF BEGINNING of the parcel to be described; thence S 09°52'12" W, 14.25 feet; thence S 83°09'10" W, 89.38 feet; thence N 06°22'38" W, 5.02 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 93.84 feet to the Point of Beginning, containing 0.019 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL A

Part of Lot 208 and part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as BEGINNING at the Southeast corner of said Lot 209; thence along the Southerly line of said Lot 209, S 70°21'55" W, 412.28 feet (previously recorded as S 70°18'10" W, 412.67 feet), to Traverse Point 'A'; thence continuing along the Southerly line of said Lot 209, S 70°21'55" W, 14 feet, more or less, (previously recorded as S 70°18'10" W), to a point on the water's edge of Lake Shannon; thence Northerly along the water's edge of said Lake Shannon, 40 feet, more or less, to Traverse Point 'B', being the endpoint of an intermediate traverse line, beginning at aforementioned Traverse Point 'A' and having the following course:

1) N 57°45'03" W, 198.05 feet (previously recorded as N 57°30'00" W, 198.00 feet), to Traverse Point 'B'; thence continuing along the Northerly line of said Lot 209, N 77°52'10" E, 17.50 feet; thence S 06°22'38" E, 5.02 feet; thence N 83°09'10" E, 89.38 feet; thence N 09°52'12" E, 14.25 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 134.94 feet; thence N 71°43'42" E, 93.48 feet; thence N 77°52'04" E, 38.06 feet; thence S 12°07'06" E, 10.00 feet; thence along the Northerly line of said Lot 209, N 77°52'10" E, 167.01 feet; thence along the Westerly right of way of Parkwood Drive (66 feet wide public right of way) and the Easterly line of said Lot 209, S 15°10'00" E, 59.00 feet; thence continuing along the Westerly right of way of said Parkwood Drive and the Easterly line of said Lot 209, along the arc of a curve left, 34.92 feet (previously recorded as 35.00 feet), said curve having a radius of 500 feet.
400.00 feet, a central angle of 05°40'08" and a long chord which bears S 17°40'04" E, 34.91 feet to the Point of Beginning, containing 1.405 Acres, more or less, and subject to easements and restrictions of record.

LEGAL DESCRIPTION PARCEL B

Part of Lot 208 and part of Lot 209 of "Lake Shannon #6" as recorded in Liber 10 of Plats, Pages 18 and 19, Livingston County Records; being more particularly described as BEGINNING at the Southeast corner of said Lot 208; thence along the Southerly line of said Lot 208, S 77°52'10" W, 167.01 feet; thence N 12°07'06" W, 10.00 feet; thence S 77°52'04" W, 38.06 feet; thence S 71°43'42" W, 93.48 feet; thence along the Southerly line of said Lot 208, S 77°52'10" W, 134.94 feet; thence S 09°52'12" W, 14.26 feet; thence S 83°09'10" W, 89.38 feet; thence N 06°22'38" W, 5.02 feet; thence S 77°52'10" W, 17.50 feet, to Traverse Point 'B'; thence continuing S 77°52'10" W, 40 feet, more or less, to a point on the water's edge of Lake Shannon; thence Northerly along the water's edge of said Lake Shannon, 175 feet, more or less, to a point; thence along the Northerly line of said Lot 208, N 84°36'36" E (previously recorded as N 84°38'50" E), 12 feet, more or less, to Traverse Point 'C', being the endpoint of an intermediate traverse line, beginning at aforementioned Traverse Point 'B' and having the following course:

1) N 18°17'30" E, 157.93 feet (previously recorded as N 18°00'00" E, 158.00 feet),
   to Traverse Point 'C'; thence continuing along the Northerly line of said Lot 208, N 84°36'36" E, 466.84 feet (previously recorded as N 84°38'30" E, 467.22 feet); thence along the Westerly right of way of Parkwood Drive (66 feet wide public right of way) and the Easterly line of said Lot 208, along the arc of a curve left, 51.49 feet (previously recorded as 51.66 feet), said curve having a radius of 366.00 feet, a central angle of 08°03'35" and a long chord which bears S 11°08'10" E, 51.44 feet; thence continuing along the Westerly right of way of said Parkwood Drive and the Easterly line of said Lot 208, S 15°10'00" E, 30.00 feet to the Point of Beginning, containing 1.365 Acres, more or less, and subject to easements and restrictions of record.
The NGS Data Sheet

See file `data.txt` for more information about the dataset.

**PROGRAM = dataset95, VERSION = 8.11**

1. National Geodetic Survey, Retrieval Date - JANUARY 24, 2017

**CORS** - This is a GPS Continuously Operating Reference Station.

**DESIGNATION** - PARSANVILLE CORS ARP

**CONS_ID** - MIPV

**PID** - DJ9003

**STATE/COUNTY** - MI/LIVINGSTON

**COUNTRY** - US

**USGS QUAD** - HARTLAND (1975)

**CURRENT SURVEY CONTROL**

**NAD 83(2011) POSITION** 42 41 31.83666(N) 083 45 43.84432(W) ADJUSTED

**NAD 83(2011) ELLIP** 272.181 (meters) 08/77/11 ADJUSTED

**NAD 83(2011) EPOCH** 2010.00

**NAD 83 ORTHO HEIGHT** **(meters)** **(feet)**

**GEOID HEIGHT** -33.462 (meters) GEOID12B

**NAD 83(2011) X** - 510,182.206 (meters) COMP

**NAD 83(2011) Y** - -4,667,608.274 (meters) COMP

**NAD 83(2011) Z** - 4,302,614.466 (meters) COMP

**Network accuracy estimates per FGDC Geographic Positioning Accuracy Standards:**

**FGDC (95% conf. cm)**

**Standard deviation (cm)**

**CorrR**

**Horiz Ellip SD N SD E SD h (unitless)**

**NETCORS 1.85 5.90 0.83 0.66 3.01 0.04661700**

The coordinates were established by GPS observations and adjusted by the National Geodetic Survey in August 2011.

**NAD 83(2011) refers to NAD 83 coordinates where the reference frame has been affixed to the stable North American Tectonic Plate.**

The coordinates are valid at the epoch date displayed above which is a decimal equivalent of Year/Month/Day.

Significant digits in the geoid height do not necessarily reflect accuracy. Height accuracy estimate available here.

The PID for the CORS LI Phase Center is DJ9004.

The XYZ, and position/ellipsoidal ht. are equivalent.

The ellipsoidal height was determined by GPS observations and is referenced to NAD 83.

The following values were computed from the NAD 83(2011) position.

**U.S. NATIONAL GRID SPATIAL ADDRESS:** 17THK737130332(NAD 83)

https://www.ngs.noaa.gov/cgi-bin/ds_cors.plt

1/24/2017
DJ8903
DJ8903. NGS no longer adjusts projects to the NAD 27 or NGVD 29 datums.
DJ8903. See file ddata.txt to determine how the superseded data were derived.
DJ8903
DJ8903_MARKER: STATION IS THE ANTENNA REFERENCE POINT OF THE GPS ANTENNA
DJ8903
DJ8903
DJ8903
DJ8903
DJ8903
described by national geodetic survey 2011
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station is a gps cors. latest information including positions and
DJ8903
velocities are available in the coordinate and log files accessible
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by anonymous ftp or the worldwide web.
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ftp://cors.ngs.noaa.gov/cors/REALMS.txt
DJ8903
ftp://cors.ngs.noaa.gov/cors/coord/coord_08
DJ8903
ftp://cors.ngs.noaa.gov/cors/station_log
DJ8903
http://geodesy.noaa.gov/CORS

*** retrieval complete.  
Elapsed Time = 00:00:02
NEW BUSINESS #3
Township of Tyrone
10408 Center Rd.
Fenton, MI 48430
(Effective April 1, 2017)
INTRODUCING The Michigan Township Participating Plan

The Michigan Township Participating Plan was formed in April of 1985 under enabling legislation known as Public Act 138. The Par Plan was formed to provide a stable market for governmental entities who, up to then, were paying exorbitant prices for limited coverage, or in some cases, were being forced to go without coverage in key areas.

The Par Plan develops coverage programs specific to every member's needs because we know that there isn't any one coverage that can satisfy the needs of each and every municipality. We offer coverage as diverse as each public entity.

The Par Plan is a unique and proven, member-driven system that has effectively provided affordable, tailored property and casualty coverage to small- and medium-size Michigan public entities for many years. Members of the Par Plan all share common goals and needs specific to public entities. Through participation in the Par Plan, they create a team approach to meeting those goals and needs. The par plan is a proven, historically stable program with a 98% member retention rate and a strong, long-term working relationship with its program reinsurers.

Over 1,300 current members already know why the Par Plan is #1 in Michigan.

TYRONE TOWNSHIP

* Dividend Returns to Date: $765.48
* Grant Awards to Date: $0
* Reimbursement for Michigan Citizen Planner Certification - One Person Per Year

Par Plan Board of Directors

**Zone 1**
- Paul Lehto
  - Calumet Township
  - 906.337.2410

**Zone 2**
- Marvin Besteman, Jr.
  - Kinross Charter Township
  - 906.485.5381

**Zone 3**
- Glen Lile
  - East Bay Charter Township
  - 231.947.8719

**Zone 4**
- Barbara J. Stevenson
  - Roscommon Township
  - 989.422.4116

**Zone 5**
- Don Hilton, Sr.
  - Gaines Charter Township
  - 616.698.6640

**Zone 6**
- Earl Arnold
  - Monitor Charter Township
  - 989.686.7769

**Zone 7**
- William Walters IV
  - City of Brown City
  - 810.346.2325

**Zone 8**
- Ronald Reid
  - Kalamazoo Charter Township
  - 269.381.8083

**Zone 9**
- William Bamber
  - Oceola Township
  - 517.546.3259
With Eight Offices in Four States
We serve over 2600 Public Entities

Your Michigan Service Team
800.748.0554

<table>
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<th>Dustin Moore</th>
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<td>Account Manager</td>
</tr>
<tr>
<td><a href="mailto:lclever@bfgroup.com">lclever@bfgroup.com</a></td>
<td><a href="mailto:dmoore@bfgroup.com">dmoore@bfgroup.com</a></td>
</tr>
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<td>cell: 517.414.0895</td>
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<th>Jean Perry</th>
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<tr>
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<td>Service Representative</td>
</tr>
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<td><a href="mailto:jperry@bfgroup.com">jperry@bfgroup.com</a></td>
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"All Products and Services from a Single Source"

PROPERTY & LIABILITY SOLUTIONS
- Property & Liability Coverage
- Workers Compensation
- Bonds

BENEFIT SOLUTIONS
- Group Health
- Group Life
- Group Voluntary Life
- Dental
- Volunteer Fire
- Long & Short Term Disability

RETIREMENT SOLUTIONS
- Pension
- Deferred Compensation

GASB 45 SOLUTIONS
- Section 115 Trust
- Actuarial Services, AAL & ARC

ADMINISTRATIVE SERVICES
- FSA, Section 125
- COBRA
- PA 106 Compliance
- Pension
- HRA, HSA & Debit Cards
Michigan Township Participating Plan
Administration & Risk Control

Burnham & Flower Insurance Group
Marketing & Service

UHY LLP Certified Public Accountants
Auditing

HCC Public Risk Claim Service
Claims

As a direct extension of our Risk Control program, the Claims Department stands ready if an incident turns into a claim. Through the expeditious payment of covered claims, HCC provides service of the highest caliber. Our professional and skillful claims handling gives your Municipality piece of mind.

HCC Public Risk Claim Attorney Representation:
- Foster, Swift, Collins & Smith, P.C. (Grand Rapids)
- Foster, Swift, Collins & Smith, P.C. (Lansing)
- Landry, Mazzeo & Dembinski, P.C. (Farmington Hills)
- Law Offices of Gary Rossi PLLC (Bloomfield Hills)
- Lucas & Baker, P.C. (Onsted)
- McGraw Morris, P.C. (Grand Rapids)
- McGraw Morris, P.C. (Troy)
- Seibert & Dloski, P.L.L.C. (Clinton Twp)
- Swogger, Bruce & Millar Law Firm, P.C. (Traverse City)
- White & Wojda Attorneys at Law (Alpena)

HCC Public Risk Control Services provides customized loss control to a variety of Municipal Governments, including Cities, Counties, Towns, Townships and Villages. We also work closely with the different branches within these entities:
- Police & Fire Departments
- Parks & Recreation Programs
- Public Works
- Human Resources Departments.
Risk Control continued

Our main objective is to assist Municipalities in reducing and/or transferring potential liability exposures. There are many potential exposures which public officials must contend with. To help our members deal with these, we offer several types of risk control services:

- Risk Control site visits and subsequent report with recommendations for improvement
- Special event and hold harmless language reviews
- Resource materials
- Technical assistance
- Free Risk Control workshops and conferences including:
  - How to Avoid Zoning Litigation
  - ADA and Discrimination in the Workplace
  - Know Your Liabilities
  - Top 10 Areas of Litigation
  - So You've Been Sued
  - Risk Management for Governmental Entities
  - Sexual Harassment in the Workplace

---

**You Serve Others... We Serve You.**

Our service promise to you.

- We will promptly respond to your phone calls and emails.
- We will expedite any changes in coverage.
- We will offer 24x7 on-line access to information you need.
- We will happily review your coverage at any time - we recommend annually.
- We have the ability to review contracts or certificates you receive from other parties.
- We will provide risk management and safety recommendations.
- We will work with you to meet your unique and changing needs.
- We have staff on-site with expertise in the following areas:
  - Property & casualty
  - Group benefits
  - Retirement services
  - Health insurance third party administration
SECTION I. LIABILITY COVERAGES

Who is an ‘Insured’

1) Any member of the governing body of the Named Insured
2) Any member of boards or commission of the Named Insured
3) Any elected or appointed official of the Named Insured
4) Any employee of the Named Insured
5) Any volunteer of the Named Insured

A. COMPREHENSIVE GENERAL LIABILITY COVERAGE

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bodily Injury &amp; Property Damage</td>
<td>$5,000,000 per occurrence</td>
</tr>
<tr>
<td>Personal &amp; Advertising Injury</td>
<td>$5,000,000 per occurrence</td>
</tr>
<tr>
<td>Aggregate</td>
<td>None</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
<tr>
<td>Sewer Back-up Liability</td>
<td>$100,000 per occurrence</td>
</tr>
<tr>
<td>Damage to Premises Rented to you</td>
<td>$100,000 aggregate</td>
</tr>
<tr>
<td>Medical Payments (volunteers included)</td>
<td>$500,000 any one premises</td>
</tr>
<tr>
<td>Entrusted Property for Storage / Safekeeping</td>
<td>$10,000 any one person</td>
</tr>
<tr>
<td>Excess Employer’s Liability (workers’ compensation primary)</td>
<td>$25,000 aggregate</td>
</tr>
<tr>
<td></td>
<td>$100,000 Bodily Injury by Accident</td>
</tr>
<tr>
<td></td>
<td>$100,000 Bodily Injury by Disease</td>
</tr>
</tbody>
</table>
COMPREHENSIVE GENERAL LIABILITY COVERAGE Cont.

Additionally & Automatically Included:

- Athletic Participation Liability
- Automatic Coverage for Newly Acquired Organizations (90 days)
- Broad Form Property Damage
- Cemetery Professional Endorsement
- Elected & Appointed Official’s Residence and Place of Employment
- Extended Bodily Injury
- EMT / EMS Operations
- Host Liquor Liability
- Government Medical (Good Samaritan Endorsement)
- Incidental Medical Malpractice Liability
- Insured Contractual Liability
- Liability Resulting From Mutual Aid Agreements
- Mental Anguish, Mental Injury, Shock & Disability
- Non-Owned Watercraft (under 51’)
- Occurrence Form
- “Pay on Behalf” Form
- Products & Completed Operations
- Pollution Coverage for Fire Department Emergency & Training Operations
- Special Events Liability (excluding sponsored fireworks and liquor)

B. EMPLOYEE BENEFITS LIABILITY COVERAGE

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Occurrence Limit</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Annual Aggregate Limit</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
</tbody>
</table>
## C. WRONGFUL ACTS LIABILITY COVERAGE

(Errors & Omissions / Directors & Officers)

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Occurrence Limit</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Annual Aggregate Limit</td>
<td>None</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
<tr>
<td>Occurrence Form</td>
<td>Included</td>
</tr>
<tr>
<td>Employment Practice Liability</td>
<td>Included</td>
</tr>
<tr>
<td>&quot;Pay on Behalf&quot; Form</td>
<td>Included</td>
</tr>
<tr>
<td>Equal Employment Opportunity Commission Actions</td>
<td>Included</td>
</tr>
<tr>
<td>Civil Rights Violations</td>
<td>Included</td>
</tr>
<tr>
<td>Non-Monetary Defense Cost Coverage</td>
<td>$50,000 per suit</td>
</tr>
<tr>
<td></td>
<td>$100,000 aggregate</td>
</tr>
<tr>
<td>Regulatory Taking of Private Property (Zoning)</td>
<td>$250,000 per occurrence</td>
</tr>
<tr>
<td>including:</td>
<td>$0 aggregate</td>
</tr>
<tr>
<td>• Eminent Domain</td>
<td></td>
</tr>
<tr>
<td>• Adverse Possession</td>
<td></td>
</tr>
<tr>
<td>• Inverse Condemnation</td>
<td></td>
</tr>
</tbody>
</table>

## D. AUTOMOBILE LIABILITY COVERAGE

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occurrence Limit (Hired &amp; Non-Owned Included)</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
<tr>
<td>Employee Vehicle Endorsement</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
## SECTION II. PROPERTY COVERAGE

<table>
<thead>
<tr>
<th>Location Address</th>
<th>Building</th>
<th>Contents</th>
<th>Year Built</th>
</tr>
</thead>
<tbody>
<tr>
<td>10408 CENTER ROAD (TOWNHALL)</td>
<td>$1,023,939</td>
<td>$101,210</td>
<td>1965</td>
</tr>
<tr>
<td>10408 CENTER ROAD (HISTORICAL TWP)</td>
<td>$155,188</td>
<td>$3,373</td>
<td>1970</td>
</tr>
<tr>
<td>WHITE LAKE RD (VACANT LAND)</td>
<td>$0</td>
<td>$0</td>
<td>2007</td>
</tr>
<tr>
<td>10154 WHITE LAKE RD (COLWELL CEMETERY)</td>
<td>$0</td>
<td>$0</td>
<td>1970</td>
</tr>
<tr>
<td>10226 LINDEN ROAD (CLOUGH CEMETERY)</td>
<td>$0</td>
<td>$0</td>
<td>1970</td>
</tr>
<tr>
<td>7194 HARTLAND RD (GARDNER CEMETERY)</td>
<td>$0</td>
<td>$0</td>
<td>1970</td>
</tr>
<tr>
<td>WHITE LAKE &amp; OLD US 23 (VACANT LAND)</td>
<td>$0</td>
<td>$0</td>
<td>2013</td>
</tr>
<tr>
<td>RUNYON LAKE ROAD (23 ACRES VACANT LAND)</td>
<td>$0</td>
<td>$0</td>
<td>2015</td>
</tr>
<tr>
<td>RUNYON LAKE COVE (LOT 15 - VAC LAND)</td>
<td>$0</td>
<td>$0</td>
<td>2015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Building &amp; Contents Limit - Blanket &amp; Agreed</td>
<td>$1,283,710</td>
</tr>
<tr>
<td>Deductible</td>
<td>$1,000</td>
</tr>
<tr>
<td>Replacement Cost Valuation</td>
<td>Included</td>
</tr>
<tr>
<td>Coinsurance</td>
<td>N/A</td>
</tr>
<tr>
<td>Equipment &amp; Mechanical Breakdown Coverage ($1,000 Deductible)</td>
<td>Included</td>
</tr>
<tr>
<td>Earthquake Coverage Limit</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Earthquake Coverage Deductible</td>
<td>$50,000</td>
</tr>
<tr>
<td>Flood Coverage Limit</td>
<td>$100,000</td>
</tr>
<tr>
<td>Flood Coverage Deductible</td>
<td>$10,000</td>
</tr>
<tr>
<td>Extension of Coverage</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$250,000</td>
</tr>
<tr>
<td>Damage to Buildings from Theft Burglary, or Robbery</td>
<td>Included</td>
</tr>
<tr>
<td>Debris Removal</td>
<td>25% of loss</td>
</tr>
<tr>
<td>Extra Expense</td>
<td>$500,000</td>
</tr>
<tr>
<td>Fire Department Service Charge</td>
<td>$5,000</td>
</tr>
<tr>
<td>Fire Equipment Recharge</td>
<td>$5,000</td>
</tr>
<tr>
<td>First Party Sewer Back-up</td>
<td>$25,000</td>
</tr>
<tr>
<td>Foundations of Machinery</td>
<td>$250,000</td>
</tr>
<tr>
<td>Foundations of Building</td>
<td>$500,000</td>
</tr>
<tr>
<td>Glass Coverage - no deductible applies</td>
<td>Included</td>
</tr>
<tr>
<td>Inventory or Appraisal</td>
<td>$10,000</td>
</tr>
<tr>
<td>Loss of Rents and Business Income</td>
<td>$500,000</td>
</tr>
<tr>
<td>Newly Acquired or Constructed Property - Building (180 Days)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Newly Acquired or Constructed Property - Contents (180 Days)</td>
<td>$250,000</td>
</tr>
<tr>
<td>Outdoor Property</td>
<td>$10,000</td>
</tr>
<tr>
<td>Personal Effects of Employees</td>
<td>$1,000</td>
</tr>
<tr>
<td>Personal Property of Others</td>
<td>$15,000</td>
</tr>
<tr>
<td>Premises Boundary Increased Distance</td>
<td>1,000 Feet</td>
</tr>
<tr>
<td>Preservation of Property</td>
<td>Included</td>
</tr>
<tr>
<td>Pollution Cleanup and Removal</td>
<td>$10,000</td>
</tr>
<tr>
<td>Tree Cleanup</td>
<td>$500 / tree $1,500 aggregate</td>
</tr>
<tr>
<td>Tree Cleanup in Cemeteries</td>
<td>$10,000</td>
</tr>
<tr>
<td>Underground Pipes, Flues or Drains</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Valuable Papers &amp; Records - Costs to Research, Replace, or Restore</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
### Property Coverage - Cont.

#### Building Ordinance or Law

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Actual Loss Sustained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coverage for Loss to Undamaged Portion of the Building</td>
<td>Actual Loss Sustained</td>
</tr>
<tr>
<td>Demolition Cost Coverage to Undamaged Portion of the Building</td>
<td>Actual Loss Sustained</td>
</tr>
<tr>
<td>Increased Cost of Construction Coverage</td>
<td>Actual Loss Sustained</td>
</tr>
</tbody>
</table>

#### Electronic Data Processing (EDP) Coverage

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data, Media, Programs</td>
<td>$100,000</td>
</tr>
<tr>
<td>Extra Expense</td>
<td>$100,000</td>
</tr>
<tr>
<td>Loss of Business Income</td>
<td>$100,000</td>
</tr>
<tr>
<td>System Breakdown Coverage</td>
<td>Included</td>
</tr>
<tr>
<td>Deductible</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

### Inland Marine Coverage

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deductible</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

**Total:** $51,000

### Scheduled Inland Marine

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Value</th>
<th>Value Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous Property &amp; Equipment</td>
<td>$51,000</td>
<td>Replacement</td>
</tr>
</tbody>
</table>
## SECTION III. CRIME & BONDING

<table>
<thead>
<tr>
<th>Description</th>
<th>Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss Inside the Premises</td>
<td>$100,000</td>
</tr>
<tr>
<td>Loss Outside the Premises</td>
<td>$100,000</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>$100,000</td>
</tr>
<tr>
<td>Depositors Forgery &amp; Alteration</td>
<td>$10,000</td>
</tr>
<tr>
<td>Employee Dishonesty</td>
<td>$100,000</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
</tbody>
</table>

## BOND COVERAGE

<table>
<thead>
<tr>
<th>Position</th>
<th>Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer</td>
<td>$25,000</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>$15,000</td>
</tr>
<tr>
<td>Clerk</td>
<td>$10,000</td>
</tr>
<tr>
<td>Deputy Clerk</td>
<td>$10,000</td>
</tr>
<tr>
<td>Supervisor</td>
<td>$5,000</td>
</tr>
</tbody>
</table>
### Accidental Death & Disability Coverage (AD&D)

<table>
<thead>
<tr>
<th>Accidental Death &amp; Disability Benefits</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss of Life</td>
<td>$150,000</td>
</tr>
<tr>
<td>Quadriplegia</td>
<td>$150,000</td>
</tr>
<tr>
<td>Paraplegia</td>
<td>$112,500</td>
</tr>
<tr>
<td>Hemiplegia</td>
<td>$75,000</td>
</tr>
<tr>
<td>Loss of Hand, Foot, or Sight in One Eye</td>
<td>$75,000</td>
</tr>
<tr>
<td>Loss of Speech</td>
<td>$75,000</td>
</tr>
<tr>
<td>Loss of Hearing</td>
<td>$75,000</td>
</tr>
<tr>
<td>Dismemberment &amp; Loss of Speech or Hearing</td>
<td>Up to $150,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Additional Benefits</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Accident Medical Expense</td>
<td>$10,000</td>
</tr>
<tr>
<td>Seat Belt</td>
<td>$37,500</td>
</tr>
<tr>
<td>Temporary Total Disability (Maximum Period - 52 weeks)</td>
<td>$150 per Week</td>
</tr>
<tr>
<td># of Elected Officials or Employees</td>
<td>5</td>
</tr>
<tr>
<td>Aggregate</td>
<td>$1,000,000 per Accident</td>
</tr>
<tr>
<td>Deductible</td>
<td>None</td>
</tr>
</tbody>
</table>

**OPTIONAL**
Township of Tyrone
BIND REQUEST EFFECTIVE: April 1, 2017

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Township Participating Plan Package</td>
<td>$14,599</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$14,599</strong></td>
</tr>
</tbody>
</table>

**PROGRAM COVERAGE OPTIONS**

- Add Casualty Limited Terrorism Coverage: $92 add'l
- Add Property Limited Terrorism Coverage: $36 add'l
- Add Provident Board of Trustee's AD&D for (5) Members: $565 add'l

**If you have any questions please contact our office. Higher Limits of coverage available upon review**
NEW BUSINESS #4
This agreement made this 5th day of April 2017 by and between Tyrone Township, Livingston County, Fenton, Michigan (hereafter call Township) and Murph’s Turf, 16457 South Linden Road, Fenton, MI 48430 (hereafter call Company) as follows:

1. SERVICES. The company will provide those services for cemetery maintenance and township hall lawn mowing as specified in the attachment Exhibit A (Specifications for Maintenance) which are made a part of this Agreement and incorporated herein by reference as the Agreement of the parties. Such specifications as adopted by the Township and attached to this Agreement shall be initialed and dated by the parties contemporaneously with the execution of this main portion of the Agreement.

2. COMPENSATION. The Township will pay to the Company in full satisfaction of this Agreement and in full payment for all services the following:

   Clough, Colwell & Gardner Cemeteries: $120.00 per Mowing
   Tyrone Township Hall: $40.00 per Mowing
   Extra Services: $10.00 per Hour

3. TERM. The term of this Agreement shall be for a period commencing April 20, 2017 and it shall continue thereafter until April 19, 2019 or until terminated by either party, giving the other party 30 days prior written notice of such termination.

   The term of this Agreement may be extended for two additional one year periods by mutual consent.

4. EQUIPMENT AND MATERIAL. The Company shall furnish all necessary equipment and materials required in performing the said services, except such equipment and material as may be provided by the Township and set forth in EXHIBIT A.

   In the event of loss, damage, or destruction of equipment and material furnished by the Township (except items necessarily expended by the Company in the performance of its duties hereunder), Company shall reimburse the Township for the replacement thereof and cost and expenses incident thereto.

5. SCHEDULE OF WORK. The Company shall perform the said services during the hours designated by the Township and shall, in any event, so perform the services so as to avoid inconvenience to the Township and its personnel and interference with the Township’s operations. The Township
requests that any maintenance in the cemeteries not be conducted on Sundays.

6. **SUPERVISION.** The Company shall maintain a regular systematic inspection routine by its supervisory employees to the end that the services enumerated herein shall be performed in a good and workmanlike manner at all times.

7. **COMPLIANCE WITH LAWS.** The Company shall act as an independent contractor insofar as the performance of services hereunder is concerned. To that end, the Company shall employ and direct such personnel as it requires to perform and services, shall secure any and all permits that may be required in order to perform the services herein contemplated, shall exercise full and complete authority over its personnel, shall comply with all workmen’s compensation, employer’s liability and other federal, state, county and municipal laws, ordinances, rules and regulations required of an employer performing services as herein contemplated and shall make all reports and remit all withholdings or other deductions from the compensation paid its personnel as may be required by any federal, state, county or municipal law, ordinance, rule or regulation.

8. **RELEASE AND INDEMNITY.** The Company agrees to assume all risk of of loss and to indemnify and hold the Township, its officers, trustees, agents, and employees, harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of action, fines or judgments, including costs, attorney fees, and witness fees, and expenses instant thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property (including property of the Township), arising out of or in connection with this Agreement unless caused by the gross negligence or willful misconduct of the Township, its officers, trustees, agents, or employees. In the event that any damage or claim is made or suit is commenced against the Township, the Township shall give prompt written notice thereof to Company and Company shall have the right to compromise or defend the same to the extent of its own interest.

9. **INSURANCE.** Company shall, for the period of this agreement, carry and maintain in full force and effect, insurance, in such company or companies as are acceptable to the Township, insuring Company while it is performing hereunder for the following types and in the following minimum amounts:

   - Liability Insurance $300,000.00 each person
   - Bodily Injury Insurance $100,000.00 each accident
   - Property Damage Insurance $100,000.00 each accident
   - Workmen’s Compensation Full Statutory Limits
The Company agrees that such policy or policies shall be open to inspection by the Township at all times and further agree that the Company shall cause said policy or policies to be properly endorsed to provide that the insurance company or companies shall give the Township ten (10) days prior written notice of termination, alteration, or change therein. The Company shall cause the insurance company or companies to furnish the Township with Certificates of such policy or policies, detailing the coverage therein, such certificates to be delivered to the Township concurrently with the execution of the Agreement by the Company.

The Township may in writing designate higher or lower limits for the aforesaid liability insurance, and Company shall thereupon procure and maintain in full force and effect insurance in the amount so designated.

Notwithstanding anything contained herein to the contrary, if Company fails or neglects to secure the insurance above the described, or to furnish at the time specified the requisite insurance certificates to the Township or if said policy or policies are terminated, altered, or changed in any manner not acceptable to the Township, then in that event, the Township may cancel and terminate this Agreement, without penalty, on five (5) day’s written notice to company to that effect or at its option, without any obligation to do so, pay the premium for such insurance and deduct the cost thereof from the sum due Company.

10. ASSIGNMENT. This Agreement shall not be assigned by the Company without the prior written consent of the Township.

11. PAYMENT. The Company shall provide invoices on a monthly basis covering the previous month’s activity. The Township shall remit to the Company within 15 days after receipt and approval of the Company’s invoice for services rendered.

12. SUSPENSION. Without affecting any right of cancellation or termination set forth in the Agreement, either party hereto may suspend this Agreement at any time because of war, the declaration of a state of national emergency, acts of God or the public enemy, or other causes beyond the control of such party, by giving the other party written notice of such suspension and the reason for the same. Payments to be made and services rendered hereunder shall be made and rendered to the date of such suspension and shall thenceforth cease until the period of such suspension has ended. Nothing herein contained shall prevent the Township, in the event the company suspends the operation of this contract, from securing the services herein contemplated from such other source as it so desires during the period of such suspension or from the Township terminating the contract in full.
13. **NONDISCRIMINATION.** The Contractor shall not discriminate against a person to be served under this agreement because of race, color, religion, national origin, age, sex, handicap, height, weight, marital status, political affiliation or beliefs, or citizenship.

The Contractor shall adhere to all federal, state, and local laws, ordinances, rules and regulations prohibiting discrimination with regard to person seeking employment. The Contractor shall not discriminate against an employee or applicant for employment with respect to hiring, tenure, terms, conditions, or employment because of race, color, religion, national origin, age, sex, handicap, height, weight, marital status, political affiliation or beliefs, or citizenship.

Breach of the covenants set forth in this section shall be regarded as a material breach of this agreement.

14. **NOTICES.** All notices given or so sent hereunder shall be sent by United States Mail, postage prepaid, addressed to the respective party at the address set forth on the signature page hereof, or to such other address that the parties shall designate in writing from time to time.

15. **ARBITRATION.** Any controversy or claim arising out of or relating to this Contract, or to the breach thereof, shall be settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator may be entered in any Court having jurisdiction thereof.

16. **EFFECT OF AGREEMENT.** This Agreement cancels and terminates, as of its effective date, all prior agreements between the parties hereto covering the services covered hereby, whether written or oral, or party written and partly oral. This Agreement shall not be modified, and no such modification shall be effective unless and until such modification is placed in writing and signed by all parties to be bound thereby.

**TYRONE TOWNSHIP**

By: ____________________

Marcella Husted
Tyrone Township Clerk
10408 Center Road
Fenton, MI 48430

Date: ____________________

**Company:**

By: ____________________

Steve Murphy
Murph’s Turf
16457 South Linden Rd.
Fenton, MI 48430

Date: ____________________

1. Complete maintenance shall include, but not strictly limited to the following:

   a. The contractor shall cut all grass; trim around stones and markers; mow and/or trim to fence lines except as directed by the Township representative; cut grass outside the fences of the cemeteries between the fence and roadways where the terrain will allow; trim trees and shrubs, as necessary.

   b. The grass cutting shall be done without notification and as often as necessary to keep the cemeteries looking neat. The first cutting shall take place as soon as weather and soil conditions permit, but in advance of Memorial Day so that families visiting the cemeteries prior to Memorial Day will find them in good order. Memorial Day is the most important time for the cemeteries to look their best.

   c. Dead flowers shall be removed from all graves. Winter grave blankets and other grave decorations shall be removed from the site or burned on the site after obtaining a burning permit.

   d. When necessary, the cemeteries shall be raked to prevent an accumulation of dead grass. Leaves shall be raked in the fall.

   e. Fallen trees, tree limbs, and brush shall be cleaned up and hauled.

   f. All rubbish containers shall be maintained by removal of trash in trash bags.

   g. Newly dug gravesites and old gravesites which have settled shall be leveled to blend with adjoining terrain and seeded.

   h. Soil removed for grave openings and not used in the closing shall be used for fill in low areas of the cemeteries as directed by the Township representative. The soil shall not be left in piles at the perimeter of the cemeteries, but it shall be leveled out as much as possible to increase the aesthetics of the site.
i. At the direction of the responsible township official, various other tasks may be required, such as brush or tree removal along fence rows, painting of rubbish containers, repair of vandalized stones or monuments, etc., and the Contractor shall be paid at an hourly rate as accepted in the contract agreement.

j. If old markers or monuments, including family corner markers, are dislodged either by the mower or by the grave opener, these shall be reinstalled in the proper place as determined by the cemetery records of that block or lot. The corner markers are very valuable in determining block perimeters and burial site locations.

k. The contractor shall provide his own equipment, labor, and supplies or materials necessary to fulfill the above duties and responsibilities, except for paint for rubbish containers, chains or locks for cemetery gates, fencing, or marker foundations.

l. The township official responsible for cemeteries may make periodic inspections to determine compliance with contract agreement.

m. It is requested that the mowing of the cemetery lots not be done on Sundays.

B. COMPLETE MAINTENANCE OF LAWN AT THE TOWNSHIP HALL

1. Complete maintenance shall include, but not strictly limited to, the following:

a. The Contractor shall cut all grass; trim around trees, old Township Hall, and old road grader; trim trees and shrubs, as necessary.

b. When necessary, the lawn shall be raked to prevent an accumulation of dead grass.

c. Fallen trees, tree limbs, and brush shall be cleaned up and hauled away.

2. The Contractor shall provide his own equipment, labor, and materials necessary to fulfill the above duties and responsibilities such as gas and oil. The Township shall, upon request, provide weed killer, fertilizer, seed, trash bags and the like.
NEW BUSINESS #5
RESOLUTION #170401
TYRONE TOWNSHIP, LIVINGSTON COUNTY
BYLAWS FOR PUBLIC SAFETY COMMITTEE

Article I - Name
The name of the advisory committee shall be Tyrone Township Public Safety Committee.

Article II - Purpose
The Tyrone Township Public Safety Committee functions in an advisory capacity to The Tyrone Township Board. The advisory committee makes recommendations regarding police and fire services. It has no legislative, administrative, or statutory authority and is advisory only. The advisory committee is an integral part of public safety bridging the gap between the residents and the township board.

Article III - Objectives
The primary objective of the Public Safety Committee is to support the goals and policies of the township board by:
1. Reviewing fire dispatch protocols and making recommendations for protocol changes.
2. Reviewing sheriff and fire contracts and making recommendations for future contract language.
3. Reviewing proposed ballot languages for police and fire special assessments and to provide feedback.

Article IV - Membership and Terms of Membership
1. Membership
   A. Members of the advisory board must at least eighteen (18) years of age.
   B. Members must have resided within the township for the last thirty (30) days.
   C. Members who move from the township automatically vacate their service to the committee.
   D. The committee will be made up of one (1) ex officio township board member and six (6) residents.
2. Terms of Membership
   A. The terms will expire every four (4) years when the township board terms expire.
   B. Advisory board members are on a volunteer basis only. There will be no compensation.
   C. Any member may resign from the board by giving written notice to the chairperson; resignation will be effective immediately upon receipt of resignation letter.
D. The chairperson and recording secretary will be elected by simple majority and serve a two (2) year term.

E. The chairperson will conduct the meeting and the recording secretary will take minutes.

F. Each member is expected to attend the meetings.

G. Each member is expected to review the agenda and study the issues or problems which come before the Public Safety Committee.

Article V – Organization
1. Meetings will occur on an as needed basis.
2. The advisory board will develop an agenda and post 48 hours before each meeting.
3. The advisory board is subject to all provisions of the Open Meetings Act.
4. Discussion will be used to obtain consensus and will be the prevailing procedure used at meetings. Parliamentary procedure will be used when a decision is to be recorded and transmitted as a recommendation.
5. Motions and decisions will require a vote based on the members present.
6. Meeting minutes will be recorded each meeting, approved at the next scheduled meeting, and distributed to each committee member and to the township board.

RESOLVED BY:
SUPPORTED BY:
VOTE:
ADDITION DATE: April 4, 2017

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on April 4, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

__________________________
Marcella Husted
Township Clerk

Resolution #170401
Public Safety Committee Bylaws
NEW BUSINESS #6
RESOLUTION #170402
TYRONE TOWNSHIP, LIVINGSTON COUNTY

BYLAWS FOR TYRONE TOWNSHIP BOARD SALARY COMMITTEE

Article I - Name
The name of the advisory committee shall be Tyrone Township Board Salary Committee.

Article II - Purpose
The Tyrone Township Board Salary Committee functions in an advisory capacity to the Tyrone Township Board. The advisory committee makes recommendations regarding township board salaries. It has no legislative, administrative, or statutory authority and is advisory only. The advisory committee is an integral part of recommending township board salaries and bridges the gap between the residents and the township board.

Article III - Objectives
The primary objective of the Tyrone Township Board Salary Committee is to make recommendations to the township board regarding board compensation for two consecutive years by:

1. Reviewing salary reports from the Michigan Townships Association (MTA).
2. Reviewing salary studies from comparable townships.
3. Reviewing articles or reports pertaining to township compensation including, but not limited to, newspapers, magazines, census reports, and demographic studies.
4. By statute MCL 41.95, the salary of an elected official cannot be lowered during their term in office.

Article IV - Membership and Terms of Membership

1. Membership
   A. Members of the advisory board must at least eighteen (18) years of age.
   B. Members must have resided within the township for the last thirty (30) days.
   C. Members who move from the township automatically vacate their service to the committee.
   D. The committee will be made up of five (5) residents.

2. Terms of Membership
   A. The terms will expire every four (4) years when the township board terms expire.
   B. Advisory board members are on a volunteer basis only. There will be no compensation.
   C. Any member may resign from the board by giving written notice to the chairperson; resignation will be effective immediately upon receipt of resignation letter.
D. The chairperson and recording secretary will be elected by simple majority and serve a one (1) year term.

E. The chairperson will conduct the meeting and the recording secretary will take minutes.

F. Each member is expected to attend the meetings.

G. Each member is expected to review agenda and study the issues and reports which come before the Board Salary Committee.

Article V - Organization

1. Meetings will occur on an as needed basis in odd number years only.

2. The advisory board will develop an agenda and post 48 hours before each meeting.

3. The advisory board is subject to all provisions of the Open Meetings Act.

4. Discussion will be used to obtain consensus and will be the prevailing procedure used at meetings. Parliamentary procedure will be used when a decision is to be recorded and transmitted as a recommendation.

5. Motions and decisions will require a vote and based on the members present.

6. Meeting minutes will be recorded each meeting, approved at the next scheduled meeting, and distributed to each committee member and to the township board.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: April 4, 2017

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on April 4, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

____________________________________
Marcella Husted
Township Clerk

Resolution #170402
Tyrone Township Board Salary Committee Bylaws