

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 21, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 21, 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, David Walker, Chuck Schultz and Soren Pedersen.

APPROVAL OF AGENDA – OR CHANGES

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

Added: Ronald's Tree Service invoice for tree cutting along road rights-of-way.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 7, 2020
Treasurer's Report
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. Planning Commission Meeting Synopsis, January 14, 2020**
- 2. Planning Commission Approved Meeting Minutes, December 10, 2019**
- 3. Fire Run Billing Report**

Trustee Walker moved to receive and place on file Communications #1-3 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Wes Nakagiri, Livingston County Commissioner, talked to the board about recent county work.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. HVAC maintenance agreement for new building.**

Trustee Walker moved to approve the HVAC maintenance agreement with Macklin Mechanical. (Trustee Pedersen seconded.) The motion carried; all ayes.

- 2. Gabridge letter of consent to perform township audit.**

Trustee Walker moved to approve the letter of consent with Gabridge & Co. for them to perform the fiscal year 2019-2020 audit. (Trustee Schultz seconded.) The motion carried; all ayes.

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3. Resolution to establish the meeting dates for 2020-2021.

**RESOLUTION #200101
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2020-2021 MEETING DATES

WHERE AS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHERE AS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

THEREFORE, BE IT RESOLVED THAT the Tyrone Township BOARD will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, the first and third Tuesday evenings of each month **unless changed due to conflicts with holidays or elections**. In the fiscal year, April 1, 2020 to March 31, 2021 the meetings will be held on the following dates:

April 7 & 21, 2020
May 19, 2020
June 2 & 16, 2020
July 7 & 21, 2020
August 18, 2020
September 1 & 15, 2020

October 6 & 20, 2020
November 17, 2020
December 1 & 15, 2020
January 5 & 19, 2021
February 2 & 16, 2021
March 2 & 30, 2021

BE IT FURTHER RESOLVED THAT the Tyrone Township PLANNING COMMISSION meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 8420 Runyan Lake Road, **unless changed due to conflicts with holidays or elections**. In the fiscal year, April 1, 2020 to March 31, 2021, the meetings and workshops will be held on the following dates:

April 14 & 22, 2020
May 12 & 20, 2020
June 9 & 17, 2020
July 14 & 22, 2020
August 11 & 19, 2020
September 8 & 16, 2020

October 13 & 21, 2020
November 10 & 18, 2020
December 8 & 16, 2020
January 12 & 20, 2021
February 9 & 17, 2021
March 9 & 17, 2021

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BE IT FURTHER RESOLVED THAT the Tyrone Township ZONING BOARD OF APPEALS meetings will be held on the second Monday evening of each month **upon request** beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, **unless changed due to conflicts with holidays or elections.** Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2020 to March 31, 2021, the meetings may be held on the following dates:

April 13, 2020	October 12, 2020
May 11, 2020	November 9, 2020
June 8, 2020	December 14, 2020
July 13, 2020	January 11, 2021
August 10, 2020	February 8, 2021
September 14, 2020	March 8, 2021

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: January 21, 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 January 21, 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. Employee medical insurance policy renewal.

Trustee Schulze moved to renew the employee medical insurance policy for the 2020-2021 fiscal year. (Treasurer Eden seconded.) The motion carried; all ayes.

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5. Request of Treasurer & Deputy Treasurer to attend MMTA Institute.

Trustee Walker moved to authorize the Treasurer and Deputy Treasurer to attend the Michigan Municipal Treasurers Association (MMTA) Institute. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Tree-cutting invoice from Ronald's Tree Service.

Trustee Walker moved to authorize payment from the invoice from Ronald's Tree Service for tree removal in road rights-of-way on Bennett Lake, White Lake, and Foley Roads. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:15 p.m.