TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
APRIL 7, 2020 - 7:00 P.M.
(810) 629-8631

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

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA
Regular Board Meeting & Public Hearing Minutes – March 3, 2020
Regular Board Meeting Minutes – March 31, 2020
Clerk’s Warrants and Bills

COMMUNICATIONS

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS
1. Trustee interviews.
2. Chloride road bid.
3. Gravel road improvement agreement: Linden Rd., north of Dean Rd.
4. Gravel road improvement agreement: Linden Rd., north of Hogan Rd.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

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

Supervisor Mike Cunningham         Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.
CONSENT AGENDA
CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 3, 2020 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, Chuck Schultz and Soren Pedersen. Absent: Trustee David Walker.

PUBLIC HEARING
Supervisor Cunningham opened the public hearing at 7:00 p.m. The purpose of the public hearing was to review the proposed 2020-2021 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget. A resident asked what would happen to the historic township hall. Supervisor Cunningham said the purchase agreement for the Center Road property has a clause that allows the township to own the historic building for eighteen months to decide whether it can be moved or used in the future. The public hearing closed at 7:16 p.m.

APPROVAL OF AGENDA – OR CHANGES
Trustee Schultz moved to approve the agenda as amended. (Trustee Schulze seconded.) The motion carried; all ayes.

The amendments were as follows:

Added: Resolution to appoint signees to execute real estate documents.
Added: Resignation of Trustee Soren Pedersen.

APPROVAL OF CONSENT AGENDA
Regular Board Meeting Minutes – February 18, 2020
Special Board Meeting Minutes – February 20, 2020
Clerk’s Warrants and Bills

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

COMMUNICATIONS
1. Fire Run Collection Report

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

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
None.
NEW BUSINESS

1. Request of David Dunville to appeal a fire service charge.

Trustee Schultz moved to dismiss the fire service charge for David Dunville. (Clerk Husted seconded.) The motion carried; all ayes. Mr. Dunville explained how the charge was a financial hardship.

2. Oaks of Tyrone (Formerly Sanctuary at Tyrone) conditional rezoning application.

Dan Boss, the developer of the Oaks of Tyrone, his attorney and partner explained their need for a conditional rezoning of their property, Trustee Schulze moved to table the application request to the next board meeting. (Trustee Schultz seconded.) The motion carried; all ayes

3. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #200301
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2020-2021 OPERATING TAX MILLAGE RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2020-2021 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mils to be levied for operating purposes in Fiscal Year 2020-2021 from within its authorized millage rate.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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. Resolution to adopt the 2020-2021 budget by department totals.

RESOLUTION #200302  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO ADOPT 2020-2021 BUDGET FOR THE GENERAL FUND

<table>
<thead>
<tr>
<th>Department Expenses</th>
<th>2019-2020 Proposed Budget</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>101 General Fund Revenues</td>
<td>$1,576,416</td>
<td></td>
</tr>
</tbody>
</table>

Department Expenses
- 101 - Township Board
- 171 - Supervisor
- 215 - Clerk
- 247 - Board of review
- 253 - Treasurer
- 257 - Assessing
- 262 - Elections
- 265 - Building and Grounds
- 276 - Cemeteries
- 299 - Unallocated
- 441 - Public Works
- 448 - Street Lighting
- 685 - Social Services
- 721 - Planning Commission
- 722 - Zoning Board of Appeals
- 723 - Zoning Administrator
- 724 - Ordinance Enforcement
- 747 - Community Action Programs
- 851 - Insurance, Bonds & Fringes
- 966 - Transfers Out

Total Department Expenses $1,484,849

Surplus (Deficit) $91,567
<table>
<thead>
<tr>
<th>Description</th>
<th>Revenue</th>
<th>Expenses</th>
<th>Surplus (Deficit)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Bldg &amp; Site</td>
<td>$97,500</td>
<td>-</td>
<td>$97,500</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$655,965</td>
<td>$569,700</td>
<td>$86,265</td>
</tr>
<tr>
<td>Liquor Law Enforcement</td>
<td>$3,000</td>
<td>$3,000</td>
<td>-</td>
</tr>
<tr>
<td>Jayne Hill Street Lighting</td>
<td>$520</td>
<td>$1,300</td>
<td>(780) Use fund balance</td>
</tr>
<tr>
<td>Walnut Shores Street Lighting</td>
<td>$100</td>
<td>$150</td>
<td>(50) Use fund balance</td>
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<tr>
<td>Shannon Glen Rubbish Removal</td>
<td>$4,617</td>
<td>$4,266</td>
<td>351</td>
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<tr>
<td>Jayne Hill Rubbish Removal</td>
<td>$18,029</td>
<td>$19,118</td>
<td>(1,089) Use fund balance</td>
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<tr>
<td>Apple Orchard Rubbish Removal</td>
<td>$6,601</td>
<td>$6,396</td>
<td>205</td>
</tr>
<tr>
<td>Silver Lake Estates Rubbish Removal</td>
<td>$14,025</td>
<td>$13,855</td>
<td>170</td>
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<tr>
<td>Parkin Lane Snow Removal</td>
<td>$6,510</td>
<td>$7,500</td>
<td>(990) Use fund balance</td>
</tr>
<tr>
<td>Great Oaks Drive</td>
<td>$2,960</td>
<td>$3,250</td>
<td>(290) Use fund balance</td>
</tr>
<tr>
<td>Public Improvement Road</td>
<td>$280,000</td>
<td>$405,000</td>
<td>(125,000) Use fund balance</td>
</tr>
<tr>
<td>Township Improvement Revolving</td>
<td>$97,500</td>
<td>-</td>
<td>97,500</td>
</tr>
<tr>
<td>Right of Way</td>
<td>$8,800</td>
<td>$10,000</td>
<td>(1,200)</td>
</tr>
<tr>
<td>Public Education Grant</td>
<td>$50,000</td>
<td>$60,000</td>
<td>(10,000) Use fund balance</td>
</tr>
<tr>
<td>Parkin Lane Road Improvement</td>
<td>$32,048</td>
<td>$37,141</td>
<td>(5,093) Use fund balance</td>
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<tr>
<td>Lake Shannon Road Improvement</td>
<td>$114,028</td>
<td>$143,075</td>
<td>(29,047) Use fund balance</td>
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<tr>
<td>Laurel Springs Road Improvement</td>
<td>$275,000</td>
<td>$275,000</td>
<td>-</td>
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<tr>
<td>Sewer 2003</td>
<td>$799,594</td>
<td>$1,620,578</td>
<td>(820,984) Use fund balance</td>
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<tr>
<td>Public Works Sewer O&amp;M</td>
<td>$632,584</td>
<td>$608,905</td>
<td>23,679</td>
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</tbody>
</table>

**RESOLVED BY:** Trustee Schultz  
**SUPPORTED BY:** Trustee Pool

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

**ADOPTION DATE:** March 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 March 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  
Township Clerk
5. Request to opt in or out of Senate Bill #7 health insurance provision for the 2020-2021 fiscal year.

RESOLUTION #200303
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO OPT-OUT OF SENATE BILL #7 HEALTH CARE PROVISION

Trustee Schulze resolved to adopt Resolution #200303 to opt out of the Senate Bill #7 health care provision for fiscal year 2020-2021. (Trustee Schultz seconded). The motion carried; all ayes.

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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

6. Resolution to establish the 2020-2021 Supervisor’s salary.

RESOLUTION #200304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP SUPERVISOR’S SALARY FOR THE 2020-2021 FISCAL YEAR

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

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;
NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2020, the salary for the office of Tyrone Township Supervisor shall be $45,620.00.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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.

[Signature]
Marcella Husted
Township Clerk

7. Resolution to establish the 2020-2021 Clerk’s salary.

RESOLUTION #200305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP CLERK’S SALARY FOR THE 2020-2021 FISCAL YEAR

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2020, the salary for the office of Tyrone Township Clerk shall be $45,620.00.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze
8. Resolution to establish the 2020-2021 Treasurer’s salary.

RESOLUTION #200306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER’S SALARY FOR THE 2020-2021 FISCAL YEAR

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2020, the salary for the office of Tyrone Township Treasurer shall be $45,620.00.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

VOTE: Cunningham, yes; Husted, yes; Eden, yes; Schulze, yes; Pedersen, yes; Schultz, yes; Walker, absent.
9. Resolution to establish the 2020-2021 Trustees’ salary.

RESOLUTION #200307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP TRUSTEE’S SALARY FOR THE 2020-2021 FISCAL YEAR

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2020, the salary for the office of Tyrone Township Trustee shall be $205.82 per meeting attended.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Clerk Husted

VOTE: Cunningham, yes; Husted, yes; Eden, yes; Schulze, yes; Pedersen, no; Schultz, yes; Walker, absent

ADOPTION DATE: March 3, 2020
10. General Appropriation Measure Resolution.

RESOLUTION #200308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2021

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

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures for reconciling the 2019-2020 budget and for establishing a 2020-2021 budget, in accordance with said Act, be set forth as follows:

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

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

3. By November 30, 2020, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.

4. By December 31, 2020, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2021, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.

6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.

7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.

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

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

10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to $2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.

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

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on March 1, 2020, and a public hearing on the proposed budget was held on March 3, 2020, the Tyrone Township Board adopts the 2020-2021 budget of all funds by revenue and expense, as prepared and presented.
RESOLVED BY: Trustee Schulze
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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

11. Request to write off uncollectible fire service accounts.

Trustee Schultz moved to write off the uncollectible fire service accounts in the amount of $4,196.00 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

12. Appoint signees to execute real estate documents.

RESOLUTION #200309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO APPOINT SIGNEES TO EXECUTE REAL ESTATE DOCUMENTS

WHEREAS, the Township Board of Tyrone Township has authorized the sale of its real estate with common address of 10408 Center Road, Tyrone Township, Livingston County, Michigan, and;

WHEREAS, Send The Light LLC has offered to purchase the real estate and a purchase agreement has been accepted by Tyrone Township; and

WHEREAS, the Township Board of Tyrone Township wishes to appoint its Supervisor, Michael Cunningham, and its Treasurer, Jennifer Eden, to execute all documents necessary to complete the sale of its real estate to Send The Light LLC;
NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Tyrone Township, Livingston County, resolves and appoints its Supervisor, Michael Cunningham, and its Treasurer, Jennifer Eden, to execute all documents necessary to complete the sale of its real estate to Send The Light LLC.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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

13. Resignation of Trustee Soren Pedersen.

RESOLUTION #200310
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESIGNATION OF TRUSTEE SOREN PEDERSEN

Trustee Schulze resolved to accept the resignation of Soren Pedersen as Township Trustee effective March 20, 2020. (Treasurer Eden seconded). The motion carried; all ayes.

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

ADOPTION DATE: March 3, 3030
CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, 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

14. Closed session to discuss confidential attorney client letter.

RESOLUTION #200311
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss a confidential attorney client letter. (Treasurer Eden seconded.)

Roll call: Pedersen, yes; Cunningham, yes; Schulze, yes; Schultz, yes; Eden, yes; Husted, yes; Walker, absent.

The board convened in closed session at 8:55 p.m.

* * * * * Closed Session Minutes * * * * *

The board reconvened in open session at 9:54 p.m.

MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS
None.

ADJOURNMENT
Trustee Schulze moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 9:54 p.m.
CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 31, 2020 at 7:00 p.m. at the Tyrone Township Hall. This meeting was held via video conferencing due to the COVID-19 quarantine. Approximately 15 residents attended remotely.

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

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

APPROVAL OF CONSENT AGENDA
Treasurer’s Report
Trustee Schulze moved to approve the consent agenda as presented. (Trustee Walker seconded.) The motion carried; all ayes.

COMMUNICATIONS
None.

PUBLIC REMARKS
Several residents in attendance voiced their concerns regarding agenda item to remove sight lines from the zoning ordinance; six letters were received opposing sight line removal.

UNFINISHED BUSINESS
1. Oaks of Tyrone (Formerly Sanctuary at Tyrone) conditional rezoning application.
Trustee Schultz moved to postpone indefinitely the request from the Oaks of Tyrone for conditional rezoning. (Treasurer Eden seconded.) The motion carried; all ayes.

NEW BUSINESS
1. Adjust and approve the 2019-2020 budget.
Treasurer Eden moved to approve the final 2019-2020 fiscal year budget amendments by fund as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The amendments adopted are as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account No.</th>
<th>Account Name</th>
<th>Current Budget</th>
<th>Current Balance as of 3/26/20</th>
<th>Suggested Amendment</th>
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</thead>
<tbody>
<tr>
<td>TECHNOLOGY FUND</td>
<td>TRANSFER</td>
<td>141-000,000-695,000</td>
<td>TRANSFER OUT</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 14,645.00</td>
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<td>GENERAL FUND</td>
<td>TRANSFER</td>
<td>101-000,000-695,005</td>
<td>TRANSFER IN</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
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<tr>
<td>GENERAL FUND</td>
<td>ELECTIONS</td>
<td>101-252,000-730,000</td>
<td>POSTAGE</td>
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<td>$ 5,164.95</td>
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<td>GENERAL FUND</td>
<td>ELECTIONS</td>
<td>101-252,000-730,000</td>
<td>ELECTION PERSONNEL WAGE</td>
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<td>$ 3,390.00</td>
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<td>GENERAL FUND</td>
<td>OTHER EXP</td>
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<td>$ 2,239.58</td>
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<tr>
<td>LAKE SHANNON ROAD IMPROVEMENT</td>
<td>PAYING AGENT</td>
<td>319-440,000-995,000</td>
<td>BOND PAYING AGENT FEES</td>
<td>$ 250.00</td>
<td>$ 500.00</td>
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2. Amendments to the Zoning Ordinance to remove sight line regulations.

The board discussed the sight line regulations and a letter from the township’s attorney. The Supervisor acknowledged that the regulations make some people happy, others not happy, but he didn’t want to create needless hardships. Several points were made for and against in the discussion. It was decided the Board would schedule a future joint meeting with the Planning Commission, legal counsel, and the township planner to discuss further. No motion was made.

MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS
None.

ADJOURNMENT
Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:40 p.m.
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### CHECK REGISTER FOR TYRONE TOWNSHIP

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#### 001 TOTALS:
- Total of 54 Checks: 52,822.51
- Less 0 Void Checks: 0.00

#### Bank 016 TAX FUND STATE BANK CHECKING 9575

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#### Bank 022 STATE BANK - PUBLIC SAFETY checking

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#### 022 TOTALS:
- Total of 1 Disbursements: 12,771.00

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**Total of 54 Disbursements:** 52,822.51

**Total of 1 Disbursements:** 279,306.46

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**001 TOTALS:**
- Total of 54 Checks: 52,822.51
- Less 0 Void Checks: 0.00

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**Bank 016 TAX FUND STATE BANK CHECKING 9575:**
- Total of 1 Checks: 279,306.46
- Less 0 Void Checks: 0.00

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**Bank 022 STATE BANK - PUBLIC SAFETY checking:**
- Total of 1 Disbursements: 12,771.00
## CHECK REGISTER FOR TYRONE TOWNSHIP

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- Total of 5 Disbursements: 43,120.00

**Bank 101 FLAGSTAR-SEWER DEBT-CKG**

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<td>04/03/2020</td>
<td>101</td>
<td>1182</td>
<td>TYRONE TOWNSHIP</td>
<td>PAY ADMIN FEE TO GF</td>
<td>15.00</td>
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**101 TOTALS:**
- Total of 4 Checks: 993,569.35
- Less 0 Void Checks: 0.00
- Total of 4 Disbursements: 993,569.35

**Bank 102 SEWER O&M CHECKING 590**

<table>
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<th>Bank</th>
<th>Check</th>
<th>Vendor Name</th>
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<th>Amount</th>
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<tr>
<td>03/24/2020</td>
<td>102</td>
<td>415</td>
<td>LIVINGSTON COUNTY DRAIN COMM.</td>
<td>SEWER O&amp;M 1.30.20 TO 2.27.20</td>
<td>61,402.65</td>
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**102 TOTALS:**
- Total of 1 Checks: 61,402.65
- Less 0 Void Checks: 0.00
- Total of 1 Disbursements: 61,402.65

**Bank 108 TAX FUND FLAGSTAR**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>03/12/2020</td>
<td>108</td>
<td>2754</td>
<td>CROMAINE LIBRARY</td>
<td>WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>41,515.68</td>
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<tr>
<td>03/12/2020</td>
<td>108</td>
<td>2755</td>
<td>FENTON SCHOOLS</td>
<td>SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
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<tr>
<td>03/12/2020</td>
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<td>444,640.83</td>
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<td>2757</td>
<td>GISD</td>
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<td>1,076.77</td>
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<td>255,444.72</td>
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<td>108</td>
<td>2759</td>
<td>HARTLAND CONSOLIDATED SCHOOLS</td>
<td>SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
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<td>2760</td>
<td>HARTLAND CONSOLIDATED SCHOOLS</td>
<td>WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>239,045.67</td>
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<tr>
<td>03/12/2020</td>
<td>108</td>
<td>2761</td>
<td>K &amp; M REALTY VENTURES LLC</td>
<td>2019 Win Tax Refund 4704-11-303-013</td>
<td>815.77</td>
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<tr>
<td>03/12/2020</td>
<td>108</td>
<td>2762</td>
<td>LESA</td>
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<tr>
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<td>2763</td>
<td>LINDEEN COMMUNITY SCHOOLS</td>
<td>SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>499.40</td>
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<tr>
<td>03/12/2020</td>
<td>108</td>
<td>2764</td>
<td>LINDEEN COMMUNITY SCHOOLS</td>
<td>WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>155,367.35</td>
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<tr>
<td>03/12/2020</td>
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<td>LIVINGSTON COUNTY TREASURER</td>
<td>SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>12,787.55</td>
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<td>WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
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<td>2767</td>
<td>MERCER JOSEPH</td>
<td>2019 Win Tax Refund 4704-30-202-032</td>
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<td>MOTT COMMUNITY COLLEGE</td>
<td>WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04</td>
<td>286,863.28</td>
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<td>TYRONE TOWNSHIP</td>
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<td>TYRONE TOWNSHIP</td>
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<td>2771</td>
<td>TYRONE TOWNSHIP</td>
<td>W2019 TAX DISBURSE TO TOWNSHIP</td>
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<td>TYRONE TOWNSHIP</td>
<td>W2019 TAX DISBURSE TO TOWNSHIP</td>
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<td>03/24/2020</td>
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<td>2773</td>
<td>TYRONE TOWNSHIP</td>
<td>W2019 TAX DISBURSE TO TOWNSHIP</td>
<td>59,634.20</td>
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**108 TOTALS:**
- Total of 20 Checks: 3,586,674.55
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<tr>
<td>03/24/2020</td>
<td>112</td>
<td>1051</td>
<td>HARRIS &amp; LITERSKI ATTORNEYS AT</td>
<td>LEGAL-IRISH HILLS</td>
<td>165.00</td>
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**112 TOTALS:**
- Total of 1 Checks: 165.00
- Less 0 Void Checks: 0.00
- Total of 1 Disbursements: 165.00

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<thead>
<tr>
<th>Check Date</th>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>03/12/2020</td>
<td>203</td>
<td>1820</td>
<td>LIVINGSTON COUNTY TREASURER</td>
<td>SPECIFIC MOBILE HOME TAX &amp; SET FEB 20</td>
<td>2,725.00</td>
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<tr>
<td>03/12/2020</td>
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<td>1821</td>
<td>TYRONE TOWNSHIP</td>
<td>SPECIFIC MOBILE HOME TAX &amp; SET FEB 20</td>
<td>545.21</td>
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</tbody>
</table>

**203 TOTALS:**
- Total of 2 Checks: 3,270.21
- Less 0 Void Checks: 0.00
- Total of 2 Disbursements: 3,270.21

**REPORT TOTALS:**
- Total of 88 Checks: 5,020,330.73
- Less 0 Void Checks: 0.00
- Total of 88 Disbursements: 5,020,330.73
NEW BUSINESS #1

Interviews for Board Trustee

No documents attached.
NEW BUSINESS #2
Chloride Solutions
Ice & Dust Control

RATE QUOTE

Date: 3/09/20

Customer: Tyrone Township

Product: Liquid Calcium Chloride Brine for Dust Control

Applied Rate: $.194 per gallon / 9,500 gallons per load
Discount Offered: 1% net 10 days of receipt; net 30 days

Customer Signature: ____________________________

Date: ____________________________

Quoted By: Brian Hitchcock, President

If awarded this bid, please sign and return to our office.

~ Fax: 517-521-4503 ~ Telephone: 517-521-2124 ~
~ Email: brian@mbhtrucking.net ~
Chloride Solutions, LLC
672 N. M-52
Webberville, MI. 48892
Quote is good through the 2020 season
NEW BUSINESS #3
PROJECT AGREEMENT

JOB NUMBER: ____________

This Agreement made and entered into this ________ day of ____________, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

LINDEN ROAD
(NORTH OF DEAN)
APPROXIMATELY 5300 FEET
SURFACE GRAVEL AND TREE WORK,
ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

1. The Township shall pay the Road Commission 100% of the cost of the project, as follows: $80,000.
   A. The balance shall be paid promptly as invoiced.
   B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
   C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.

2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.

3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.

4. The work will be completed within the current contract year, unless the parties otherwise so agree.

5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: ______________________________________________

MIKE CUNNINGHAM, SUPERVISOR

______________________________________________

MARCELLA A. HUSTED, CLERK

BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON

BY: ______________________________________________

STEVEN J. WASYLK, MANAGING DIRECTOR

______________________________________________

TERRY PALMER, ACCOUNTING SUPERVISOR
NEW BUSINESS #4
PROJECT AGREEMENT

JOB NUMBER: __________

This Agreement made and entered into this ________ day of ____________, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

LINDEN ROAD
(NORTH OF HOGAN)
APPROXIMATELY 7000 FEET
SURFACE GRAVEL AND TREE WORK,
ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

1. The Township shall pay the Road Commission 100% of the cost of the project, as follows: $90,000.
   A. The balance shall be paid promptly as invoiced.
   B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
   C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.

2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.

3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.

4. The work will be completed within the current contract year, unless the parties otherwise so agree.

5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: ______________________________________________
MIKE CUNNINGHAM, SUPERVISOR

______________________________________________
MARCELLA A. HUSTED, CLERK

BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON

BY: ______________________________
STEVEN J. WASYLK, MANAGING DIRECTOR

______________________________________________
TERRY PALMER, ACCOUNTING SUPERVISOR