

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
FEBRUARY 1, 2022 - 7:00 P.M.
(810) 629-8631**

**This meeting will be held both in person at the township and electronically via Zoom.
Details to join via Zoom follow this agenda.**

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

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

- Regular Board Meeting Minutes – January 18, 2022
- Treasurer’s Report – December 31, 2021
- Clerk’s Warrants and Bills – January 27, 2022

COMMUNICATIONS

- 1. Fire Service Report

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Speaker Bob Bezotte, State Representative.
- 2. MMTA Institute training for Treasurer and Deputy Treasurer.
- 3. Release of PEG fees to schools.
- 4. 2022-23 Budget discussion.
- 5. Resignation of Clerk Marcie Husted.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Marcella Husted

Please note: Anyone wishing to address the Township Board may do so during Public Remarks. 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81097961930?pwd=VmNrd0Y0SnliRGJZMnhNV2FWL1pFdz09>

Meeting ID: 810 9796 1930

Passcode: 506893

One tap mobile

+13126266799,,81097961930#,,,,*506893# US (Chicago)

+16465588656,,81097961930#,,,,*506893# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 810 9796 1930

Passcode: 506893

Find your local number: <https://us02web.zoom.us/j/ke8hviWuJ>

CONSENT AGENDA

Regular Board Meeting Minutes – January 18, 2022

Treasurer's Report – December 31, 2021

Clerk's Warrants and Bills – January 27, 2022

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 18, 2022 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Herman Ferguson, Kurt Schulze, David Walker, and Zach Tucker (arrived 7:35 p.m.).

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Ferguson seconded.) The motion carried; all ayes. The modification is as follows:

Added New Business #7 Road Right-of-Way Tree Cutting.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – December 21, 2021
Clerk’s Warrants and Bills – January 12, 2022**

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

COMMUNICATIONS

- 1. Livingston County Sheriff’s Report – December 31, 2021**
- 2. Planning Commission Approved Regular Meeting & Public Hearing Minutes- August 10, 2021**
- 3. Planning Commission Approved Regular Meeting Minutes- August 18, 2021**
- 4. Planning Commission Meeting & Public Hearing Synopsis- January 11, 2022**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Several residents voiced their concerns the Lake Urban PUD plan will create unsafe traffic issues and negatively impact wetlands and Runyan Lake.

UNFINISHED BUSINESS

- 1. Lake Urban Crossings PUD Preliminary Site Plan.**

Trustee Ferguson moved to approve the Lake Urban Crossings PUD Preliminary Site Plan. (Supervisor Cunningham seconded.) The motion failed; 2 ayes (Ferguson, Cunningham); 5 nays (Tucker, Schulze, Eden, Husted, Walker).

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 2**

NEW BUSINESS

1. Speaker Larry Gawthrop, CFAO, Mott Community College.

Larry Gawthrop, CFAO of Mott Community College, explained township residents pay taxes to the college because they are part of the Fenton and Linden School Districts. He also described some of the programs the college offers.

2. Niemi shared private driveway request.

Trustee Ferguson moved to approve the Niemi Shared Private Driveway request as recommended by the Planning Commission. (Trustee Walker seconded.) The motion carried; all ayes.

3. Historic Town House Resolution.

RESOLUTION #220101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

HISTORIC TOWN HOUSE

WHEREAS, Tyrone Township owns a structure described as the Historic Town House which is currently located at 10408 Center Rd., Fenton, Michigan, 48430;

WHEREAS, the Historic Town House is located at 10408 Center Rd., Fenton, Michigan, 48430 pursuant to an agreement with the owner of that real property permitting Tyrone Township to keep and maintain the Historic Town House at that location for a period of time and further, pursuant to that agreement, enter upon that property to remove the Historic Town House to another location if the funds are raised;

WHEREAS, Tyrone Township wishes to state its intentions to maintain ownership and control over the Historic Town House;

NOW, THEREFORE, BE IT RESOLVED Tyrone Township shall maintain ownership of the Historic Town House and shall:

- Maintain the Historic Town House;
- Insure the Historic Town House;
- Manage and oversee any relocation efforts of the Historic Town House.

RESOLVED BY: Supervisor Cunningham

SUPPORTED BY: Trustee Ferguson

VOTE: Tucker, yes; Ferguson, yes; Schulze, yes; Walker, yes; Cunningham, yes; Eden, yes; Husted, yes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 3**

ADOPTION DATE: January 18, 2022

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 18, 2022, 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. Grant Management Policies and Procedures Resolution.

RESOLUTION #220102
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH TOWNSHIP
GRANT MANAGEMENT POLICIES AND PROCEDURES

WHEREAS, pursuant to the accounting standards as it relates to the requirement of the Township having written federal grant management policies and procedures; and

WHEREAS, the Board of Tyrone Township deems it necessary to officially adopt the written grant management policies and procedures (attachment A*) before expending federal funds;

**[Due to length attachment A is not included in these minutes, but is attached to the certified resolution filed with the Clerk.]*

NOW, THEREFORE, BE IT RESOLVED, that as of January 18, 2022 the Township has adopted the written grant management policies and procedures.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Treasurer Eden

VOTE: Cunningham, yes; Eden, yes; Walker, yes; Schulze, yes; Ferguson, yes; Tucker, yes; Husted, yes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 4**

ADOPTION DATE: January 18, 2022

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 18, 2022, 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. Budget amendment.

Trustee Walker moved to approve the budget amendment as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 1/15/22	Suggested Amendment
SILVER LAKE ESTATES RUBBISH REMOVAL FUND		234-528-811.000	TRASH/RUBBISH REMOVAL	\$ 14,209.00	\$ 12,370.05	\$ 14,950.00
LAUREL SPRINGS ROAD IMPROVEMENT FUND		864-906-991.000	BOND DEBT PRINCIPAL	\$ -	\$ 5,000.00	\$ 5,000.00
GENERAL FUND	CEMETERY	101-567-810.001	LAWN MAINTENANCE	\$ 4,800.00	\$ 6,730.00	\$ 6,800.00
PUBLIC SAFETY		205-345-812.001	FIRE CONTRACTS - FIRE RUNS (FENTON TWP)	\$ 96,602.00	\$ 109,972.00	\$ 146,650.00
		205-345-812.002	FIRE CONTRACTS - FIRE RUNS (FENTON)	\$ 206,115.00	\$ 181,375.00	\$ 272,100.00
		205-345-812.003	FIRE CONTRACTS - FIRE RUNS (HARTLAND)	\$ 140,139.00	\$ 156,276.00	\$ 234,500.00

6. Meeting Dates 2022-2023 Resolution.

**RESOLUTION #220103
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2022-2023 MEETING DATES

WHEREAS, 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;

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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 5**

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, 2022 to March 31, 2023 the meetings will be held on the following dates:

April 5 & 19, 2022	October 4 & 18, 2022
May 3 & 17, 2022	November 1, 2022
June 7 & 21, 2022	December 6 & 20, 2022
July 5 & 19, 2022	January 3 & 17, 2023
August 16, 2022	February 7 & 21, 2023
September 6 & 20, 2022	March 7 & 28*, 2023

**Meeting scheduled on last Tuesday of the month for budget purposes.*

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, 2022 to March 31, 2023, the meetings and workshops will be held on the following dates:

April 12 & 20, 2022	October 11 & 19, 2022
May 10 & 18, 2022	November 2* & 16*, 2022
June 14 & 22, 2022	December 13 & 21, 2022
July 12 & 20, 2022	January 10 & 18, 2023
August 9 & 17, 2022	February 14 & 22, 2023
September 13 & 21, 2022	March 14 & 22, 2023

**Meetings to be held on first and third Wednesday to accommodate election schedule.*

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, 2022 to March 31, 2023, the meetings may be held on the following dates:

April 11, 2022	October 10, 2022
May 9, 2022	November 21*, 2022
June 13, 2022	December 12, 2022
July 11, 2022	January 9, 2023
August 8, 2022	February 13, 2023
September 12, 2022	March 13, 2023

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 6**

**Meeting scheduled to the third Monday due to scheduled Historical Society dinner.*

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

VOTE: Tucker, yes; Ferguson, yes; Schulze, yes; Walker, yes; Cunningham, yes; Eden, yes; Husted, yes.

ADOPTION DATE: January 18, 2022

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 18, 2022, 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

7. Road rights-of-way tree cutting.

Trustee Walker moved to authorize Ronald's Tree Service to do the winter tree cutting and trimming along the road rights-of-way for the cost not to exceed \$7,000.00. (Trustee Tucker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents asked general questions or comments.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 8:37 p.m.

1/18/2022

TYRONE TOWNSHIP TREASURER'S REPORT

TD

Period ending December, 2021

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLASS	Int Rate Monthly AVG	FLG PEG CD matures 8/9/22	Int rate	Grand Totals Each Fund
General 101	\$1,955,766.40	\$ 2,430,902.90	2.22%					\$ 4,386,669.30
Tech Fund 141	\$51,781.85	\$ 5,000.00	2.22%					\$56,781.85
Building & Site 145	\$136,722.87	\$ 7,500.00	2.22%					\$144,222.87
Parks/Recreation 208	\$5,934.23		0.40%					\$5,934.23
Liquor Control 212	\$907.50		0.40%					\$907.50
Road 245	\$394,204.66	\$ 44,224.80	2.22%	\$261,972.13	1.00%			\$ 700,401.59
Revolving 246	\$164,513.95	\$ 97,500.00	0.40%	\$192,446.61	1.00%			\$ 454,460.56
Right of Way 259	\$31,878.56		0.40%					\$31,878.56
Peg 274	\$202,808.47					\$ 194,450.42	0.20%	\$397,258.89
Lk Tyrone Grant 281			0.40%					\$0.00
Special Assessments								
Jayne Hill Lts 218	\$1,451.16		0.40%					\$1,451.16
Walnut Shores Lts 219	\$729.06		0.40%					\$729.06
Shannon Glen Rubbish 225	\$2,632.21							\$2,632.21
Jayne Hill Rubbish Removal 226	\$1,945.08		0.40%					\$1,945.08
Apple Orchard Rubbish Removal 230	\$690.34							\$690.34
Great Oaks Dr 232	\$8,414.16		0.40%					\$8,414.16
Laurel Springs Rubbish removal 233	\$2,555.00							\$2,555.00
Silver Lake Rubbish Removal 234	\$3,786.28							\$3,786.28
Parkin Lane Snow 238	\$15,217.64		0.40%					\$15,217.64
Account Totals	\$2,981,939.42	\$ 2,585,127.70		\$454,418.74		\$ 194,450.42		\$ 6,215,936.28
Health Flex Spending 101		The State Bank						Health Flex Total
FSA Account (\$10K Loan to Open)		\$ 11,698.79	0.00%					\$ 11,698.79
								\$ 11,698.79
Public Safety- 205								
Public Safety 205 - State Bank checking		\$ 188,251.81	0.40%					\$ 188,251.81
Public Safety 205- State Bank Savings		\$ 6,403.05						\$ 6,403.05
Public Safety 205 - Level One Bank		\$ 205,457.08	0.40%					\$ 205,457.08
Public Safety ICS- 205 State Bank		\$ 774,260.71	2.22%					\$ 774,260.71
								\$ 1,174,372.65
SEWER O&M CHECKING ACCT- 590								
Flagstar								Sewer O&M Total
Sewer Operation and Maintenance CK (5710)		\$ 134,636.30	0.70%					\$ 134,636.30
Sewer Operation and Maintenance SV (4865)		\$ 82,869.77	1.39%					\$ 82,869.77
CIBC- O&M CD(matures 8/6/22)(6337)		\$ 163,084.77	0.20%					\$ 163,084.77
O&M CDARS (matures 8/11/2022)(2729)		\$ 144,261.04	1.50%					\$ 144,261.04
O&M CDARS (matures 8/10/2022)(4710)		\$ 146,335.94	0.20%					\$ 146,335.94
								\$ 671,187.82
TYRONE TOWNSHIP SEWER 2003- 599								
Flagstar								Tyrone Sewer 03 Total
Debt Service 599 Flagstar Bank		\$ 425,681.06	0.6%					\$ 425,681.06
Flagstar CDARS 2003 (matures 4/21/2022)(0817)		\$ 547,547.96	0.15%					\$ 547,547.96
Flagstar CD 2003 (matures 3/29/2021)(3879)		\$ 1,000,000.00	0.25%					\$ 1,000,000.00
Flagstar CDARS 2003 Fund Martures 9/15/22)(6804		\$ 469,180.07	0.15%					\$ 469,180.07
								\$ 2,442,409.09
TRUST & AGENCY- 701								
Chase								Trust & Agency Total
Township Trust and Agency 701 Savings		\$ 1,514.23	0.18%					\$ 1,514.23
Township Trust and Agency 701 Checking		\$ 30,254.94	0.00%					\$ 30,254.94
								\$ 31,769.17
Road Improvements-								
Flagstar								Road Improvement Total
Parkin Lane Rd 2010 (858)		\$ 9,471.94	0.70%					\$ 9,471.94
Lake Shannon 2018 (863)		\$ 292,690.72	0.70%					\$ 292,690.72
Laurel springs (864)		\$ 45,366.70	0.70%					\$ 45,366.70
Irish Hills (865)		\$ 169,175.70						\$ 169,175.70
CIBC- Parkin Lane CD(matures 8/9/2022)		\$ 127,853.69	0.20%					\$ 127,853.69
								\$ 644,558.75
								\$ 4,975,996.27
Total Township Monies								\$ 11,191,932.55

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
01/18/2022	001	22987	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH & DENTAL INSURANCE - FEB 22	7,867.35
01/18/2022	001	22988	BS&A SOFTWARE, INC.	ANNUAL MAINT - DPPT & SPEC ASSESS	717.00
01/18/2022	001	22989	BURNHAM & FLOWER OF MICHIGAN	FSA MANAGEMENT FEE OCT 21 - DEC 21	30.00
01/18/2022	001	22990	CARLISLE/WORTMAN ASSOCIATES, INC	TOWNSHIP PLANNER - DEC 21	850.00
01/18/2022	001	22991	DOUGIE'S DISPOSAL & RECYCLING	COUCH PICKUP TRASH REMOVAL - FEB 22 - MARCH 22 - SILV	30.00 2,550.00
					<u>2,580.00</u>
01/18/2022	001	22992	FENTON LOCK & SAFE, INC.	SERVICE CALL - LOCK REPL	130.00
01/18/2022	001	22993	FIRE PROTECTION PLUS, INC.	FIRE INSPECTION	95.00 V
01/18/2022	001	22994	LIVINGSTON COUNTY SHERIFF'S DEPT	STATE PASS THROUGH LIQ LIC FEES	907.50
01/18/2022	001	22995	PITNEY BOWES INC.	SHIPPING SUPPLIES	38.43
01/26/2022	001	22996	CHARTER COMMUNICATIONS	TWP INTERNET - JAN 22	126.82
01/26/2022	001	22997	GRIFFIN PEST SOLUTIONS, INC	PEST CONTROL	51.00
01/26/2022	001	22998	HARTLAND SENIOR CENTER	ANNUAL AGREEMENT	4,400.00
01/26/2022	001	22999	MICHIGAN ASSOC OF PLANNING	PLANNING & ZONING ESSENTIALS - MARIAN KR	110.00
01/26/2022	001	23000	RICOH USA INC	PRINTER LEASE 2.6.22 - 3.5.22	196.28
01/26/2022	001	23001	SHOEMAKER SERVICES INC	SNOW SERVICES - TWP HALL SNOW SERVICE - PARKIN LN SNOW SERVICE - GREAT OAKS	661.00 733.00 75.00
					<u>1,469.00</u>
01/26/2022	001	23002	VOYA INSTITUTIONAL TRUST COMPANY	EMPLOYEE CONTRIB 1.26.22	1,255.00
					<u><u>1,255.00</u></u>
001 TOTALS:					
Total of 16 Checks:					20,823.38
Less 1 Void Checks:					95.00
Total of 15 Disbursements:					<u>20,728.38</u>
Bank 022 STATE BANK - PUBLIC SAFETY checking					
01/18/2022	022	1283	HARTLAND AREA FIRE DEPARTMENT	7 RUNS 12.01.21 - 12.15.21	10,129.00
01/26/2022	022	1284	CITY OF FENTON FIRE DEPARTMENT	17 FIRE RUNS DEC 2021	24,599.00
01/26/2022	022	1285	HARTLAND AREA FIRE DEPARTMENT	5 FIRE RUNS 12.16.21 - 12.31.21	7,235.00
01/26/2022	022	1286	LIVINGSTON COUNTY SHERIFF'S DEPT	SHERIFF CONTRACT - OCT 21 - DEC 21	37,682.50
					<u><u>37,682.50</u></u>
022 TOTALS:					
Total of 4 Checks:					79,645.50
Less 0 Void Checks:					0.00
Total of 4 Disbursements:					<u>79,645.50</u>
Bank 102 SEWER O&M CHECKING 590					
01/18/2022	102	454	TYRONE TOWNSHIP	SEWER DEBT - DEC 21	134,657.49
01/18/2022	102	455	TYRONE TOWNSHIP	UB BILLING - DEC 21	8,573.22
					<u><u>8,573.22</u></u>
102 TOTALS:					
Total of 2 Checks:					143,230.71
Less 0 Void Checks:					0.00
Total of 2 Disbursements:					<u>143,230.71</u>

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 108 TAX FUND FLAGSTAR					
01/18/2022	108	3134	CORELOGIC CENTRAIZED REFUNDS	2021 Win Tax Refund 4704-02-201-007	1,732.56
				2021 Win Tax Refund 4704-03-401-005	1,949.45
				2021 Win Tax Refund 4704-04-101-024	944.75
				2021 Win Tax Refund 4704-04-101-041	1,962.84
				2021 Win Tax Refund 4704-05-102-012	1,705.65
				2021 Win Tax Refund 4704-05-200-019	1,218.39
				2021 Win Tax Refund 4704-05-203-071	1,179.99
				2021 Win Tax Refund 4704-08-402-015	1,044.70
				2021 Win Tax Refund 4704-09-401-047	2,044.40
				2021 Win Tax Refund 4704-17-200-008	882.61
				2021 Win Tax Refund 4704-27-300-030	195.61
				2021 Win Tax Refund 4704-11-101-043	2,249.61
					<u>17,110.56</u>
01/18/2022	108	3135	CORELOGIC CENTRALIZED REFUNDS	2021 Win Tax Refund 4704-02-101-016	2,993.23
01/18/2022	108	3136	CROMAINE LIBRARY	WINTER TAX DISB 01.01.22 - 01.15.22	54,766.90
01/18/2022	108	3137	FENTON SCHOOLS	SUMMER TAX DISB 01.01.22 - 01.15.22	289.24
				WINTER TAX DISB 01.01.22 - 01.15.22	644,751.17
					<u>645,040.41</u>
01/18/2022	108	3138	GISD	SUMMER TAX DISB 01.01.22 - 01.15.22	163.78
				WINTER TAX DISB 01.01.22 - 01.15.22	467,819.89
					<u>467,983.67</u>
01/18/2022	108	3139	HARTLAND CONSOLIDATED SCHOOLS	WINTER TAX DISB 01.01.22 - 01.15.22	374,119.82
01/18/2022	108	3140	LERETA	2021 Win Tax Refund 4704-03-101-002	1,150.81
01/18/2022	108	3141	LESA	SUMMER TAX DISB 01.01.22 - 01.15.22	371.40
01/18/2022	108	3142	LINDEN COMMUNITY SCHOOLS	SUMMER TAX DISB 01.01.22 - 01.15.22	268.52
				WINTER TAX DISB 01.01.22 - 01.15.22	142,921.85
					<u>143,190.37</u>
01/18/2022	108	3143	LIVINGSTON COUNTY TREASURER	SUMMER TAX DISB 01.01.22 - 01.15.22	1,851.67
				WINTER TAX DISB 01.01.22 - 01.15.22	116,130.07
					<u>117,981.74</u>
01/18/2022	108	3144	MOTT COMMUNITY COLLEGE	WINTER TAX DISB 01.01.22 - 01.15.22	416,891.18
					<u><u>416,891.18</u></u>
108 TOTALS:					
Total of 11 Checks:					2,241,600.09
Less 0 Void Checks:					0.00
Total of 11 Disbursements:					<u><u>2,241,600.09</u></u>
Bank 203 TRUST & AGENCY 701 CKG					
01/18/2022	203	1937	CARLISLE/WORTMAN ASSOCIATES, INC	TOWNSHIP PLANNER - DEC 21	30.00
01/18/2022	203	1938	TYRONE HISTORICAL SOCIETY	PLAT BOOKS SOLD	200.00
01/26/2022	203	1939	LIVINGSTON COUNTY TREASURER	SPECIFIC MOBILE HOME SET TAX - DEC 21	2,232.50
01/26/2022	203	1940	TYRONE TOWNSHIP	SPECIFIC MOBILE HOME SET TAX - DEC 21	446.56
					<u><u>446.56</u></u>

01/27/2022 12:13 PM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 01/12/2022 - 01/27/2022

Check Date	Bank	Check	Vendor Name	Description	Amount
------------	------	-------	-------------	-------------	--------

203 TOTALS:

Total of 4 Checks:					2,909.06
Less 0 Void Checks:					0.00
Total of 4 Disbursements:					<u>2,909.06</u>

REPORT TOTALS:

Total of 37 Checks:					2,488,208.74
Less 1 Void Checks:					95.00
Total of 36 Disbursements:					<u>2,488,113.74</u>

COMMUNICATION #1

Fire Service Report

EMERGENCY SERVICES BILLED TO TYRONE TOWNSHIP

	CITY OF FENTON		FENTON TWP		HARTLAND		MONTHLY \$ TOTALS	BILLABLE
	# RUNS	\$1,447.00	# RUNS	\$1,447.00	# RUNS	\$1,447.00		
	# MEDICAL	\$400.00	# MEDICAL	\$400.00	# MEDICAL	\$400.00		
	#EXCEPTION	\$500.00	#EXCEPTION	\$500.00	#EXCEPTION	\$500.00		
Apr-21	(3) 14	\$20,258	(1) 9	\$13,023	(1) 15	\$21,705	\$54,986	5 \$7,235
May-21	8	\$11,576	(2) 12	\$17,364	(1) 11	\$15,917	\$44,857	3 \$4,341
Jun-21	(5) 1 EXCP 15	\$20,758	11	\$15,917	(1) 17	\$24,599	\$61,274	6 \$8,682
Jul-21	(1) 12	\$17,364	(1) 10	\$14,470	10	\$14,470	\$46,304	2 \$2,894
Aug-21	(7) 1 MED 17	\$24,599	9	\$13,023	(8) 14	\$20,258	\$57,880	15 1 MED (rev) \$20,658
Sep-21	(9) 23	\$33,281	(1) 5	\$7,235	(3) 9	\$13,023	\$53,539	13 (rev) \$18,811
Oct-21	(8) 23	\$33,281	(3) 9	\$13,023	10	\$14,470	\$60,774	11 \$15,917
Nov-21	(2) 14	\$20,258	5	\$7,235	(2) 17	\$24,599	\$52,092	4 \$5788
Dec-21	(3) 17	\$24,599	(1) 6	\$8,682	(1) 12	\$17,364	\$50,645	5 \$7235
Jan-22								
Feb-22								
Mar-22								
Excp								
MED								
YTD TOTALS		\$205,974		\$109,972	115	\$166,405	\$482,351	\$91,561
YTD RUNS	143		76					64
YTD Excp	1							
YTD MED	1							1

**CITY OF FENTON FIRE RUNS
COLLECTION ACCOUNTS**

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Feb-16	53	\$1,391.00	COLLECTIONS
Feb-16	62	\$1,391.00	COLLECTIONS
Mar-16	76	\$1,391.00	COLLECTIONS
Aug-15	283	\$350.00	COLLECTIONS
Oct-15	354	\$390.00	COLLECTIONS
Jun-16	197	\$1,391.00	COLLECTIONS
Jun-16	225	\$1,391.00	COLLECTIONS
Jun-16	226	\$1,391.00	COLLECTIONS
Jul-16	285	\$1,391.00	COLLECTIONS
Jul-16	296	\$1,391.00	COLLECTIONS
Sep-16	371	\$1,391.00	COLLECTIONS
Aug-16	436	\$1,391.00	COLLECTIONS
Nov-16	461	\$1,391.00	COLLECTIONS
Jan-17	49	\$1,391.00	COLLECTIONS
Mar-17	371	\$1,391.00	COLLECTIONS
Mar-17	120	\$400.00	COLLECTIONS
Mar-17	125	\$1,391.00	COLLECTIONS
Jun-17	235	\$1,405.00	COLLECTIONS
Jul-17	318	\$400.00	COLLECTIONS
Jul-17	328	\$1,405.00	COLLECTIONS
Oct-17	431	\$1,405.00	COLLECTIONS
Nov-17	468	\$1,405.00	COLLECTIONS
Nov-17	483	\$1,405.00	COLLECTIONS
Jan-18	22	\$1,405.00	COLLECTIONS
Jan-18	27	\$1,405.00	COLLECTIONS
Mar-18	117	\$1,405.00	COLLECTIONS
Jul-18	296	\$1,419.00	COLLECTIONS
Nov-18	438	\$1,419.00	COLLECTIONS
Nov-18	484	\$1,419.00	COLLECTIONS
Apr-18	161	\$1,024.00	COLLECTIONS
Aug-19	327	\$1,319.00	COLLECTIONS
Oct-19	401	\$1,419.00	COLLECTIONS
Nov-19	447	\$1,261.00	COLLECTIONS
Dec-19	486	\$1,419.00	COLLECTIONS
Dec-19	499	\$400.00	COLLECTIONS
Feb-20	70	\$1,419.00	COLLECTIONS
Jun-20	177	\$1,433.00	COLLECTIONS
Jun-20	220	\$1,433.00	COLLECTIONS
Aug-20	286	\$1,433.00	COLLECTIONS
Jul-17	306	\$485.00	COLLECTIONS
Nov-20	391	\$1,433.00	COLLECTIONS
Nov-20	416	\$1,433.00	COLLECTIONS
Jan-21	2	\$1,433.00	COLLECTIONS

**CITY OF FENTON FIRE RUNS
COLLECTION ACCOUNTS**

Feb-21	67	\$1,433.00	COLLECTIONS
Apr-21	153	\$1,447.00	COLLECTIONS
Jun-21	239	\$1,447.00	COLLECTIONS
Jun-21	237	\$1,447.00	COLLECTIONS
Aug-21	373	\$1,447.00	COLLECTIONS
Aug-21	387	\$400.00	COLLECTIONS
Aug-21	395	\$1,447.00	COLLECTIONS
Sep-21	401	\$1,447.00	COLLECTIONS

FENTON TOWNSHIP OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Jul-17	17380	\$400.00	COLLECTIONS
Aug-18	18450	\$1,419.00	COLLECTIONS
Oct-18	18528	\$1,419.00	COLLECTIONS
Oct-18	18534	\$1,419.00	COLLECTIONS
Dec-18	18628	\$1,419.00	COLLECTIONS
Jun-21	19296	\$313.00	COLLECTIONS
Jun-19	19310	\$709.50	COLLECTIONS
Jun-19	19310	\$709.50	COLLECTIONS
Jul-19	19397	\$1,419.00	COLLECTIONS
Jul-19	19403	\$212.18	COLLECTIONS
Aug-19	19469	\$1,419.00	COLLECTIONS
Nov-19	19608	\$1,419.00	COLLECTIONS
Jul-20	20284	\$1,433.00	COLLECTIONS
Sep-20	20419	\$566.50	COLLECTIONS
Apr-21	21193	\$1,368.30	COLLECTIONS
Jul-21	21377	\$481.00	SPLIT BILL/PAY PLAN
Oct-21	21567	\$1,447.00	INVOICED
Oct-21	21588	\$1,447.00	INVOICED
Dec-22	21655	\$1,447.00	INVOICED



UNIVERSAL CREDIT SERVICES, INC
 P.O. BOX 133
 HARTLAND, MI 48353
 800-931-3711

1

INVOICE 034316
 12/31/21

UN10
 TYR001 TYRONE TOWNSHIP FIRERUNS
 8420 RUNYAN LAKE RD
 NNEDNN FENTON, MI 48430

RECEIVED
 JAN 20 2022

No. 71

Date	Name / Ref No.	Sts	COLLECTIONS		Our Comm	Remain Princ	Net Amt Due
			Pd You	Pd Us			
12/01	DURISH, LAURA 0019061400	PDC		79.00		313.00	79.00-
12/01	DURISH, LAURA 0019061400	PDC		21.00	21.00	313.00	
12/20	MOONEY, BRANDON MICHAEL 0021042200	PDC		39.50		1328.50	39.50-
12/20	MOONEY, BRANDON MICHAEL 0021042200	PDC		10.50	10.50	1328.50	
12/16	WELTER, ADAM 19403	PDC		4.46		212.18	4.46-
12/16	WELTER, ADAM 19403	PDC		1.19	1.19	212.18	
	SubTotals				32.69		122.96-
	SubTotals			155.65			

Gross Collections This Cycle.....\$155.65

Check No. 017237 Enclosed.....\$122.96



UNIVERSAL CREDIT SERVICES, INC
 P.O. BOX 133
 HARTLAND, MI 48353
 800-931-3711

1

INVOICE 034317
 12/31/21

* RECAP *

No. 71

UN10
 TYR001 TYRONE TOWNSHIP FIRERUNS
 8420 RUNYAN LAKE RD
 NNEDNN FENTON, MI 48430

RECEIVED
 JAN 20 2022

Date	Name / Ref No.	Sts	COLLECTIONS		Our Comm	Remain Princ	Net Amt Due
			Pd You	Pd Us			
12/02	* Previous Balance Forward						405.16

Open Invoices:

Number	Date	Amount	Ttl Paid	Last Paid	LastDate	Amount Due
032987	03/01/21	401.24	.00	.00		401.24
033110	04/01/21	397.32	.00	.00		397.32
000001	02/18/21	401.24	.00	.00		401.24
						1199.80

12/29 Payment Thank You: 405.16 405.16-

Totals 32.69 122.96-
 Totals 155.65

Gross Collections This Cycle.....\$155.65

Total Enclosed Checks.....\$122.96



PO BOX 158
HARTLAND, MI 48353-0158
800-931-3711
www.AccessUCS.com

Acknowledgment Report

Placements From 12/1/2021 Thru 12/31/2021

TYR001
TYRONE TOWNSHIP
ATTN:MARIAN KRAUSE
8420 RUNYAN LAKE RD

RECEIVED
JAN 20 2022

FENTON, MI 48430

We acknowledge, with thanks, receipt of the following accounts upon our usual terms. Immediate collection action has commenced. Please report all direct payments promptly and all communication from the debtor to us.

Reference #	Name	Date of Service	Assigned Amount	UCS Account #	
0021060801	KESLER,APRIL	06/08/21	\$1,447.00	0012474792	
0021081300	ROBERTS,JENNIFER LYNNE	08/13/21	\$1,447.00	0012474791	
Total Accounts	2	Average Age at Listing	149	Total Amount Assigned	\$2,894.00

We highly appreciate your business, and will consider it our goal to provide you with the most effective, and ethical service available.

Universal Credit Services, Inc.



NEW BUSINESS #1

Speaker Bob Bezotte, State Representative



Bob Bezotte
District 47

ABOUT THE REPRESENTATIVE

Robert Bezotte is retired as Livingston County Sheriff with 33 years of experience as a law enforcement officer within the county. He was a commissioner for 4 years, he's a U.S. Army veteran who served in Vietnam. Today, he is the vice chair of the county's Veterans Affairs Board of Directors.

In between stints in the Livingston County Sheriff's Department, Bezotte was in Scottsdale, AZ, as the director of security for Domino's Pizza for 10 years, responsible for the security of 1,800 employees with 95 stores, primarily in Arizona. He's attended Eastern Michigan University and the FBI National Academy at the University of Virginia.

Rep. Bezotte serves as the vice chair of Local Government & Municipal Finance Committee. He is also a member of the Communications & Technology, Insurance, Military, Veterans, and Homeland Security committees.

Rep. Bezotte is happily married to his wife, Sheila, for 48 years. They have three daughters and eight grandchildren.

NEW BUSINESS #2

Michigan Municipal Treasurer's Association (MMTA)
training for the Treasurer and Deputy Treasurer.

Tammy - Deputy Treasurer

2022 BASIC INSTITUTE

April 24 - 29 • Comfort Inn & Suites • Mt. Pleasant

The Road to Success

Basic Institute is an Incredible Opportunity

- 1) Learn more about your job and responsibilities.
- 2) Meet and build relationships with others in your field.
- 3) Earn the professional Michigan Certified Professional Treasurer (MiCPT) credential.

Basic Institute is a three year program with a defined curriculum to ensure that no matter when you start, you'll receive the full slate of topics by the time you graduate in your third year.

Attendance

Basic Institute is a prerequisite for the MiCPT and is offered in cooperation with the Association of Public Treasurers of the U.S. & Canada; attendance at all sessions is mandatory for graduation, including orientation on Sunday afternoon (beginning at 5:30 pm). Sessions will be all day Monday through Thursday and a half day on Friday.

Lodging

Basic Institute is held at the Comfort Inn & Suites and Conference Center in Mt. Pleasant. The MMTA group rate starts at \$85/night plus applicable fees and taxes. Make your reservation directly with the hotel by calling 989-772-4000. Reservations must be made by April 9 to receive the discounted rate. Rooms are also available at the neighboring Fairfield Inn at the same rate.

Cost and Registration

Basic Institute costs \$550; this covers all sessions, materials, and most meals. Register online at www.MMTA-MI.org to pay with a credit card or by check, attendees must be MMTA members. Registrations received after April 8 will be subject to a \$50 late fee. Cancellations must be received in writing by April 8 for a full refund; requests by April 14 are eligible for a 50% refund. All refunds are subject to board review and a \$25 cancellation fee.

"I can't say enough about the quality and content of BASIC. I'm really looking forward to next year's in person training." - 2021 Attendee



REGISTER AT
www.MMTA-MI.org



Training Sessions

- ARPA Funding Examples
- Single Audit
- Preparing for an Audit
- Banking Services Basics
- Cash Flow Forecasting
- Investing Public Funds Overview
- The Hows and Whys of a Capital Improvement Plan
- The Importance of Internal Controls
- Ethical Behavior
- Sharing Treasury's Contribution
- Budgeting Panel Discussion
- How to Do a Millage
- Avoiding Tech-Based Fraud
- Mobile Offices and Remote Workers
- Communication and Listening Techniques
- State Legislative and Executive Process
- Importance of Communicating with Your Legislators
- Written Policies You Should Have

"ALL the speakers did an excellent job!! For my first year, I found it very valuable. I am excited for the in-person experience next year. Thanks MMTA! - 2021 Attendee



Jennifer -
Treasurer

2022 ADVANCED INSTITUTE

May 15 - 18 • The H Hotel • Midland

The Road to Success

Advanced Institute is designed for seasoned treasury professionals

- 1) Learn advanced aspects of issues that apply to you.
- 2) Strengthen relationships and meet new colleagues.
- 3) Maintain professional credentials by earning credits for MiCPT and CPFA recertifications.

Remember that to attend Advanced Institute, you must have attended and completed all three years of Basic Institute.

Attendance

Attendees are responsible for keeping track of their own attendance using a point tally sheet that shows sessions and points. Training is all day Monday and Tuesday and a half day on Wednesday.

Lodging

Advanced Institute will be at the H Hotel in Midland for 2022. The MMTA group rate is \$135/night plus applicable fees and taxes. Make your reservation directly with the hotel by calling 833-798-4493 or via the online link. Reservations must be made by Sunday, April 24 to receive the discounted rate.

Cost and Registration

Advanced Institute costs \$325; this covers all sessions, materials, and most meals. Register online at www.MMTA-MI.org to pay with a credit card or by check, attendees must be MMTA members and Basic Institute graduates. Registrations received after April 30 will be subject to a \$50 late fee. Cancellations must be received in writing by April 30 for a full refund; requests by May 5 are eligible for a 50% refund. All refunds are subject to board review and a \$25 cancellation fee.

"The trainings provide a wealth of information as well as the knowledge from the administration and other MMTA members."

"The Advanced Institute topics were interesting, relevant and well planned - the Institute was very well run!"



REGISTER AT
www.MMTA-MI.org



Training Sessions

Single Audit

How to Define & Share Treasury's Contribution

Workplace Wellness

Effective Communication

How to Run an Effective Meeting

Economic Development Toolkit: Special Captures

Tips & Tricks to Run an Effective Office - Breakout Sessions

Treasurer-to-Treasurer Panel Discussion

Legislative Update

Investing Case Studies & Your Investment Policy

Banking Solutions for Avoiding Fraud

Sessions Subject to Change

"Topics are always interesting and informative.

I appreciate having the opportunity to gain more knowledge to help me do better in my job. Thank you!"

"I enjoyed all sessions of Advanced Institute! Great job!"

"Thanks for an awesome line-up of presenters.

I'm never disappointed."



NEW BUSINESS #3

Release of Public Educational, Governmental (PEG) fees
to schools.

**FENTON AREA CABLE TELEVISION CONSORTIUM
 COST ALLOCATION FOR PEG FUNDING APPLICATIONS
 2021-22**

Calculation of Cost Allocation - Municipalities

Annual PEG Fee Receipts (2020 actual)		% of Total
Fenton Township	116,933	44.2067%
City of Fenton	71,024	26.8507%
Tyrone Township	44,024	16.6435%
City of Linden	32,533	12.2991%
TOTAL	264,514	100.0000%

[* Tyrone Township actual = 55,727; Reduced by 21% for Hartland Schools.]

Allocation of 2021-22 PEG Funding Applications

Funding Applicant	Project Amount	Fenton Township	City of Fenton	Tyrone Township	City of Linden
Fenton Area Public Schools	21,490.71	9,500.33	5,770.41	3,576.80	2,643.17
Lake Fenton Community Schools	80,204.64	35,455.81	21,535.52	13,348.83	9,864.48
Linden Community Schools	30,887.11	13,654.17	8,293.41	5,140.68	3,798.85
Hartland Consolidated Schools	10,298.00	0.00	0.00	10,298.00	0.00
Southern Lakes Parks & Recreation	0.00	0.00	0.00	0.00	0.00
FACT/PEG Coordinator	0.00	0.00	0.00	0.00	0.00
TOTAL	142,880.46	58,610.31	35,599.34	32,364.31	16,306.50

Fenton High School PEG Request				
ITEM			UNIT	TOTAL
NUMBER	QUANTITY	DESCRIPTION	PRICE	AMOUNT
	12	128GB SD Card	\$30.99	\$ 371.88
	3	Angler PortaScreen	\$124.95	\$ 374.85
	3	Tiffen 67-77mm Step-Up Ring	\$24.95	\$ 74.85
	3	Sensei 82-77mm Step-Down Ring	\$8.95	\$ 26.85
	1	Drone Hard-Shell	\$ 149.95	\$ 149.95
	1	DJI Flight Battery	\$149.00	\$ 149.00
	1	Drone Filter Set	\$149.99	\$ 149.99
	1	DJI Smart Controller	\$1,199.00	\$ 1,199.00
	3	Canon EOS R w/ 24-105	\$ 2,699.00	\$ 8,097.00
	10	XLR M to E	\$ 19.99	\$ 199.90
	10	XLR F to 3.5mm	7.95	\$ 79.50
	3	USB C to C	19.99	\$ 59.97
	3	USB C to C	19.99	\$ 59.97
	2	Boom Mic	\$ 249.00	\$ 498.00
	1	Adobe Suite Licenses	\$ 10,000.00	\$10,000.00
				\$ -
		Sub Total		\$21,490.71
		Estimated Shipping		
		Total		\$21,490.71

Lake Fenton Fact Purchase Proposal January 2022

General Studio Needs

Item	Quantity	Cost	Total	Link	Needed For:
Portable lighting	6	\$159.99	\$959.94	Portable Lighting	On site videos/interviews
AA Batteries	2	\$30.22	\$60.44	https://www.amazon.com/Energizer-Batteries-Battery-Alkaline-E91BP-24/dp/B093BSZN3G?th=1	Mics and other equipment
27in Samsung 398 Curved Monitor	2	\$199.99	\$399.98	https://www.bhphotovideo.com/c/product/1237294-REG/samsung_398_series_c27i398_27.html	Studio use
Canon R5	1	\$4,999.00	\$4,999.00	https://www.bhphotovideo.com/c/product/1573879-REG/canon_eos_r5_mirrorless_digital.html	Feature films to use with Ronin; replace outdated Canon 7Ds (10 years old)
24-70mm RF Lens	1	\$2,399.00	\$2,399.00	https://www.bhphotovideo.com/c/product/1502500-REG/canon_3680c002_rf_24_70mm_f_2_8l_is.html	Lens for R5
Power strips	3	\$34.99	\$104.97	https://www.bhphotovideo.com/c/product/983702-REG/belkin_bv112050_06_12_outlet_surge_protector_usb_charging_while.html	As needed
SDI cable 100ft	3	\$54.95	\$164.85	https://www.bhphotovideo.com/c/product/884258-REG/pearstone_sdi_1100_100_bnc_to_bnc.html	live streaming
SDI cable 50ft	3	\$29.95	\$89.85	https://www.bhphotovideo.com/c/product/884246-REG/pearstone_sdi_1050_50_bnc_to_bnc.html	live streaming
Cable Reel	10	\$8.40	\$84.00	https://www.amazon.com/Bayco-KW-110-Storage-Center-100-Fee/dp/B000GAS3K8/ref=sr_1_3?keywords=cable+reel&qid=1639412593&sr=8-3	To house cables
HDMI to SDI converters (Black Magic)	3	\$59.00	\$177.00	https://www.bhphotovideo.com/c/product/1607019-REG/blackmagic_design_convcmic_hs03g_wpsu_micro_converter_hdmi_to.html	live streaming
SDI to HDMI converters (Black Magic)	3	\$59.00	\$177.00	https://www.bhphotovideo.com/c/product/1607021-REG/blackmagic_design_convcmic_hs03g_wpsu_micro_converter_sdi_to.html	live streaming
Wireless handheld microphones	2	\$598.00	\$1,196.00	https://www.bhphotovideo.com/c/product/1385601-REG/sennheiser_ew_135p_g4_a_ew_135p_g4_camera.html	Features/interviews
Lapel mics	3	\$129.95	\$389.85	https://www.bhphotovideo.com/c/product/1339608-REG/sennheiser_me2_li_me_2_li_omnidirectional_lavalier.html	Replace current lapel mics in studio
Boom Arms	4	\$12.96	\$51.84	https://www.bhphotovideo.com/c/product/1171371-REG/pyle_pro_pmks01_suspension_boom_scissor.html	For following microphones
Shure SM7B Vocal Microphone	4	\$399.00	\$1,596.00	https://www.bhphotovideo.com/c/product/225820-REG/Shure_SM7B_SM7B_Cardioid_Dynamic.html?sts=pl&plm=Y	voiceovers
128gb Micro-SD card	10	\$23.99	\$239.90	https://www.bhphotovideo.com/c/product/1431037-REG/sandisk_sdsqxa1_128g_a_extreme_microsd_128gb_card.html	drone and go pro
2021 16in MacBook Pro 64GB RAM w/ 2TB Storage	1	\$4,299.00	\$4,299.00	https://www.apple.com/shop/buy-mac/macbook-pro/16-inch-space-gray-10-core-cpu-32-core-gpu-1tb#	High-end video processing
Thunderbolt drives	10	\$149.99	\$1,499.90	https://www.bhphotovideo.com/c/product/1371153-REG/lacie_slr4000800_rugged_4tb_2_5_usb_c.html	M1 MacBook Storage
CF Express Card reader	3	\$69.99	\$209.97	https://www.bhphotovideo.com/c/product/1600515-REG/sandisk_sddr_1451_angen_cfexpress_reader.html	CF Express Card Reader
CF Express	3	\$449.97	\$1,349.91	https://www.bhphotovideo.com/c/product/1599431-REG/sandisk_128gb_extreme_pro_cfexpress.html	Memory Card for Canon R5
SD Cards	50	\$13.69	\$684.50	https://www.bhphotovideo.com/c/product/1431031-REG/sandisk_sdsdxv6_064g_gc3in_extreme_sdx64gb_card.html	Extra SD cards for new camcorders
Canon Camcorders	30	\$1,099.00	\$32,970.00	https://www.bhphotovideo.com/c/product/1451710-REG/canon_3667c002_vixia_hf_g50_4k.html	Replace Brigitha's classroom camcorders; unsupported formats, aging cameras (current cameras purchased 2013)
SDI Streaming Cam	3	\$2,795.00	\$8,385.00	https://www.bhphotovideo.com/c/product/1245097-REG/jvc_gy_hm620u_gy_hm620_prohd_mobile_news.html	For live-streaming
USBC Hubs	33	\$29.95	\$988.35	https://www.bhphotovideo.com/c/product/1600324-REG/plugable_usbc_7in1_usb_c_hub_multiport.html	For Brigitha's classroom iMacs
Headphones	2	\$168.98	\$337.96	https://www.bhphotovideo.com/c/product/1109557-REG/callione_8200hp_20l_digital_stereo_wired_headphones.html	For Brigitha's classroom iMacs
Allen wrench	1	\$15.99	\$15.99	https://www.amazon.com/dp/B075RWH6DG/ref=cm_sw_em_r_mt_dp_SNE56Q3MWNAS2YCHV9BC?_encoding=UTF8&pvc=1	Use for rack
Screwdriver	1	\$29.59	\$29.59	https://www.amazon.com/Milwaukee-48-22-2302-Multi-Bit-Ratcheting/dp/B00D5YLERQ/ref=sr_1_31?crid=339M7BL1CEBBA&keywords=multi+screwdriver&qid=1639412084&sprefix=multi+screw%2Caps%2C185&sr=8-31	Use for rack
Adobe District License	1 year	\$9,520.00	\$9,520.00	See emailed attachment	For editing Brigitha's class
		TOTAL	\$73,379.79		

Live Streaming Rack

Item	Quantity	Cost	Total	Link	Needed For:
Furman Power Conditioner	2	\$89.00	\$178.00	https://www.bhphotovideo.com/c/product/534413-REG/Furman_M_8X2_M_8x_Merit_Series_8.html?sts=pl&plm=Y	Power strip

LINDEN HIGH SCHOOL 2021 FACT REQUEST

BRAND	ITEM #	ITEM	PRICE	QUANTITY	TOTAL PRICE	
AUDIO-TECHNICA		Audio-Technica Consumer ATR1200X Cardioid Dynamic	29.99	3	89.97	replace broke mics
AURAY		Auray WMC-100 Wide Mouth Case	12.99	3	38.97	case for mic
IKAN		ikan AC Adapter for Blitz Wireless Video Systems	79.95	3	239.85	power for wireless transmitters
ADOBE		ADOBE SUITE RENEWAL	4000	1	4000	
Manfrotto		Manfrotto Panoramic Background (13', Ch	486	1	486	Portable background to film with
apple		Thunderbolt3 to hdmi and usb	69	3	207	adapter for older cables
Rode		Rode NT1-A Large-Diaphragm Cardioid Co	171.75	2	343.5	kit for voice overs and recording interviews
Shure		Shure MOTIV MV51 Large-Diaphragm Car	150.12	5	750.6	mic works with phones to record audio voice overs
Auray		Auray TT-6220 Telescoping Tabletop Micro	9.71	4	38.84	mic stand
Auray		Auray WHF-158 Foam Windscreen for 1-5/	2.21	5	11.05	covers microphone
IK		IK Multimedia iRig Mic HD 2 Digital Conde	5	75.59	377.95	handheld mic for phones
Rode		Rode Vlogger Kit USB-C Edition Filmmaki	5	112.32	561.6	kit for filming with phone android
Rode		Rode Vlogger Kit Universal Filmmaking Ki	5	112.32	561.6	kit for filming with phone android mini input only
Rode		Rode Vlogger Kit iOS Edition Filmmaking	5	112.32	561.6	kit for filming with phone ios
Rode		Rode VideoMic Me-L Directional Micropho	5	59.4	297	directional mic for scenes
Comica		Comica Audio CVM-WS50H Wireless Hanc	1	134.25	134.25	handheld mic for phones
Rode		Rode WS9 Deluxe Windshield for Rode Vi	10	18.75	187.5	cover for mic
Rode		Rode VideoMic Me-C Directional Microphc	5	59.4	297	directional mic for scenes
SanDisk		SanDisk 256GB Ultra Dual Drive Luxe USE	30.84	3	92.52	flash drive for transporting files with usbc
SanDisk		SanDisk 64GB Extreme UHS-I microSDXC	13.92	10	139.2	micro sd for drone and gimbals
SanDisk		SanDisk 128GB Extreme PRO CFexpress	179.09	10	1790.9	cf card for cameras to replace old
SanDisk		SanDisk 64GB Extreme PRO UHS-I SDXC	17.9	20	358	memory card to replace old
Tether		Tether Tools StrapMoore	15.35	5	76.75	Strap to hold battery pack to tripods
Impact		Impact ABS Spring Clamp Variety Bundle	14.85	3	44.55	clamps to hold curtains, cords and other items
Rip-Tie		Rip-Tie Carabiner CableCarrier 1 x 6" - for	8.42	3	25.26	organization
PortaBrace		PortaBrace Sack Pack (Large, Red)	84.24	3	252.72	pack to carry wireless transmitters for filming
PortaBrace		PortaBrace Sack Pack (Small, Black)	68.85	3	206.55	pack to carry batteries for filming
Bescor		Bescor XLR-5MF 4-Pin XLR Male to Femal	16.68	4	66.72	adapter
Core		Core SWX 28" D-Tap to 4-Pin XLR Cable	22.76	4	91.04	power cord
Tether		Tether Tools OnSite D-Tap to AC Power S	72.89	2	145.78	power cord
Watson		Watson Pro D-Tap 1x4 Splitter Cable	29.25	1	29.25	power cord adapter
IndiPRO		IndiPRO Tools 2 x Micro-Series Gold Mou	540	1	540	battery for black magic and ikan wireless transmitters
Core		Core SWX SPU-4 Compact Power Supply	42	2	84	power cord
Pearstone		Pearstone High-Speed HDMI Cable with E	9.71	4	38.84	cable
FeelWorld		FeelWorld ATEM156 4K 15.6" Quad-Split M	361.8	2	723.6	monitor for atem
KanexPro		KanexPro 1x4 HDMI Splitter	60.45	3	181.35	hdmi splitter for teleprompters
Pearstone		Pearstone USB 2.0 Type-C to USB Type-A	8.24	5	41.2	cable
Pearstone		Pearstone USB 3.0 Type-C to USB Type-A	6.74	5	33.7	cable
SKB		SKB iSeries Case for ATEM Mini or ATEM	44.99	2	89.98	case for atem
Pearstone		Pearstone High-Speed HDMI Cable with E	11.21	5	56.05	cable
IndiPRO		IndiPRO Tools 12V D-Tap to Locking Righ	48.6	1	48.6	power cord

IOGEAR		IOGEAR USB Type-C To USB Type-C Cabl	11.84	7	82.88	cable
Blackmagic		Blackmagic Design ATEM Mini Pro HDMI I	427.68	2	855.36	Recording device
Vello		Vello Off-Camera TTL Flash Cord for Canc	13.71	1	13.71	cord for light
Yongnuo		Yongnuo Speedlite YN600EX-RT II for Can	108.3	1	108.3	camera light
Shure		Shure Dual-Sided Broadcast Headset	172.8	4	691.2	headset for broadcasting
Rode		Rode USB Power Cable for RODECaster P	15	1	15	cable
Cloud		Cloud Microphones Cloudlifter CL-1 Mic A	125.6	4	502.4	audio adapter
Rode		Rode PSA1 Studio Boom Arm Kit with XLI	149.99	4	599.96	for recording voice overs - holds microphone
Impact		Impact Super Collapsible Background - 8	86.21	1	86.21	background for filming
Apexel		Apexel 4K HD Mobile Phone 5-in-1 Camer	44.96	5	224.8	lenses for filming
Magnus		Magnus DeskGrip Mini Smartphone Tripod	7.46	3	22.38	stand for phones to record on table
Joby		JOBY GripTight ONE GorillaPod Stand	17.16	5	85.8	tripod for phones
Xuma		Xuma Smartphone Mount	11.24	15	168.6	mount adapter for phones
Joby		JOBY GorillaPod 3K Flexible Mini-Tripod v	41.31	5	206.55	mini tripod for mirrorless camera
Revo		Revo Quad Skate Tabletop Dolly & Articul	74.9	3	224.7	dolly for cameras
Revo		Revo Quad Skate Dolly, Smartphone Mou	69.95	3	209.85	dolly for phones
Edelkrone		edelkrone FlexTILT Head v3	66.82	5	334.1	adapter for skates
GVM		GVM Wireless Carbon Fiber Motorized Camera Slider	324	3	972	dolly tracks
Zeapon	ZEME0002	Zeapon Micro 2 Micro Rail Slider with EasyLock 2 & B	213.75	3	641.25	slider for camera
GVM	GVMSSR	GVM Aluminum Slider Support Rods (Pair)	96	3	288	tripod support for rails
SKB		SKB iSeries Custom Hard-Shell Case for F	111.24	1	111.24	case for rodecaster
Mackie		Mackie CR3-XBT Creative Reference Serie	59.99	2	119.98	speakers for rodecaster
Rode		Rode RODECaster Pro Integrated Podcas!	480	1	480	record audio
Rode		Rode PodMic 2-Person Dynamic Podcasti	387.96	0	0	record audio mics 2 people- voice voers
DJI		DJI Cable for Air 2S/Mavic Air 2/Mini 2 Rer	11.25	1	11.25	cable to replace
DJI		DJI Intelligent Flight Battery for Mini 2	41.25	2	82.5	extra battery to fly longer
SanDisk		SanDisk 128GB Extreme UHS-I microSDXC	21.68	2	43.36	memory card for drone
DJI		DJI Mini 2 Fly More Combo with Nanuk Ca	715.64	1	715.64	replace old drone and do not need license or registration
DJI		DJI 3-Battery Two-Way Charging Hub for M	29.25	2	58.5	quick way to charge battery
DJI		DJI Propellers for Mini 2 (2 Pairs)	9	2	18	extra propellers
DJI		DJI OM 5 Smartphone Gimbal (Athens Gra	119.25	6	715.5	Gimbal for smartphones
Xuma		Xuma 2.4A USB Charger with Folding Pro	6.74	6	40.44	charger for gimbal
DJI		DJI Osmo Grip Tripod	13.09	6	78.54	tripod for gimbal
Rode		Rode Wireless GO II 2-Person Compact Di	232.57	3	697.71	used for interviews, replace hand held mics and works with iphone
DJI		DJI Pocket 2 Creator Combo	430.74	1	430.74	camera to replace older gimbles purchased 2016
Saramonic		Saramonic LavMicro U3-OP Omnidirector	21.87	2	43.74	microphone for iphones
Rode		Rode Lavalier GO Omnidirectional Lavalie	59.25	3	177.75	microphone for Rode Go
Edelkrone		edelkrone HeadONE	269.33	3	807.99	Works with track and skate
Manfrotto		Manfrotto 577 Rapid Connect Adapter witt	59.53	2	119.06	Works with track and skate
SanDisk		SanDisk 128GB Ultra USB 3.0 Flash Drive	18.9	2	37.8	Flash drive for transporting work
WD		WD 5TB My Passport Ultra USB 3.0 Type-C	134.32	2	268.64	Drives to replace old drives and stor work
Wacom		Wacom Cintiq 16 Creative Pen Display	626.84	1	626.84	editing
		Macbook pro	3899	1	3899	replace laptop with audio recording issue and current one will be used by

	Apple care	399	1	399	
	Blackmagic Design UltraStudio 3G Recorder	115	2	230	replace current in studio and back up
			TOTAL:	30887.11	

Hartland High School PEG Request

Item	Quantity	Cost	Total	Link	Needed For:
Apple iMac	6	\$1,500.00	\$9,000.00	https://www.apple.com/shop/buy-mac/imac/blue-24-inch-8-core-cpu-8-core-gpu-8gb-memory-256gb	Replace oldest iMacs
Wireless Lav Mics	2	\$649.00	\$1,298.00	https://www.bhphotovideo.com/c/product/1385595-REG/sennheiser_ew_112p_g4_a_ew_112p_g4_camera.html	Mics for interviews
Wireless Handheld	1	\$649.00	\$649.00	https://www.bhphotovideo.com/c/product/1385601-REG/sennheiser_ew_135p_g4_a_ew_135p_g4_camera.html	Mics for interviews
		TOTAL	\$10,298.00		

NEW BUSINESS #4

2022-2023 budget discussion.

(No documents)

NEW BUSINESS #5

Resignation of Clerk Marcie Husted.

**RESOLUTION #220201
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

RESIGNATION OF CLERK MARCIE HUSTED

_____ moved to adopt Resolution #220201 accepting Marcie Husted's resignation as Township Clerk effective March 15, 2022. (_____ seconded). The motion _____; _____

VOTE:

ADOPTION DATE: February 1, 2022

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 February 1, 2022, 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