A Township Board meeting will immediately follow the joint meeting. (see Board agenda on page 2).

Both meetings will be held electronically via Zoom. The public is invited to join; see page 3 for details.

TYRONE TOWNSHIP
BOARD & PLANNING COMMISSION
JOINT MEETING AGENDA
MAY 5, 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

PUBLIC REMARKS

NEW BUSINESS
  1. Sight line regulations.
  2. Planning Commission action items.

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.
CALL TO ORDER

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA
   Regular Board Meeting Minutes – April 7, 2020
   Treasurer’s Report
   Clerk’s Warrants and Bills

PUBLIC REMARKS

NEW BUSINESS
   1. Sight line regulations.
   2. Rock Church site plan approval request.
   3. Road improvement agreement for White Lake Rd.
   4. Road improvement agreement for Bennett Lake Rd.
   5. Building reopening plan discussion.
   6. Quote from Fenton Glass for safety partition.

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.
Mike Cunningham is inviting you to a scheduled Zoom meeting.

Topic: Tyrone Township Joint Board PC Meeting
Time: May 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87936039159?pwd=dHhqaTc2SkcrbGFNOWhHdWUzZDJRQT09

Meeting ID: 879 3603 9159
Password: 134197

One tap mobile
+13017158592,,87936039159#,,1#,134197# US (Germantown)
+13126266799,,87936039159#,,1#,134197# US (Chicago)

Dial by your location
  +1 301 715 8592 US (Germantown)
  +1 312 626 6799 US (Chicago)
  +1 646 558 8656 US (New York)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 669 900 9128 US (San Jose)

Meeting ID: 879 3603 9159
Password: 134197

Find your local number: https://us02web.zoom.us/u/k6iojgf7c
CONSENT AGENDA
CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 7, 2020 at 7:00 p.m. via video conferencing due to the COVID-19 quarantine. Approximately eight others attended remotely.

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

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 Public Hearing & Meeting Minutes – March 3, 2020
- Regular Board Meeting Minutes – March 31, 2020
- Clerk’s Warrants and Bills

Trustee Schulze moved to approve the consent agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. Resolution #200302 (Board Public Hearing & Meeting Minutes, March 3, 2020) was incorrect.

COMMUNICATIONS
None.

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
1. Trustee interviews.

The Board interviewed the two final candidates for Township Board Trustee, Zach Tucker and Herman Ferguson, to fill the position vacated by Soren Pedersen, who resigned, effective March 20, 2020, because he was moving out of the state.

Treasurer Eden moved to appoint Zach Tucker to the Trustee position. (Trustee Schulze seconded.) The motion failed. VOTE: Schulze, yes; Walker, yes; Eden, yes; Schultz, no; Cunningham, no; Husted, no. The motion failed. The Board continued discussion; it was their opinion that both candidates were exceptional.
TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2020 – PAGE 2

RESOLUTION #200401
TYRONE TOWNSHIP, LIVINGSTON COUNTY

APPOINTMENT OF HERMAN FERGUSON AS TRUSTEE

Trustee Schulze resolved to appoint Herman Ferguson as Township Board Trustee to serve out the remainder of the position vacated by Soren Pedersen. (Clerk Husted seconded). The term expires November 20, 2020.

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

ADOPTION DATE: April 7, 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 April 7, 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

2. Chloride road bid.

Trustee Walker moved to accept the bid of $.194/gallon from Chloride Solutions for dust control on the dirt roads. (Trustee Schultz seconded.) The motion carried all ayes.

3. Gravel road improvement agreement: Linden Rd. (between Dean and Center).

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Dean and Center). (Trustee Schulze seconded.) The motion carried; all ayes. The cost of the project is $80,000.

4. Gravel road improvement agreement: Linden Rd. (between Hogan and Bennett Lake).

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Hogan and Bennett Lake). (Treasurer Eden seconded.) The motion carried; all ayes. The cost of the project is $90,000.
MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS
Both trustee candidates thanked the board for their consideration. A resident asked whether the Board had scheduled a joint meeting with the Planning Commission.

ADJOURNMENT
Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.
### TYRONE TOWNSHIP TREASURER’S REPORT

**JMM**

**Period ending March, 2020**

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<th>MICHIGAN CLASS</th>
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001 TOTALS:
Total of 27 Checks: 43,986.16
Less 0 Void Checks: 0.00
Total of 27 Disbursements: 43,986.16

Bank 022 STATE BANK - PUBLIC SAFETY checking

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**101 TOTALS:**
- Total of 3 Checks: 944,790.00
- Total of 3 Disbursements: 944,790.00

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**102 TOTALS:**
- Total of 1 Checks: 61,623.54
- Total of 1 Disbursements: 61,623.54

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**203 TOTALS:**
- Total of 2 Checks: 2,409.24
- Total of 2 Disbursements: 2,409.24

**REPORT TOTALS:**
- Total of 37 Checks: 1,116,224.94
- Total of 37 Disbursements: 1,116,224.94
NEW BUSINESS #1

Sight line regulations

No documents attached
NEW BUSINESS #2

The Rock Church Amended Site Plan and Special Land Use Approval Request

Due to the size of the files, only the Planning Commission’s letter of recommendation is included in this packet.

Board Members: Please refer to the attachments in the three emails that were forwarded to you.
April 16, 2020

Township Board
Tyrone Township
8420 Runyan Lake Road
Fenton, MI  48430

Subject: Agenda Request – The Rock Church – Amended Site Plan and Special Land Use Approval

Dear Township Board Members:

During our meeting on April 14, 2020, Dave Wardin moved to recommend Township Board approval of the amended Rock Church special land use request to operate a church, conditional upon site plan approval. Rich Erickson supported the motion. The motion carried by unanimous voice vote. Dave Wardin also moved to recommend Township Board approval of the amended Rock Church site plan, conditional upon: (1) Amending the Use Statement to state no on-site housing is permitted, (2) Amending the site plan to show the designated snow storage area, and (3) The applicant will seek separate approvals and permits for the ground and wall signs at a later date. Perry Green supported the motion. The motion carried by unanimous voice vote.

This review of the Rock Church application is a follow-up of their prior August 13, 2019, review, during which the following motion was made: Dave Wardin made a motion to table the Rock Church special land use amendment application to allow additional time for agencies having jurisdiction to complete their reviews and provide preliminary approvals consistent with the amended site plan. Perry Green supported the motion. Motion carried by unanimous voice vote. Items identified during that meeting needing resolution, and their disposition follows (strike-through confirms the request has been satisfied).

- Revised dumpster location
- Show parking barriers/bumper blocks
- Snow storage area – note added 4/15/20
- Pedestrian bridge details
- Site drainage with LCDC and EGLE approvals, includes culvert
- Wetlands and other site approvals from EGLE
- LCRC approval for both entrance locations
- Ground sign location and dimensions – to be applied for at a later date.
- Wall sign dimensions – to be applied for at a later date.
- Use statement update:
  - Traffic management
  - Accessory uses
  - No on-site housing – note added 4/15/20
  - Outdoor services and noise controls.

The conditional approval items requested during our 4/14/20 meeting were provided on 4/15/20 and as noted above by strike-through have been satisfied. Please reference the two amended site plan sheets. The Planning Commission therefore recommends the Township Board approve the Rock Church requests for amended site plan and special land use approval for the purposes of constructing and operating a church.

Respectfully submitted,

Tyrone Township Planning Commission

Mark Meisel
Chairman
NEW BUSINESS #3

White Lake Road improvement agreement.
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:

WHITE LAKE ROAD
(OLD US-23 TO CARMER ROAD)
APPROXIMATELY 0.67 MILES,
MILL EXISTING SURFACE,
PLACE 2.0 LIFT OF HOT MIX ASPHALT AND AGGREGATE SHOULDERS,
ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

1. The Engineer's Opinion of Probable Cost is $200,000. The Township shall pay the Road Commission 50% of the cost of the project not to exceed: $100,000. The remaining balance of will be paid by the Livingston County Road Commission.
   
   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

Bennett Lake Road improvement agreement.
P R O J E C T   A G R E E M E N T

J O B   N U M B E R: _________

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."

W I T N E S S E T H

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

BENNETT LAKE ROAD
(WHITE LAKE ROAD TO COUNTY LINE)
APPROXIMATELY 1.19 MILES,
CHIP SEAL WITH FOG SEAL,
ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

1. The Engineer's Opinion of Probable Cost is $55,000. The Township shall pay the Road Commission 50% of the cost of the project not to exceed: $27,500. The remaining balance of will be paid by the Livingston County Road Commission.

   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 #5

Building reopening plan discussion.

No documents attached.
NEW BUSINESS #6

Fenton Glass quote for safety partitions.
### Customer

**TYRONE TOWNSHIP HALL**  
8420 RUNYUN LAKE RD  
FENTON MI 48430  
Ph: (810)629-8631

### Quote: 6749  
Date: 04/28/2020

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  Deputy Clerk  
  Lexan Hanging  
  1 - 80" x 42"  
  1 - 57" x 34"  
  1/8” Clear Lexan  
  Small Space Along Bottom for Mail/Paperwork |

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  Lexan Hanging  
  2 - 73" x 36"  
  1 - 82" x 44"  
  1/8” Clear Lexan |  
  Material, Tax, and Labor |

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| 2   | Cashier  
  Glass Option Fully Enclosed  
  213" x 38"  
  1/4” Clear Tempered Glass  
  Mounted with Clear Anodized Aluminum Channel  
  2 - Mail Slots  
  2 - Speaker Hole with Cover |  
  Material, Tax, and Labor |

Continued...
Customer
TYRONE TOWNSHIP HALL
8420 RUNYUN LAKE RD
FENTON MI 48430
Ph:(810)629-8631

Quote: 6749
Date: 04/28/2020

Csr: TODD Tech: TODD PO Terms: NET 30

Deputy Treasurer
Lexan Option Hanging
1 - 60” x 36”
1/8” Clear Lexan
Small Space Along Bottom for Mail/Paperwork
Material, Tax, and Labor ($419.50)

Receptionist
Lexan Option Hanging
1 - 95” x 42”
Notched to Match Opening
1/8” Clear Lexan
Small Space Along Bottom for Mail/Paperwork
Material, Tax, and Labor ($499.50)

**Lexan is similar to plexiglass/acrylic. Currently Acrylic is out of stock**
**Add $100.00 each for Speaker Hole and Cover in Glass or Lexan**

Signature _____________________

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