CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA
  Clerk’s Warrants and Bills

COMMUNICATIONS

PUBLIC REMARKS

UNFINISHED BUSINESS
  1. Allocated funds to Hartland Senior Center.

NEW BUSINESS
  1. Request of Dan Levack to waive his fire run service charge.
  2. Reimbursement resolution (1) for the proposed Lake Shannon road improvement project.
  3. Resolution (2) to proceed with the Lake Shannon road improvement project and prepare plans and estimates.
  4. Resolution (3) to approve the Lake Shannon road improvement project, schedule the first public hearing and issue notices.
  5. Request of Runyan Lake Inc. for a display fireworks permit.
  6. Resolution to accept donation of Colwell Cemetery fence.
  7. Request to approve annual pay increases.
  8. Request to renew the township’s property and casualty insurance.
  9. Request to amend 911 protocol.

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
## CHECK REGISTER FOR TYRONE TOWNSHIP

**CHECK DATE FROM 03/23/2018 - 03/29/2018**

<table>
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### 001 TOTALS:

- Total of 8 Checks: 9,510.42
- Less 0 Void Checks: 0.00
- Total of 8 Disbursements: 9,510.42

### Bank 016 TAX FUND STATE BANK CHECKING 9575

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### 016 TOTALS:

- Total of 2 Checks: 614,620.24
- Less 1 Void Checks: 307,310.12
- Total of 1 Disbursements: 307,310.12

### Bank 108 TAX FUND FLAGSTAR

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### 108 TOTALS:

- Total of 5 Checks: 1,887,073.45
- Less 0 Void Checks: 0.00

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**Note:** The table above includes all disbursements and transfers made during the specified period. Each row provides the check date, bank, check number, vendor name, description, and amount. The totals at the end of each section summarize the financial transactions for that particular account or fund.
### CHECK REGISTER FOR TYRONE TOWNSHIP

**CHECK DATE FROM 03/23/2018 - 03/29/2018**

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Bank</th>
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**REPORT TOTALS:**

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<td>Total of 14 Disbursements:</td>
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UNFINISHED BUSINESS #1
March 23, 2018

Mike Cunningham, Supervisor
Tyrone Township
10408 Center Rd.
Fenton, MI 48430

Please use this as our official request for funds that were allocated to Hartland Senior Activity Center by the Tyrone Township Board for the current fiscal year in the amount of $4,400. While we encourage membership, it is not required to participate in our programs or use services provided by the center. Our mission is to promote happy, healthy and independent living for adults 50 and over. We appreciate your support as we strive to meet this goal.

If you need any additional information regarding our programs or the participation of the Tyrone Township residents, please feel free to contact me. The seniors and staff of the Hartland Senior Activity Center appreciate your continued support.

Sincerely,

Kim Konarski
NEW BUSINESS #1
Daniel Levack  
Terri Sands  
33117 Orchard St  
Farmington, MI 48336  

Re: Incident #: 30  
Service Date: January 16, 2018  

Dear Mr. Levack,  

Please be advised that we have received your letter of appeal on February 26, 2018, in regards to the charges associated with the above incident. The Fenton City Fire report #30, and the crash report from Livingston County Sheriff’s Department have been reviewed. The reports concluded that a call for emergency services came into 911 regarding a vehicle roll over accident. To clarify, any time a vehicle rolls over it becomes a “Priority Level 1”, which in turn dispatched the fire department.  

Tyrone Township does not have its own fire department and has to contract with neighboring fire departments to obtain such services. The residents currently pay for these services on a per run basis regardless of the services rendered. Once the responding vehicle, in this case a fire truck, leaves the building we get charged for the run, again regardless of the service. The Fenton City Fire Department did provide the contracted service. It was noted on the Sheriff report that you are the at fault party. Your incident resulted in a total charge $1,405.00, after reviewing the facts of this case. I am denying your appeal and feel the charges to you are appropriate.  

You have the following options:  

1. Contact Tyrone Township and pay the $1,405.00.  
2. Contact Tyrone Township and make payment arrangements on a monthly schedule.  
3. You have “THE RIGHT TO APPEAL” this ruling to the full Township board.  

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, during regular business hours. Mon-Thu 9:00-5:00.  

Sincerely,  

Michael Cunningham  
Supervisor Tyrone Township  
10408 Center Rd.  
Fenton, MI 48430  

www.tyronetownship.us
Mr. Cunningham,

I am sending you this appeal pertaining to invoice # 00180111700. This is about the accident I was involved in on January 16th 2018. On the evening of 1-16-2018 I was headed Southbound on US-23 heading home. It was raining with slushy road conditions and ice covering the roads. Driving cautiously from Flint I drove my truck approximately 45-55 mph. I was driving in the left lane with nobody behind me or in front of me. To my right was a Semi truck with trailer in tow, with a white 2 door car behind. Coming up on the Semi, I was about to pass when this white car pulled in front of me without using their turn signal that was behind the semi truck. I was about to pass, when the white car pulled in front of me without hesitation. I stopped on my brakes to avoid hitting the white car in the rear end and in doing so my truck fishtailed to the right side turning my steering wheel to recover, then I fishtailed to the left again trying to recover but the momentum took me to the shoulder of the the 2 lane highway. I then lost all control, losing all aspects of Compass and rolling my truck 2 1/2 times landing on the passengers side. I came to a quick halt hanging in my seatbelt, which I

(1)
then unbuckled. Dropping down to the passengers side I could not get out of my truck until I heard voices asking if I was O.K. As they opened my truck door, I climbed out and jumped down 6 feet to the ground falling into the snow. I checked myself finding no cuts or broken bones. My seatbelt saved my life. I then started gathering my belongings which were tossed about from rolling my truck 2 1/2 times.

Shortly after a sheriff showed up asking if I was o.k. and I responded in shock, yes I'm o.k. 5 minutes later the fire department and ambulance showed up. I told them I was fine as I pilfered through the snow gathering all my tools and belongings. Shortly after the tow trucks showed up. I was then throwing my cargo in the back of my truck as my truck layed in the the snow. After loading my truck up, the tow company left and the fire department followed shortly after. As I thanked them, the sheriff took me to Center Rd gas station where the tow company is also located. I waited for my ride and then proceeded home.

I followed up on my truck in the next couple of days as I employed my own tow truck to take my totaled truck home. In all, I feel very blessed to walk away from such a tragic event. It cost me $100.00 to get my truck out and towed back home.
Money which I borrowed from my family. I have not worked in a very long time. Seeing I am on SSI disability, receiving your invoice in the mail was a shock. At this time I have no vehicle, no job and no means to pay this bill. This seems to be unfair seeing I did not call 911. If I did, I could a reason for paying but I got out of my truck unharmed and put into this position because someone pulled out in front of me. The white car drove off not stopping. This was a unforeseen circumstance that was caused by someone else's negligence. I feel this invoice of 1405.00 is unfair and is something I cannot pay. I barely survive and would have nothing if were not for my girlfriend Terri Sands. The truck is hers but I drive it because it makes the insurance cheaper because her driving record is perfect compared to mine. We have lived together for 10 years going through a tough time. She just had back surgery on July 14th and was diagnosed with Fibric Myalgia. Her and I are a team and just barely survive. Can you please find it in your heart to dismiss this invoice knowing someone else caused this accident. We try and do everything by the book but it seems to be a upward fight to get by and survive. Again Mr. Cunningham please find it that we are in need of help and cannot afford to pay this invoice. Sincerely, Daniel Lesnack (3)
### Incident Information

**FDID:** 02506  
**State:** MI  
**Incident Date:** 01/16/2018  
**Station:** 3  
**Incident No.:** 0000030  
**Day of Week:** Tue  
**Exposure:** 000  
**Transaction:** Add  
**NFIRS - 1 Basic:**

#### Location

- **Number/Milepost:** 02506  
- **Prefix:** MI  
- **Street or Highway:** US 23  
- **City:** Fenton  
- **State:** MI  
- **Zip Code:** 48430  
- **Census Tract:** 132  
- **Street Type:** EXPY  
- **Suffix:**  
- **Cross street or directions, as applicable:** 1/2 mile south of White Lake  

#### Weather Information

- **Wind Speed:** 0 MPH  
- **Air Temp:** 0°  
- **Wind Direction:** 0°  

#### Incident Type

- **Incident Type:** 324 Motor vehicle accident with no injuries  

#### Incident Details

- **Date:** 01/16/2018  
- **Time:** 19:13  
- **Alerts:**  
  - **Alarm:** 01/16/2018 19:13  
  - **Dispatch:** 01/16/2018 19:13  
  - **En Route:** 01/16/2018 19:24  
  - **Arrival:** 01/16/2018 19:30  
  - **Controlled:**  
  - **Last Cleared:** 01/16/2018 20:49  

#### Casualties

- **Fire Service:** 0  
- **Injuries:** 0  
- **Civilian:** 0  

#### Detector

- **Type:** Mixed Use Property  
- **Use:** Not mixed use  

#### Property Use

- **Use:** 961 Highway or divided highway  

#### Person/Entity Involved

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<th>Last Name</th>
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<td><strong>K2</strong></td>
<td>Edward</td>
<td>MI</td>
<td>Hadfield</td>
<td></td>
</tr>
</tbody>
</table>

#### Estimated Dollar Losses & Values

- **LOSSES:**  
  - **Property:**  
  - **Contents:**  
  - **PRE-INCIDENT VALUE:**  
    - **Property:**  
    - **Contents:**  

#### Hazardous Materials Release

- **Release:** None  

#### Additional Information

- **Officer in Charge:** Edward  
- **Date:** 01/16/2018  
- **Rank:** Deputy Chief  
- **Member Making:** Charlene  
- **Date:** 01/17/2018  

Dispatched to a single vehicle roll-over crash.

R26 arrived on scene. Livingston County Sheriffs Department (LCSD) had flares set up to manage traffic. E11 established a LH block from the outside lane at the start of the flares. R26 moved downstream of the incident after E11 was in place to provide lighting and equipment.

The subject truck was on the side, up against the fence at Old US23. We checked the vehicle for leaking fluids and found none. Woody's Towing arrived on scene and loaded the truck. There was a lot of contents (bags of dirt and other content) in the truck and we assisted with loading it into the bed of the truck.

I talked with the driver and he stated he was not injured and declined EMS evaluation. The driver was given a ride from the scene by LCSD to unknown location.

Once the crash scene was cleaned up, all units cleared and returned to the station.

Vehicle #1:
License Plate CJS 7256
2000 Chevy Silverado
Driver: Danial Scott Levack
33117 Orchard Street
Farmington Hills, MI 48330
Owner: Terri Lynn Sands
33117 Orchard Street
Farmington, MI 48338

There was an additional vehicle in the ditch north of the crash at the start of the traffic block unrelated to the subject crash. E11 crew assisted the driver while waiting to be towed out. No injuries.

Second Vehicle Info:
License Plate CGB 0054
Chevy Silverado
Driver: Claire Ross
112 Larson Street
Jackson, MI 49202
Owner: Karen Lee
1081 Ross Street
Oxford, MI 48371

Equipment Used:
H/L: 4
H/T: 4
Remarks for Incident: 000030 Exp.: 000 Date: 04/16/2018 Time: 19:13

Completed By
Deputy Chief Ed Hadfield
## Fenton Fire Department, Fenton, Michigan 48430

### Incident Information
- **FDID State**: MI
- **Incident No.**: 0000038
- **Transaction**: Add

### Apparatus or Resources
<table>
<thead>
<tr>
<th>ID</th>
<th>Date</th>
<th>Time</th>
<th>Number of People</th>
<th>Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td>4</td>
<td>Other</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **Engine 11 (Type 51 Engine)**
  - **Dispatch**
  - **Arrival**
  - **Clear**

- **Rescue 28 Truck (Type 71 Rescue Unit)**
  - **Dispatch**
  - **Arrival**
  - **Clear**

- **Standby (Other apparatus/resource)**
  - **Dispatch**
  - **Arrival**
  - **Clear**

### Miles Traveled
- 0.0
- 0:00

### Actions Taken
- **Control traffic**
- **Control traffic**
- **Control traffic**

### Additional Information
- **Emergency Services**
- **Emergency Services**
- **Emergency Services**
Communications Dispatch

Incident: 2016-009183  Reports.
Date: 01/16/18  Time Out: 19:12

Nature: VEHICLE FIRE

Business:
Address: 9 US23/WHITE LAKE RD  City: FENT
Addl Address: S/O

Subdivision:

Event spawned from UNKNOWN ACCIDENT. [01/16/2016 19:10:50 DSTEVEN]
Event spawned from UNKNOWN ACCIDENT. [01/16/2016 19:11:27 JGATTON]
ONE VEH FACING THE WRONG WAY AND ON VEH UPSIDE DOWN,
Notes: THE ONE UPSIDE DOWN IS SMOKING [01/16/16 19:11:20 JGATTON]

Units: FCSTA

END
## Event Report

**Event ID:** 2018.009181  
**Call Ref:** 316  
**Date/Time Received:** 01/16/18 19:10:50

### Location
- Location: S 1001/W H A N D L E R RD
- XST:  

### Services Involved
- **FIRE**
- **EMS**
- **LAW**

### Communications

<table>
<thead>
<tr>
<th>Event ID</th>
<th>Call Ref</th>
<th>Event Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018.009181</td>
<td>316</td>
<td></td>
</tr>
</tbody>
</table>

### Call Information
- **Call Source:** 911
- **Unit:** FCSTA 0
- **Attendee:** DSTEVEN
- **Console:** CADLEIN

### Nature of Call
- **Type:** VEHICLE FIRE
- **Alarm:** 1
- **Medical Priority:** 1B01

### Address
- **Address:** 9336 HOGAN RD
- **Phone:** (248) 303-4177

### Call Details
- **Call Time:** 01/16/18 19:10:50
- **Duration:** 01/16/18 20:01:52

### Notes
- See Event Notes Additional at end of this report

### Operations Log

<table>
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<tr>
<th>Time Stamp</th>
<th>Description</th>
<th>Comments</th>
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<tr>
<td>01/16/18 19:11:35</td>
<td>Cleared</td>
<td>FCSTA 0 G</td>
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<tr>
<td>01/16/18 19:11:29</td>
<td>Case Entry Finished</td>
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</tr>
<tr>
<td>01/16/18 19:10:58</td>
<td>Case Dispatched</td>
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<tr>
<td>01/16/18 19:11:30</td>
<td>Case Submitted</td>
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<tr>
<td>01/16/18 19:12:02</td>
<td>Recom: FCSTA [DEPT]</td>
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</tr>
<tr>
<td>01/16/18 19:11:56</td>
<td>Rmt: 92N Cst: LA Loc:</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:11:57</td>
<td>Unit Rec: Bin Click</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:11:59</td>
<td>Unit Recommendation</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:12:02</td>
<td>Added Remarks</td>
<td></td>
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<tr>
<td>01/16/18 19:12:03</td>
<td>Added Remarks</td>
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<tr>
<td>01/16/18 19:11:37</td>
<td>Added Remarks</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:10:58</td>
<td>Case Started</td>
<td></td>
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<tr>
<td>01/16/18 19:10:57</td>
<td>Unknown Accident-&gt;Vehicle</td>
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<tr>
<td>01/16/18 19:12:23</td>
<td>En Route: 000:10:14</td>
<td>(1st Dispatch to 1st En Route)</td>
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<tr>
<td>01/16/18 19:11:29</td>
<td>On Scene: 000:29:14</td>
<td>(1st Arrive to Last Clear)</td>
</tr>
<tr>
<td>01/16/18 19:10:22</td>
<td>Time Received: 000:10:53</td>
<td>(1st Dispatch to 1st Arrive)</td>
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<td>01/16/18 19:11:57</td>
<td>Time Received: 000:10:50</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:12:02</td>
<td>Time Received: 000:11:59</td>
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<tr>
<td>01/16/18 19:12:05</td>
<td>Time Received: 000:14:19</td>
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### Events

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<tr>
<td>01/16/18 19:11:29</td>
<td>Case Start</td>
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<tr>
<td>01/16/18 19:11:30</td>
<td>Case Entry</td>
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<td>01/16/18 19:12:02</td>
<td>Case Dispatched</td>
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<td>01/16/18 19:11:35</td>
<td>Case Cleared</td>
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<td>01/16/18 19:12:02</td>
<td>Added Remarks</td>
<td></td>
</tr>
<tr>
<td>01/16/18 19:12:03</td>
<td>Added Remarks</td>
<td></td>
</tr>
</tbody>
</table>

### User Details
- **JGATTON**
- **CLO MKOBAI**
- **DSTEVEN**
Notes: Event spawned from UNKNOWN ACCIDENT: [01/16/2018 19:10:50 DSTEVEN]
Event spawned from UNKNOWN ACCIDENT: [01/16/2018 19:11:27 JGATTON]

One veh facing the wrong way and on veh upside down, the one upside down is smoking
[01/16/18 19:11:20 JGATTON]
[EMS] TROTTINA ERIC - 48-538-9301 - VEH THAT ROLLED OVER IS A WU [01/16/18 19:11:37 MKOBAJA]

Caller Statement: CALLER REPORTING ROLLED OVER VEHICLE SMOKING
Chief Complaint: Vehicle on fire [01/16/18 19:11:22 DSTEVEN]
[EMS] NO INJURIES FOR DRIVER IN THE TRUCK [01/16/18 19:12:18 MKOBAJA]
Dispatch Code: 71B01 (Vehicle fire)
Response: BRAVO
Questions:
- The caller is not on scene.
- The vehicle is not inside a building structure.
- It is not known if anyone is trapped.
- A pickup truck is involved.
- The fire has not been extinguished.
- The fire is not threatening anything at present. [01/16/18 19:12:07 DSTEVEN]
Questions:
- It is not known if anyone is injured. [01/16/18 19:12:07 DSTEVEN]
FCFD WILL BE EN ROUTE SHORTLY [01/16/18 19:13:37 JGATTON]
[EMS] CALLER HAD LEFT THE SCENE [01/16/18 19:13:37 MKOBAJA]
FCCF AND P4G EN ROUTE [01/16/18 19:21:06 JGATTON]
[LAW] (4754) REQUESTING 2 HOOKS [01/16/18 19:21:31 REZAMER]
[LAW] 4754 REQ 2 TOWS, ONE FOR ROLL OVER VEH AND ONE FOR A ROAD RUN OFF IN SAME AREA.
CORRIDORS CONTACTED [01/16/18 19:22:31 LBEAU]
[EMS] (A204) REQ FD STABILIZE VEH - NO PATIENT INSIDE - JUST SCENE SAFETY [01/16/18 19:26:52 MKOBAJA]
# STATE OF MICHIGAN TRAFFIC CRASH REPORT

**Date of Crash:** 01/16/2018 19:10

**Location:** 2000 Feet S

**Reported by:** R. VORHIES

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
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<tr>
<td><strong>Owner Information</strong></td>
<td>Damaged Property Public Owner</td>
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<tr>
<td><strong>Cargo Spill</strong></td>
<td>Less than 26,000 lbs.</td>
</tr>
<tr>
<td><strong>Total Lanes</strong></td>
<td>2</td>
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<tr>
<td><strong>Speed Limit</strong></td>
<td>70</td>
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<tr>
<td><strong>Frey Other Freeway Areas</strong></td>
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<tr>
<td><strong>Cargo Spill</strong></td>
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<tr>
<td><strong>Other</strong></td>
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<tr>
<td><strong>Endorsements</strong></td>
<td>Driver's CDL</td>
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<tr>
<td><strong>Driver's License Number</strong></td>
<td>MI L12013560386</td>
</tr>
<tr>
<td><strong>Date of Birth (Age)</strong></td>
<td>05/23/1965 (52)</td>
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<tr>
<td><strong>License Type</strong></td>
<td>M</td>
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<tr>
<td><strong>Occupant</strong></td>
<td>Passenger</td>
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<tr>
<td><strong>Restraint</strong></td>
<td>Not Deployed</td>
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<tr>
<td><strong>Position</strong></td>
<td>Front Left</td>
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<tr>
<td><strong>Hazardous Action</strong></td>
<td>Speed Too Fast</td>
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<tr>
<td><strong>Vehicle Type</strong></td>
<td>CHEVROLET SILVERADO</td>
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<tr>
<td><strong>Special Vehicle</strong></td>
<td>Private Truck</td>
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<td><strong>Specialized Damage</strong></td>
<td>Non-Traffic Area</td>
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<td><strong>Inspection Company</strong></td>
<td>STATE FARM</td>
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<td><strong>Insurance Policy #</strong></td>
<td>01/2016</td>
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<td><strong>MSP UD -10E</strong></td>
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<tr>
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<tr>
<td><strong>City/Twp</strong></td>
<td>FARMINGTON</td>
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<tr>
<td><strong>County</strong></td>
<td>47 - Livingston</td>
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<tr>
<td><strong>Weather</strong></td>
<td>Light Snow</td>
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<tr>
<td><strong>Traffic Control</strong></td>
<td>None</td>
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<tr>
<td><strong>Roadway</strong></td>
<td>Outside Of Shoulder, Ice</td>
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<tr>
<td><strong>Area</strong></td>
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<td><strong>Special Check</strong></td>
<td>Front Left</td>
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<tr>
<td><strong>Special Circumstances</strong></td>
<td>Traffic Barrier</td>
</tr>
<tr>
<td><strong>Contributing Circumstances</strong></td>
<td>Dark - Unlighted</td>
</tr>
<tr>
<td><strong>Contributing Driver</strong></td>
<td>DANIEL SCOTT LEVACK</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>33117 ORCHARD ST</td>
</tr>
<tr>
<td><strong>City/State</strong></td>
<td>FARMINGTON, MI 48336</td>
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<td><strong>Driver Information</strong></td>
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<td><strong>Occupational Class</strong></td>
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<td>Event</td>
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<td>-------</td>
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<tr>
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</table>

Indicates MOST harmful event

Driver Information

Date of Birth: (Age)

Sex: [ ] Male [ ] Female

Position: [ ] Driver [ ] Passenger

Restraint: [ ] Worn [ ] Not Worn

Injury: [ ] Head [ ] Chest [ ] Abdomen [ ] Other

Ejected: [ ] Yes [ ] No

Trapped: [ ] Yes [ ] No

Airbag Deployed: [ ] Yes [ ] No

Hospital Information

Ambulance: Yes

Passenger Information

Date of Birth: (Age)

Sex: [ ] Male [ ] Female

Position: [ ] Driver [ ] Passenger

Restraint: [ ] Worn [ ] Not Worn

Injury: [ ] Head [ ] Chest [ ] Abdomen [ ] Other

Ejected: [ ] Yes [ ] No

Trapped: [ ] Yes [ ] No

Airbag Deployed: [ ] Yes [ ] No

Owner Information

Familiarity with the Scene: [ ] Yes [ ] No

Investigator Name: M. MUELLER

Reported Date (Time): 01/16/2018 19:10

Other Vehicles

Diagram
NEW BUSINESS #2
RESOLUTION #180401
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #1 – LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018)

REIMBURSEMENT RESOLUTION

WHEREAS, the Township intends to make certain road improvements to certain roads in and around Lake Shannon (the “Project”) and desires to finance a portion of the cost of the Project by issuing bonds;

WHEREAS, the Township intends to finance a substantial portion of the costs of the Project through the issuance of tax-exempt bonds in a maximum principal amount of $1,260,000 (the “Bonds”); and

WHEREAS, the Township expects to pay certain expenses of the Project prior to the issuance of the Bonds, and to reimburse itself for such expenses from proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF TYRONE TOWNSHIP as follows:

1. The Township makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

   (a) The Township reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of the Bonds.

   (b) The expenditures described in this paragraph (b) are for the purpose of defraying the costs of the Project and paying related bond issuance costs, all as described in this resolution.

   (c) The Bonds will be issued no later than 18 months after the later of (i) the date the first expenditure to be reimbursed was made; or (ii) the date the Project was placed in service or abandoned, but in no case later than 3 years after the date the first expenditure was made.

   (d) The expenditures described in (b) above are “capital expenditures” as defined in Treas. Reg. §1.150-1, which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election) under general Federal income tax principles (as determined at the time the expenditures are paid).
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: April 3, 2018

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 3, 2018, 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

4837-4848-3679.2
NEW BUSINESS #3
RESOLUTION #180402
TYRONE TOWNSHIP, LIVinston COUNTY

RESOLUTION #2 – LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018)

RESOLUTION TO PROCEED WITH THE PROJECT AND DIRECTING
PREPARATION OF THE PLANS AND COST ESTIMATES

WHEREAS, the Board of Trustees of the Township has received petitions signed by property owners in the Township requesting that certain road improvements be made as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township desires to proceed with construction of the Project;

WHEREAS, the Board of Trustees of the Township has tentatively determined to proceed with the Project and to finance the Project by issuing bonds (the “Bonds”) to finance the cost of the Project, in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the Township’s obligations on the Bonds;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: April 3, 2018
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 3, 2018, 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 # 180402
Lake Shannon Road Improvement Project (2018)
Resolution to Proceed with the Project and Directing Preparation of the Plans and Cost Estimates
Exhibit A

Description of Project

The Project will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, and portions of McGuire and Dean.
NEW BUSINESS #4
RESOLUTION #180403
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #3 – LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018)

RESOLUTION TO APPROVE THE PROJECT,
SCHEDULING THE FIRST HEARING
AND DIRECTING THE ISSUANCE OF STATUTORY NOTICES

WHEREAS, the Board of Trustees of the Township has received petitions signed by property owners in the Township requesting that certain road improvements be made as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has approved the establishment of the Project;

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Board of Trustees of the Township has determined to finance the Project by issuing bonds (the “Bonds”) in accordance with Act No. 188, Michigan Public Acts of 1954, as amended; and

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the Township’s obligations on the Bonds;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.

2. The Board of Trustees of the Township hereby tentatively designates the special assessment district (the “Special Assessment District”) for the Project which is known as the “Lake Shannon Road Improvement Project (2018) Special Assessment District” as is described in Exhibit B.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Project, the petitions filed for the Project and the proposed Special Assessment District for the Project.
4. The public hearing will be held on Tuesday, April 17, 2018 at 7:00 p.m., at the offices of Tyrone Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before April 5, 2018. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before April 6, 2018 and once on or before April 13, 2018. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: April 3, 2018

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 3, 2018, 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 # 180403
Lake Shannon Road Improvement Project (2018)
Resolution to Approve the Project, Scheduling the First Hearing and Directing the Issuance of Statutory Notices
Exhibit A

Description of Project

The Project will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, and portions of McGuire and Dean.
Exhibit B

Form of Notice of Public Hearing
for the Tyrone Township
Lake Shannon Road Improvement Project (2018)
Special Assessment District
NOTICE OF PUBLIC HEARING
UPON A ROAD IMPROVEMENT PROJECT
AND A SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the “Township”) in accordance with the laws of the State of Michigan, will conduct a public hearing beginning at 7:00 p.m., local time, on April 17, 2018, at the Tyrone Township Hall, 10408 Center Road, Fenton, Michigan, to review the following proposed special assessment district:

TYRONE TOWNSHIP LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018) SPECIAL ASSESSMENT DISTRICT

and to hear any objections thereto, and to the proposed project, and to the petitions filed by Township property owners with respect to the proposed project.

(2) The project (the “Project”) will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, and portions of McGuire and Dean. The Project is designed to serve the properties in the Special Assessment District (the “District”), which District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2:

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The plans and cost estimates for the proposed Project, the description of the District, and the petitions in support of the Project are now on file in the office of the Township Clerk for public inspection. Periodic redeterminations of the cost of the Project may be made, and subsequent hearings shall not be required if such cost redeterminations do not increase the estimated cost of the Project by more than 10%. Any person objecting to the proposed Project, the petitions supporting the Project, or the proposed District must file his or her objections in writing with the Township Clerk before the close of the April 17, 2018 public hearing or within such additional time (if any) as the Township Board may grant.

This notice is given by order of the Tyrone Township Board.

Dated: April 5, 2018
Marcella Husted
Tyrone Township Clerk
Appendix 1

Map of Special Assessment District
Appendix 1, Page 2

Resolution # 180403
Lake Shannon Road Improvement Project (2018)
Appendix 2

List of Permanent Lot and Parcel Numbers in the Special Assessment District

<table>
<thead>
<tr>
<th>Lot Number</th>
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<th>Lot Number</th>
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Appendix 2, Page 1
STATE OF MICHIGAN

COUNTY OF LIVINGSTON

Marcella Husted, being first duly sworn, deposes and says that she personally prepared for mailing, and did on April 5, 2018, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Tyrone; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

____________________________
Marcella Husted
Tyrone Township Clerk

Subscribed and sworn to before me

on ____________.

____________________________
Notary Public

____________________________County, Michigan

Acting in Livingston County

My commission expires: ____________
NEW BUSINESS #5
March 26, 2018

Mike Cunningham  
Tyrone Township Supervisor

Re: Runyan Lake Association Fireworks Permit Application

I have received the application packet from the Runyan Lake Association for their fireworks display permit. Their show is planned for Saturday June 30th with a rain date of Sunday July 1st. The show will once again be launched from the small island at the South East end of the lake.

I have reviewed the application and all of the requirements of the permit and the Township have been met. I am recommending that the Tyrone Township board approve the permit application. The permit must be approved by motion of the board.

If you need any additional information please let me know.

Sincerely,

Robert C. Cairmduff  
Fire Chief

Dedicated to Serving Our Community
Application for Fireworks Other Than Consumer or Low Impact

TYPE OF PERMIT(S) (Select all applicable boxes)

- Agricultural or Wildlife Fireworks
- Public Display
- Artifices Pyrotechnic
- Private Display
- Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes
- Display Fireworks

NAME OF APPLICANT
Wolverine Fireworks Display, Inc.

ADDRESS OF APPLICANT
206 W. Selders Rd., Kawkawlin, MI 48634

NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER
Jennifer Campau

ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER
Same

NAME OF PYROTECHNIC OPERATOR
Kenneth McKee

ADDRESS OF PYROTECHNIC OPERATOR
3836 Brown Road, Millington, MI 48746

NAME OF ASSISTANT

NAME OF OTHER ASSISTANT

EXACT LOCATION OF PROPOSED DISPLAY
Island located in the southeast section of the lake.

DATE OF PROPOSED DISPLAY
June 30, 2018

TIME OF PROPOSED DISPLAY
Dusk

WARRANTY AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES. IN ACCORDANCE WITH NFPA 1123, 1124 & 1129 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT.

No storage necessary. Fireworks will arrive day of display.

AMOUNT OF BOND OR INSURANCE TO BE SET BY LOCAL GOVERNMENT
$10,000.000

NAME OF BINDING CORPORATION OR INSURANCE COMPANY
The Partners Group Ltd.

ADDRESS OF BINDING CORPORATION OR INSURANCE COMPANY
11225 SE 8th St. Suite 110, Bellevue, WA 98004

Please see attached proposal

SIGNATURE OF APPLICANT
Jennifer Campau

DATE
March 15, 2018
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
The Partners Group Ltd
11226 SE 6th St, Suite 110
Bellevue WA 98004

CONTACT NAME: Janet Nau
PHONE: (425) 455-5640
FAX: (425) 455-6727
EMAIL ADDRESS: jnau@lpgco.com

INSURED
Wolverine Fireworks Display, Inc.
205 West Soldiers Road
Kawkawlin MI 48631

INSURER S AFFORING COVERAGE

INSLC #

INSURER A: T.H.E. Insurance Company
12866

COVERAGES CERTIFICATE NUMBER: 2132260225

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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WORKERS COMPENSATION AND EMPLOYER'S LIABILITY
ANY PERSONS, PARTNERS, INSTRUCTORS OR OFFICERS EXCLUDED (Mandatory in NH)
Yes, Describe Under DESCRIPTION OF OPERATIONS below

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES: The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:

- Runyan Lake Association and Tyrone Township
  Date of Event: 8/30/18
  Location of Event: Runyan Lake Island

CERTIFICATE HOLDER
Runyan Lake Association
10169 Carmer
Fenton MI 48430

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

Authorized Representative

© 1988-2010 ACORD CORPORATION. All rights reserved.
THREE YEAR CONTRACT AGREEMENT

To engage the services of WOLVERINE FIREWORKS DISPLAY INC., as vendor and display Operator.

This agreement, between Runyan Lake Association hereafter called "SPONSOR" and WOLVERINE FIREWORKS DISPLAY, INC., 205 W. Seidlers Road, Kawkawlin, MI, 48631, hereafter called 'PROFESSIONAL' is made as follows.

In consideration of the mutual covenants and promises as set forth in this agreement, SPONSOR and PROFESSIONAL agree as follows:

A: PROFESSIONAL agrees to provide SPONSOR with the amount, size, and type of fireworks as described in proposal # 1 submitted to SPONSOR on 3/15/18.

B: PROFESSIONAL agrees to provide SPONSOR with labor for the June 30, 2018 July 6, 2019 and July 4, 2020 fireworks display on the island in Runyan Lake, Fenton, MI.

C: PROFESSIONAL agrees that SPONSOR will be named as an additional insured on the liability insurance policy of WOLVERINE FIREWORKS DISPLAY for the display referenced in this agreement. The liability insurance policy of WOLVERINE FIREWORKS DISPLAY shall have limit of $10,000,000.00

D: PROFESSIONAL agrees that in the case of inclement weather, as determined in the sole discretion of PROFESSIONAL, on show date, that SPONSOR will be charged fixed costs in the amount of $900.00 per day, and not for unused fireworks package. The inclement weather dates are as follows: July 1, 2018 July 7, 2019 and July 5, 2020.

E: Sponsor agrees to pay Professional a deposit of $1,500.00 by the first Monday of May each year.

F:

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<td>Insurance:</td>
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<td>Labor:</td>
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<td>Total Show Cost:</td>
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<td>Less Deposit (See &quot;E&quot;)</td>
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<td>Less Discount (Taken from cost of fireworks):</td>
<td>$(399.00)</td>
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<td>Plus Sales Tax:</td>
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<td>Total Balance Due:</td>
<td>$5,601.00</td>
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G: SPONSOR agrees to pay balance within 10 days after show date of June 30, 2018 July 6, 2019 and July 4, 2020 or be subject to one and one-half (1 1/2 %) percent, per month, interest, plus all attorney fees and costs incurred by PROFESSIONAL in obtaining a payment on any unpaid balance.
THREE YEAR CONTRACT AGREEMENT CONTINUED

H: SPONSOR agrees to procure and furnish a suitable place to display the fireworks in accordance with the NFPA 1123, and to secure all police, fire, and local and state permits, to arrange for any security bonds as required by law and to furnish all necessary and proper police and fire protection for the protection of SPONSOR, the public, individuals who work in or around the display, for proper crowd control, vehicle parking and proper supervision. SPONSOR further agrees to provide all necessary and proper discharge site security.

I: SPONSOR agrees to indemnify, hold harmless and defend PROFESSIONAL from and against any and all liability, expense, including attorney fees, claims, demands and suits for injury, including death, of any person or damage to property arising out of or occurring in connection with the performance of this Contract, except if such damages or injuries are caused by the sole negligence of PROFESSIONAL.

J: SPONSOR agrees that PROFESSIONAL may cancel this Contract at any time if in its sole discretion it is unable to obtain satisfactory liability insurance at a cost satisfactory to PROFESSIONAL and, in that event, SPONSOR shall remain responsible to PROFESSIONAL for any amounts owed to PROFESSIONAL up to the date of such cancellation.

Sponsor

Date

Witness

Date

Professional

Date 3/15/18

Witness

Date 3/15/18
## Runyan Lake
### 6/30/2018
### $7,500.00 Proposal
Proposal Includes Insurance & Labor

### Opening
- 24 3" Red, White and Blue Tiger Tail to Report 12/1
- 2 48 Shot Pastel Color Carpet Water Cake

### Main Show
- 72 3" Lidu Assorted W/Tails
- 36 3" Hasu Assorted

### Total: 108
- 36 4" Panda Assorted Shells
  *Includes: Huge Crackling w/Brocade Ring & Tail, Red White and Blue USD Style Cannister Shell, Gold Strobe, Ring w/Time Rain, Red Star Pattern, Giant Bowtie Ring, Red, White and Blue Three Cross Ring, Brocade Waterfall, etc…*
- 36 4" Flower Basket Assorted Shells
- 36 4" Flower King Assorted
- 4 4" Brocade Crown w/Crackling
- 4 4" Blue Brocade w/Crackling Pistil
- 3 4" White Star Pattern

### Total: 119
- 18 5" Flower Basket Shells Assorted:
- 18 5" US Designer Special & Multi-Break Shells
- 18 5" Hasu Pastel Color Shells
- 15 5" US Designer Power House Shells
- 2 5" Brocade Crown Water Shells
## Runyan Lake

**6/30/2018**

**$7,500.00 Proposal**

Proposal Includes Insurance & Labor

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<tr>
<th>Total</th>
<th>71</th>
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### Mid Show

- 2 48 Shot Silver Crossette *Water Cakes*

### Main Show Continued

- 19 6" Lidu Assorted W/Tails
- 20 6" Hasu *Pastel Color and Pattern* Shells
  - *Includes Purple Spiral, Smiley Face, Stained Glass, Red Heart, Red Star in Blue Ring, Lime Cube, White Lightning Bolt, Classic Lemon Shell of Shells, Twilight Glitter & Magenta Umbrella, Lemon Criss-Cross, Blue Bowtie, etc...*
- 2 6" Brocade Crown *Water Shells*

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- 1 8" Sea Blue Peony w/Sea Blue Pistil
- 1 8" Dipark
- 1 8" Pink Crossette w/Silver Tail
- 1 8" US Designer Assorted *Glittering* Effects

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- 1 10" Red, White and Blue Chrysanthemum w/Glittering Pistil
- 1 10" Sea Blue Peony w/Tail
- 1 10" Crackling Nishiki Kamuro Niagara Falls
- 1 10" Aqua Ghost w/Red Pistil
Runyan Lake
6/30/2018
$7,500.00 Proposal
Proposal Includes Insurance & Labor

Total
4

Grand Finale

96 3" Color and Report Shells Chained 12/1
40 4" Gold Willows Chained 10/1
16 5" Strobing Crackling Shells Chained 8/1
48 3" Titanium Salutes w/Tail 12/1
1 8" Brocade Crown to Crackling
2 48 Shot Golden Crackling Chrysanthemum Flower Mines Water Cake
1 12" Willow Diadem
2018 Permit for Fireworks Other than Consumer or Low Impact

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to the Legislative Body of City, Village or Township Board.

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

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<th>TYPE OF PERMIT(S) (Select all applicable boxes)</th>
<th>FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY.</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Agricultural or Wildlife Fireworks</td>
<td>PERMIT(S) EXPIRATION DATE</td>
</tr>
<tr>
<td>□ Articles Pyrotechnic</td>
<td>ENTER DATE OF EXPIRATION</td>
</tr>
<tr>
<td>□ Display Fireworks</td>
<td></td>
</tr>
<tr>
<td>□ Public Display</td>
<td></td>
</tr>
<tr>
<td>□ Private Display</td>
<td></td>
</tr>
<tr>
<td>□ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes</td>
<td></td>
</tr>
</tbody>
</table>

NAME OF PERSON PERMIT ISSUED TO
Wolverine Fireworks Display, Inc.

ADDRESS OF PERSON PERMIT ISSUED TO
205 W. Sedlers Rd., Kawaskwa, WI 54531

NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION
Runyan Lake Association

ADDRESS
10169 Canmer, Fenton, MI 48430

NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary)

See Proposal

EXACT LOCATION OF DISPLAY OR USE
Island in Runyan Lake

CITY, VILLAGE, TOWNSHIP
Fenton

DATE
6/30/18 RD 7/1/18

TIME
Dusk

BOND OR INSURANCE FILED
☑ YES ☐ NO

AMOUNT
$10,000,000.00

Issued by action of the Legislative Body of a

☑ City ☐ Village ☐ Township of _________________________ on the _________________________ day of ____________________

(Signature and Title of Legislative Body Representative)

"THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT"
NEW BUSINESS #6
RESOLUTION #180464
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ACCEPT THE DONATION OF A FENCE FOR COLWELL CEMETERY

WHEREAS, a family, who wishes to remain anonymous and resides in Tyrone Township, has generously offered to purchase and install a new fence and gate for the front entrance of Colwell Cemetery on White Lake Road in Tyrone Township; and

WHEREAS, the Board of Tyrone Township kindly thanks the family for their generosity;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board accepts the donation of the fence and gate for the Colwell Cemetery.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: April 1, 2018

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 3, 2018, 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.

______________________________
Marecella Husted
Township Clerk
**FOWLERVILLE FENCE**  
11551 E. SILVER LAKE ROAD, BYRON, MICHIGAN 48418  
1-800-553-3982  FAX: 810-266-4050  
CUSTOM FENCE DESIGNS  
Residential - Commercial - Farm

**NAME**  Tyrone Township/Collwell Cemetery  
**DATE**  5 FEB 18  
**NOTE**  PERMIT NOT INCL. IN PRICE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>12' DBL. GATE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TEAR OUT &amp; HAUL EXIST'G FENCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>THEN INSTALL 131' 126'</td>
</tr>
<tr>
<td></td>
<td></td>
<td>48&quot; HIGH COMMERCIAL GRADE ALUMINUM FENCE W/ 1-12' WIDE DOUBLE GATE</td>
</tr>
</tbody>
</table>

**NOTE:** FOR OPTIONAL ARCHED TOP GATE  
**ADD** $300.00

**TOTAL** $5,485.00

**TERMS:** 2/3 DOWN W/ NET DUE ON COMPLETION

---

**Customer Signature**  
**Date**

---

**TERMS and CONDITIONS:**  
Any and all content of this proposal are subject change. Fowlerville Fence, Inc. reserves the right to make any changes in its products and services. The customer agrees to these conditions and stipulations before the commencement of any work. Any work performed hereafter will be at the customer's own risk. Fowlerville Fence, Inc. shall not be held liable for any loss or damage incurred. In the event of non-payment, Fowlerville Fence, Inc. reserves the right to sue for any amount unpaid. **Proof of Payment** is required before any work is started. Fowlerville Fence, Inc. reserves the right to change any terms at its discretion. Any changes in the scope of work or materials will be subject to additional charges. Fowlerville Fence, Inc. shall not be responsible for any loss or damage incurred. **Proof of Payment** is required before any work is started.
Sorry it has taken me so long to get back with you on this! Anyway, attached is the promised proposal for your review. I've also included pics showing the flat top gate (quoted) and the optional arched top gate for your consideration. The quote does include... tear out and haul of existing fence and ball caps on every post. Please call/write with any Q's/comments you may have.
Terri Medor

From: Cindy Davis [cindy@michigantownships.org]
Sent: Wednesday, December 13, 2017 11:43 AM
To: Terri Medor
Subject: RE: Cemetery Donation

Terri:

The township can accept donations. There are no specific procedures you need to follow. They may want a letter acknowledging the donation for tax return purposes which the township can provide. Below is a link to MTA's webpage on crowd funding with information with tax deduction information (bottom of page) for your reference:


Cindy Dodge
Member Information Liaison
Michigan Townships Association
(517) 321-6467 ext. 245, Fax (517)321-8908
Email: cindy@michigantownships.org

MTA Member Information Services staff are regularly available Monday through Friday, 8 a.m. to 5 p.m., to answer your questions.

The information contained in this letter should not be interpreted as legal advice. MTA encourages township officials to consult with qualified legal counsel on questions of law.

MTA Mission: The Michigan Township Association advances local democracy by fostering township leadership and public policy essential for a strong vibrant Michigan.

Increase your knowledge at one of MTA's upcoming workshops! Here's what's coming your way:

**DEC**

*Policy Matters*, Some township policies are mandated by law – and some simply make life easier. This workshop explores how to write (and implement!) clear policies for any size township, as well as practical approaches to common trouble-spots. Multiple dates in December. Download the brochure or register online now.

*Township Board Roles & Relations*, Examine the relationships among board members, appointed and elected officials, and the board with the community at this half-day workshop. We'll discuss the multiple roles of board
NEW BUSINESS #7
Request to Approve Annual Pay Increases.

Annual adjustment for Employees $7925.00
Annual adjustment for Contract $1500.00
Total $9,425.00

* Retro Active to March 25th Beginning of Pay Period for Fiscal Year
Amounts have been budgeted for 2018
NEW BUSINESS #8
Township of Tyrone

BIND REQUEST EFFECTIVE: April 1, 2018

<table>
<thead>
<tr>
<th>Michigan Township Participating Plan Package</th>
<th>$14,419</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$14,419</strong></td>
</tr>
</tbody>
</table>

**PROGRAM COVERAGE OPTIONS**

- Add Casualty Limited Terrorism Coverage $84 add'l
- Add Property Limited Terrorism Coverage $36 add'l
- Increase Non Monetary Defense Cost Coverage to $250,000 per suit/$250,000 aggregate $275 add'l
- Increase Zoning Limit to $500,000 $500 add'l

**If you have any questions please contact our office. Other higher limits of coverage available upon review**

**TOTAL PREMIUM SUBMITTED: $**

**PAYMENT DUE UPON RECEIPT**

PLEASE SEND IN ONE COPY OF THIS BIND REQUEST WITH YOUR PAYMENT.

PLEASE MAKE PAYMENT TO:

BURNHAM & FLOWER AGENCY, INC.
315 SOUTH KALAMAZOO MALL
KALAMAZOO, MI 49007

THANK YOU FOR YOUR BUSINESS AND CONTINUED SUPPORT!

SIGNATURE OF AUTHORIZED: ________________________ DATE: ________
Township of Tyrone

BND REQUEST: EFFECTIVE April 1, 2017

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

**2017 rate**

**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: $563 add'l

**If you have any questions please contact our office. Higher Limits of coverage available upon review**
POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM
INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury-in consultation with the Secretary of Homeland Security, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carrier or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coercive the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Any coverage you purchase for "acts of terrorism" shall expire at 12:00 midnight December 31, 2020, the date on which the Terrorism Risk Insurance Act is scheduled to terminate, or the expiry date of the policy, whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019; and 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A $100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS $100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED $100 BILLION, YOUR COVERAGE MAY BE REDUCED.

ACCEPTANCE OR REJECTION OF TERRORISM INSURANCE COVERAGE

LISTED BELOW IS THE ADDITIONAL PREMIUM TO PURCHASE TERRORISM COVERAGE, WHICH IS IN ADDITION TO THE PREMIUM WE HAVE QUOTED OTHERWISE. AT THE TIME OF BINDING YOUR NEW OR RENEWAL COVERAGE, THE FOLLOWING STATEMENT MUST BE COMPLETED AND SIGNED BY THE POLICYHOLDER.

ACCEPTANCE of Terrorism Coverage

[ ] I hereby elect to purchase Casualty Terrorism Coverage for certified acts of Terrorism for a prospective premium of $34
(Please check the box to the left and initial if this is your election)

[ ] I hereby elect to purchase Property Terrorism Coverage for certified acts of Terrorism for a prospective premium of $39
(Please check the box to the left and initial if this is your election)

REJECTION of Terrorism Coverage

[ ] I hereby decline to purchase Casualty terrorism coverage for certified acts of Terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.
(Please check the box to the left and initial if this is your election)

[ ] I hereby decline to purchase Property terrorism coverage for certified acts of Terrorism. I understand that I will have no coverage for any losses resulting from certified acts of terrorism.
(Please check the box to the left and initial if this is your election)

Policyholder/Applicant's Signature

Print Name

Date

U.S. Specialty Insurance Company

Insurance Company

HMTP-1526655RW

04/01/2018 - 04/01/2019

Policy Number

TYRONE TOWNSHIP

LIVINGSTON

Insured Name

PLEASE SIGN & RETURN
Township of Tyrone
10408 Center Rd.
Fenton, MI 48430
(Effective April 1, 2018)
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 ParPlan 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: $1,221.85
* 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**
Joanne Donaldson
Markey Township
989.366.9614

**Zone 5**
Jennifer Venema
Caledonia Charter Township
616.891.0070

**Zone 6**
Gary Brandt
Monroe Charter Township
989.684.3366

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

**Zone 8**
William Bamber
Oceola Township
517.546.3259

**Zone 9**
### 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>Medical Payments (volunteers included)</td>
<td>$10,000 any one person</td>
</tr>
<tr>
<td>Entrusted Property for Storage / Safekeeping</td>
<td>$25,000 aggregate</td>
</tr>
<tr>
<td>Excess Employer’s Liability (workers’ compensation primary)</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 / Public Officials Liability)*

<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) including:</td>
<td>$250,000 per occurrence</td>
</tr>
<tr>
<td>• Eminent Domain</td>
<td>$0 aggregate</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>$1,054,657</td>
<td>$104,246</td>
<td>1965</td>
</tr>
<tr>
<td>10408 CENTER ROAD (HISTORICAL TWP)</td>
<td>$159,844</td>
<td>$3,474</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 (CLOWELL 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>
</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>$1,322,221</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 (Excludes Flood Zones A&amp;V)</td>
<td>$100,000</td>
</tr>
<tr>
<td>Flood Coverage Deductible</td>
<td>$10,000</td>
</tr>
<tr>
<td>Extensions of Coverage</td>
<td>$</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 in Cemeteries</td>
<td>10,000</td>
</tr>
<tr>
<td>Underground Pipes, Flues or Drains (Within 1,000ft of Insured Structure)</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.

<table>
<thead>
<tr>
<th>Building Ordinance or Law</th>
<th>Coverage Type</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>Included</td>
</tr>
<tr>
<td>System Breakdown Coverage</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

**Total: $101,000**

## INLAND MARINE COVERAGE

<table>
<thead>
<tr>
<th>Deductible</th>
<th>$1,000</th>
</tr>
</thead>
</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>
Township of Tyrone
BIND REQUEST EFFECTIVE: April 1, 2018

<table>
<thead>
<tr>
<th>Michigan Township Participating Plan Package</th>
<th>$14,419</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td>$14,419</td>
</tr>
</tbody>
</table>

**PROGRAM COVERAGE OPTIONS**

- Add Casualty Limited Terrorism Coverage $84 add'l
- Add Property Limited Terrorism Coverage $36 add'l
- Increase Non Monetary Defense Cost Coverage to $250,000 per suit/$250,000 aggregate $275 add'l
- Increase Zoning Limit to $500,000 $500 add'l

**If you have any questions please contact our office. Higher Limits of coverage available upon review**

This proposal is an overview of the coverages provided by Michigan Township Participating Plan (MTPP). This presentation is merely descriptive and should be used for reference purposes only. Your policy(ies) must be referred to for specific coverages, limitations and restrictions. Specific questions regarding any of these items should be referred to your Account Manager.
NEW BUSINESS #9

No documents included.