

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 5, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 5, 2019 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

Removed New Business #1-5 Zoning Ordinance amendments.

Revised New Business #8 Purchase of video equipment *to be paid with PEG funds.*

Added New Business #12 Beauchamp water softener quote.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – October 1, 2019

Treasurer's Report, September 2019

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. Shoemaker Service snow removal price for new location.**
- 2. Fire Service Report.**

Trustee Walker moved to receive and place on file Communications #1-2 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS

The township's engineer, Phil Westmoreland, advised to use a minimal amount of salt the first year on the new parking lot at the 8420 Runyan Lake Rd. property to preserve its life.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Zoning Ordinance Amendment-Outdoor Advertising and Sign Regulations.**

Removed from agenda.

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2. Zoning Ordinance Amendment-Home Occupations.

Removed from agenda.

3. Zoning Ordinance Amendment-Noise Regulations.

Removed from agenda.

4. Zoning Ordinance Amendment-Permitted Expansion or Extension of Nonconforming Structures.

Removed from agenda.

5. Zoning Ordinance Amendment-Stables and Animals.

Removed from agenda.

6. Tax bill printing quote.

Trustee Walker moved to accept the estimated quote from KCI to print and mail the winter tax bills and newsletter. The estimated project cost is \$2,971.83.

7. Resolution to authorize negotiating for summer tax collection with schools.

RESOLUTION #191101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2020 tax levy, including debt services; and

WHEREAS, the 2020 summer property tax collection shall not be an additional expense to Tyrone Township;

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2020 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Jennifer Eden, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2020.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: November 5, 2019

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 November 5, 2019, 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

8. Purchase of video equipment to be paid with PEG funds.

Trustee Walker moved to purchase video equipment to be installed at the new township building. The estimated cost of the equipment and installation is under \$8,500 and qualifies to be paid from PEG funds. (Trustee Schultz seconded.) The motion carried; all ayes.

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9. Office holiday schedule.

Trustee Schultz moved to approve the township office holiday schedule as presented. (Trustee Walker seconded.) The motion carried; all ayes.

10. Aerial Imagery Partnership.

Trustee Schultz moved to join the Aerial Imagery Partnership for G.I.S. data. The township's partner cost is \$2,508.71. (Trustee Walker seconded.) The motion carried; all ayes.

11. Polling location changes for Precincts 1 and 4.

Treasurer Eden moved to change the polling locations for Precincts 1 and 4 to the new township hall at 8420 Runyan Lake Road. (Trustee Schulze seconded.) The motion carried; all ayes.

12. Beauchamp water softener quote.

Trustee Schulze moved to purchase a new water softener for the new township hall for the cost of \$1,795.00, which will also include the removal of the reverse osmosis system at the old location and its installation at the new township hall. (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. Notice of moving dates.

Supervisor Cunningham announced the township office will be closed the week of November 25 to move to and set up at the new location at 8420 Runyan Lake Road. He said he would also contact the road commission to move the green township sign near the road to the new location.

PUBLIC REMARKS

None.

ADJOURNMENT

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