

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 6, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 6, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Soren Pedersen, Al Pool and Chuck Schultz. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

Trustee Schultz moved to approve the agenda as amended. (Trustee Pool seconded.) The motion carried; all ayes.

The amendment was as follows:

Added New Business #1A Gary Edwards land division.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 16, 2018
Clerk's Warrants and Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report- December 2017**
- 2. Fire Run Report ending December 2017**
- 3. City of Fenton Fire Department Annual Report 2017**
- 4. Township Revenue and Expenditure Report ending January 31, 2018**

Trustee Pool moved to receive and place on file Communications #1-4 as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Ron Gordon (Old US-23) commented he thought the township board was underpaid.
Gary Edwards (Ore Knob Dr.) supported a board salary increase.
Robert Busby (Mabley Hill Rd.) thought a salary increase would keep low turnover.
Bill Wood (Hartland Rd.) supports a board raise and is grateful for the group.
Don LoVasco (Orchard Wood Dr.) supports a pay increase for the township officials.
Ron Puckett (Denton Hill Rd.) thinks a pay raise is way overdo.
Michael Kantz (Mabley Hill Rd.) emailed his support for a salary increase.
Gary Delamielleure (Carmer Rd.) emailed his support for a salary increase.
Herman Ferguson (Alcoy Dr.) is on the Salary Committee; supports the board increase.

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UNFINISHED BUSINESS

None.

NEW BUSINESS

1A. Gary Edwards land division.

Trustee Pool moved to approve Gary Edward's request for land division of parcel 4704-30-100-014 located on Ledgewood Dr., as recommended by the Planning Commission. (Trustee Schultz seconded.) The motion carried; all ayes.

1. Salary Committee presentation and discussion.

Mike Byam (Linden Rd.) who serves on the Salary Committee said the committee looked at comparables of area townships with similar populations and unanimously recommended a 23% increase.

Trustee Chuck Schultz said based on the statistics an increase in is line and that the officers have out-performed, but is more humble about the trustees, who he said "just show up for meetings." Trustee Al Pool agreed with Chuck.

Clerk Marcie Husted said she has taken on additional election and accountant duties after two employees left and she is still opposed to that much of an increase and all at one time; she'd rather see the increase spread over several years.

Trustee Soren Pedersen said the land acquisitions and resale the board administered make it worth a raise.

Supervisor Mike Cunningham asked board members what their vote was for a 23% pay increase: Pedersen, yes; Schultz, yes; Walker, absent; Husted, no; Cunningham, yes; Eden, yes; Pool, yes.

2. Approval of the Video Service Local Franchise Agreement for AT&T Michigan.

Trustee Schultz moved to renew the Video Service Local Franchise Agreement for AT&T Michigan for a period of ten years. (Trustee Pool seconded.) The motion carried; all ayes.

3. Request of hourly rate increase for legal services.

Township attorneys Harris & Literski asked for an increase of \$10 in their hourly fees, from \$155 to \$165 per hour. Trustee Pool moved to increase the hourly rate paid to Harris & Literski to \$165 per hour for legal services. (Trustee Schultz seconded.) The motion carried; all ayes.

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4. Zoning Ordinance Amendment: Licensed designer seal and signature requirements.

RESOLUTION #180201
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36
AND THE LAND DIVISION ORDINANCE NO. 25

LICENSED DESIGNER SEAL AND SIGNATURE REQUIREMENTS

(See original resolution for amendments)

The amendments to Zoning Ordinance #36 Article 23 Site Plan Review and Impact Assessment and to the Land Division Ordinance No. 25 updates licensed designer requirements consistent with Public Act 178 of 2013.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Pool

VOTE: Pedersen, yes; Schultz, yes; Pool, yes; Eden, yes; Cunningham, yes; Husted, yes; Walker, absent.

ADOPTION DATE: February 6, 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 February 6, 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
Tyrone Township Clerk

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5. Zoning Ordinance Amendment: Condominium development standards.

RESOLUTION #180202
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

CONDOMINIUM DEVELOPMENT STANDARDS

(See original resolution for amendments)

The amendments to Zoning Ordinance #36 Article 21, Section 21.43 – Condominium Development Standards and Site Plan Review include reference to the Michigan Condominium Act (Act 59 of 1978, as amended).

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

VOTE: Pool, yes; Pedersen, yes; Schultz, yes; Cunningham, yes; Eden, yes; Husted, yes; Walker, absent.

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Marcella Husted
Tyrone Township Clerk

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6. Zoning Ordinance Amendment: Cemetery ingress-egress and developmental standards.

RESOLUTION #180203
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

CEMETERY INGRESS-EGRESS AND DEVELOPMENTAL STANDARDS

(See original resolution for amendments)

The amendments to Zoning Ordinance #36 Article 22, Section 22.05.C – Cemeteries, update cemetery special land use requirements regarding Access, Road Design, Setbacks, and Fencing.

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

VOTE: Pedersen, yes; Pool, yes; Schultz, yes; Eden, yes; Husted, yes; Cunningham, yes; Walker, absent.

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7. Paved and gravel road projects for 2018 discussion.

The board discussed, for budgeting purposes, the Road Commission's road improvement estimates. In the paved road category, Denton Hill Road and Center Road were examined. Part of Denton Hill Road is a primary road and is eligible for matching funds through the LCRC Primary Pavement Preservation Program; Center Road is not. Estimates were given for three gravel roads (Hartland, Mabley Hill, and Parshall). The board discussed which roads should be given priority and which projects the township could feasibly fund. No motion was made.

8. Road chloride bid from Chloride Solutions.

Trustee Pool moved to accept the bid for dirt road dust control from Chloride Solutions at \$.01825 per gallon. (Trustee Schultz seconded.) The motion carried; all ayes.

9. Extension of audit contract with Gabridge.

Supervisor Cunningham moved to extend the contract with Gabridge & Co. for auditing services for a period of one year at the same rate as the previous year (not to exceed \$13,000). (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Herman Ferguson asked when the gravel pit on Denton Hill will be closed and if Denton Hill would get repaved after. Supervisor Cunningham said the pit will close sometime in 2019, when the property will revert back to R2 zoning, and he'll get estimates for road repairs at that time.

ADJOURNMENT

Trustee Pool moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 8:16 p.m.