

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 18, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 18, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – September 4, 2018
Treasurer's Report
Clerk's Warrants and Bills**

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

COMMUNICATIONS

- 1. AT&T Metro Act Right of Way Permit Extension**
- 2. Planning Commission Approved Meeting Minutes- June 12, 2018**
- 3. Planning Commission Approved Meeting Minutes- July 10, 2018**
- 4. Planning Commission Meeting Synopsis- September 11, 2018**
- 5. Fire Service Report- August 31, 2018**

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

PUBLIC REMARKS

Leonard Adams (Hogan Rd.) asked if the township could help lower the speed limit on Hogan Road. Supervisor Cunningham told him to have his neighbors to email the township. With several complaints, the Supervisor can request the State Police to review Hogan Road.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Foster/Benecor land division.

Trustee Pool moved to approve the request of Dennis & Kristine Lockwood and Brendan Foster to create a 10 acre parcel by land division of parcel 4704-32-200-010, located on Faussett Rd., as recommended by the Planning Commission. The conditions of approval set forth by the Planning Commission had been satisfied. (Trustee Walker seconded). The motion carried; all ayes.

2. Fults-Pine Meadow boundary realignment request.

Trustee Pool moved to approve the request of Ronald and Bertha Fults for boundary realignment to convey 3.92 acres of parcel 4704-13-300-022 to the Cooley parcel, as recommended by the Planning Commission. All conditions of approval set forth by the Planning Commission had been satisfied. (Trustee Walker seconded.) The motion carried; all ayes.

3. Medical Marijuana Act moratorium 90-day extension.

RESOLUTION #180904
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH A 90 DAY MORATORIUM
ON THE DEVELOPMENT, PERMITTING AND/OR
OPENING OF MEDICAL MARIJUANA FACILITIES

WHEREAS, the State of Michigan has in place the Michigan Medical Marijuana Act, Initiated Law 1 of 2008, (the “Act”).

WHEREAS, inquires have been made of Tyrone Township (the “Township”) concerning the regulation of Medical Marijuana in the Township.

WHEREAS, the Tyrone Township Board (the “Board”) believes it is in the best interest of the Township to re-examine the Act and any rules, regulations, case law, attorney general opinions and/or other information concerning the Act, and to amend the Tyrone Township Zoning Ordinance #36 with respect to the Act and to receive public opinion with respect to the effect and impact of same.

NOW, THEREFORE, BE IT RESOLVED, by the Tyrone Township Board as follows:

1. The Board hereby places a 90 day moratorium on any and all development, permitting and/or opening of medical marijuana facilities in the Township.

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2. The Board hereby instructs the Tyrone Township Planning Commission to receive public input and examine the Act and any rules, regulations, amendments, case law, attorney general opinions and/or other information concerning the Act it deems prudent in order to make a recommendation to the Board as to what regulations/ordinances, if any, it believes should be amended by the Township with respect to the Act.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: September 18, 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 September 18, 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

4. Ricoh copier lease.

Clerk Husted moved to buy out the township's older Ricoh copy machine for \$982.94. (Treasurer Eden seconded.) The motion carried; all ayes. Instead of entering into another lease with a new machine, Clerk Husted suggested this machine should last several years until the primary copier's lease is up in 3 years.

5. Request for additional gravel work.

Trustee Walker moved to authorize gravel improvements to be done on Sonora Drive to replace deteriorated limestone. The cost is estimated to be \$10,000. (Trustee Pedersen seconded.) The motion carried; all ayes.

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6. Recognition of Fenton Youth Football and Cheer as a nonprofit organization.

MICHIGAN Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
LOTTERY www.michigan.gov/cg

Resolution # 180905

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a regular meeting of the Tyrone Twp. Board
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by Supervisor Cunningham on 9-18-18
DATE

at 7:00 a.m./(p.m.) the following resolution was offered:
TIME

Moved by Trustee Walker and supported by Trustee Schultz

that the request from Fenton Youth Football & Cheer of Fenton
NAME OF ORGANIZATION CITY

county of Genesee, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

	APPROVAL		DISAPPROVAL
Yeas:	<u>7</u>	Yeas:	<u>0</u>
Nays:	<u>0</u>	Nays:	<u>0</u>
Absent:	<u>0</u>	Absent:	<u>0</u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Tyrone Twp. Board at a regular meeting held on September 18, 2018.
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: Marcella Husted
TOWNSHIP, CITY, OR VILLAGE CLERK
Marcella Husted, Clerk
PRINTED NAME AND TITLE
10408 Center Rd., Fenton, MI 48430
ADDRESS



COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

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MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Pam Williams (Hartland Rd.) said Gardner Cemetery is looking run down with broken fences and fallen trees.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:25 p.m.