

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
FEBRUARY 19, 2019 - 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 Minutes – February 5, 2019
Treasurer's Report
Clerk's Warrants & Bills

COMMUNICATIONS

1. City of Fenton Fire Department Annual Report 2018
2. Planning Commission Meeting Synopsis- February 12, 2019

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Request of the Treasurer to attend the MMTA Institute program.
2. Closed session with attorney to discuss real estate purchase.

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.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC HEARING

The purpose of the public hearing was to hear any objections to the proposed project and to the petitions filed by Township property owners with respect to the proposed Irish Hills Subdivision Road Improvement project. Supervisor Cunningham opened the public hearing at 7:00 pm. Brian Coles questioned the board regarding the process and the scope of work. Mr. Campanella was opposed to the project because he thought the township was responsible years ago when the developer didn't finish the road due to bankruptcy. The public hearing closed at 7:16 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The modification was to add New Business #9 Hartland Senior Center's request for allocated funds.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 15, 2019
Treasurer's Report
Clerk's Warrants and Bills**

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

COMMUNICATIONS

- 1. Macklin mechanical agreement to add old town hall.**
- 2. Fire Run Report- December 31, 2018**

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

PUBLIC REMARKS

Supervisor Cunningham, Spicer Engineer Phil Westmoreland, and Dykema Gossett Bond Attorney Jim Kiefer explained the special assessment process for road improvement projects.

UNFINISHED BUSINESS

None.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 2**

NEW BUSINESS

- 1. Resolution (4) #190201 to approve the petitions, project, cost estimates, special assessment district and to prepare the special assessment roll for the Laurel Springs Road Improvement Project.**

RESOLUTION #190201
TYRONE TOWNSHIP, LIVINGSTON COUNTY

Resolution #4 – Laurel Springs Subdivision Road Improvement Project (2019)

RESOLUTION APPROVING PETITIONS, PROJECT, COST ESTIMATES,
SPECIAL ASSESSMENT DISTRICT
AND CAUSING THE SPECIAL ASSESSMENT ROLL TO BE PREPARED

WHEREAS, the Township Board of Trustees (the “Township Board”) has received petitions from property owners in the Township (the “Petitions”) for certain road improvements to be made in the Laurel Springs Subdivision area of the Township;

WHEREAS, the Township Board has determined to proceed with the Laurel Springs Subdivision area road improvements, as described in Exhibit A (the “Project”);

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”), in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

WHEREAS, the Township Board held a public hearing on the Project, the Petitions that have been submitted to the Township Board requesting the Project, and the proposed special assessment district (the “Special Assessment District”) for the Project on January 15, 2019;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act 188, and the laws of the State of Michigan, the Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Laurel Springs Subdivision Road Improvement Project (2019).”
2. The Township Board determines that the petitions for the Project submitted to the Township Board were sufficient to satisfy the requirements under Act No. 188 for initiating an improvement project.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 3**

3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be through 2038.

4. The Township Supervisor is directed to prepare a proposed Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: February 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 February 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

Exhibit A
Description of Project

The Project will consist of crushing and shaping existing asphalt in certain roadways and placing a new hot mix asphalt of approximately three and one-half inches on the roadways. The roadways on which the improvements are proposed to be made consist of the following roads in and around the Laurel Springs Subdivision: Laurel Springs Boulevard, Overlook Drive and Dentonview Drive.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 4**

Exhibit B

Description of the Special Assessment District

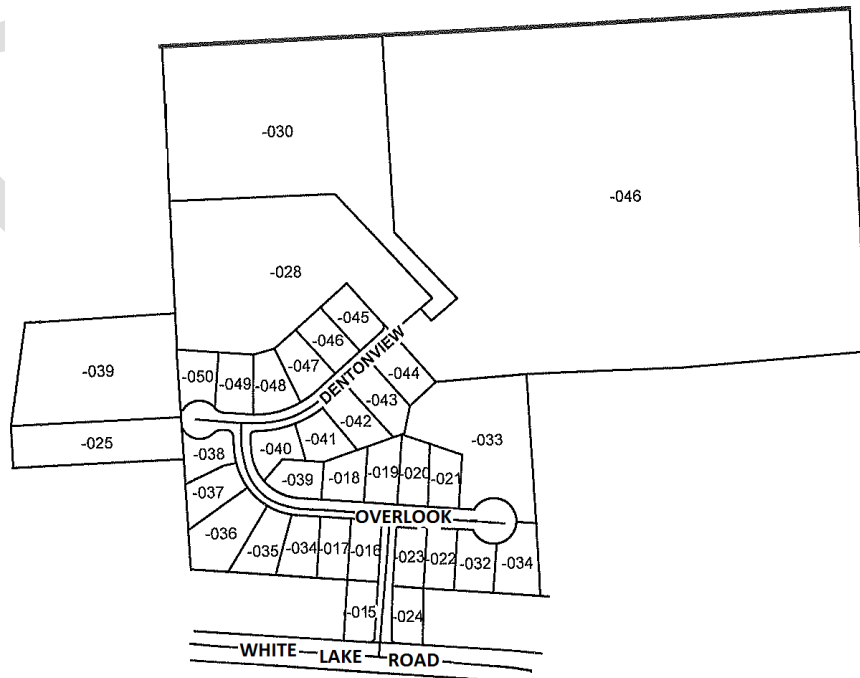
TYRONE TOWNSHIP

LAUREL SPRINGS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)
SPECIAL ASSESSMENT DISTRICT

The Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the properties benefited from the Project. The project (the “Project”) will consist of crushing and shaping existing asphalt in certain roadways and placing a new hot mix asphalt of approximately three and one-half inches on the roadways. The roadways on which the improvements are proposed to be made consist of the following roads in and around the Laurel Springs Subdivision: Laurel Springs Boulevard, Overlook Drive and Dentonview Drive. The Project is designed to serve the properties in the Special Assessment District (the “District”), which District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2.

Appendix 1

Map of Special Assessment District



**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 5**

Appendix 2

List of Permanent Lot and Parcel Numbers
in the Special Assessment District

4704-11-100-025	4704-11-101-016	4704-11-101-034	4704-11-101-043
4704-11-100-028	4704-11-101-017	4704-11-101-035	4704-11-101-044
4704-11-100-030	4704-11-101-018	4704-11-101-036	4704-11-101-045
4704-11-100-032	4704-11-101-019	4704-11-101-037	4704-11-101-046
4704-11-100-033	4704-11-101-020	4704-11-101-038	4704-11-101-047
4704-11-100-034	4704-11-101-021	4704-11-101-039	4704-11-101-048
4704-11-100-039	4704-11-101-022	4704-11-101-040	4704-11-101-049
4704-11-100-046	4704-11-101-023	4704-11-101-041	4704-11-101-050
4704-11-101-015	4704-11-101-024	4704-11-101-042	

Exhibit C
Certificate

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), certify that (1) the attached special assessment roll for the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: February __, 2019

Township Supervisor

- 2. Resolution (5) #190202 to acknowledge the filing of the special assessment roll, to schedule and issue statutory notice of a public hearing for the Laurel Springs Road Improvement Project.**

RESOLUTION #190202
TYRONE TOWNSHIP, LIVINGSTON COUNTY

Resolution #5 – Laurel Springs Subdivision Road Improvement Project (2019)

RESOLUTION ACKNOWLEDGING THE FILING OF THE
SPECIAL ASSESSMENT ROLL, SCHEDULING A HEARING
AND DIRECTING THE ISSUANCE OF THE STATUTORY NOTICES

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
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WHEREAS, the Township Board of Trustees (the “Township Board”) has received petitions from property owners in the Township (the “Petitions”) for certain road improvements to be made in the Laurel Springs Subdivision area of the Township;

WHEREAS, the Township Board has determined to proceed with the Laurel Springs Subdivision area road improvements, as described in Exhibit A (the “Project”);

WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”), in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

WHEREAS, the plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Township Supervisor has prepared the proposed Special Assessment Roll entitled “The Proposed Special Assessment Roll for the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Township Board acknowledges that the Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the Township Board’s direction, and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
3. In accordance with Act 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.
4. A public hearing shall be held on March 5, 2019, at 7:00 p.m., at the offices of Tyrone Township, Livingston County, Michigan.
5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before February 8, 2019. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 7**

6. The Township Clerk is directed to publish a notice of the public hearing in the Tri-County Times, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before February 10, 2019, and once on or before February 24, 2019. The notice shall be in form substantially similar to the notice attached in Exhibit B.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: February 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 February 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

Exhibit A

Description of Project

The Project will consist of crushing and shaping existing asphalt in certain roadways and placing a new hot mix asphalt of approximately three and one-half inches on the roadways. The roadways on which the improvements are proposed to be made consist of the following roads in and around the Laurel Springs Subdivision: Laurel Springs Boulevard, Overlook Drive and Dentonview Drive.

Exhibit B

Form of Notice of Public Hearing
for the Tyrone Township
Laurel Springs Subdivision Road Improvement Project (2019)
Special Assessment Roll

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 8**

Tyrone Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING Upon
Special Assessment Roll for the TYRONE TOWNSHIP Laurel Springs Subdivision ROAD
IMPROVEMENT PROJECT (2019)
SPECIAL ASSESSMENT DISTRICT

NOTICE IS HEREBY GIVEN:

- (1) The Township Board of Tyrone Township, Livingston County, Michigan (the “Township”), in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP Laurel Springs Subdivision ROAD IMPROVEMENT PROJECT (2019) SPECIAL ASSESSMENT DISTRICT (the “District”) that will benefit from the construction of road improvements in the District. The District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2.
- (2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Hall is regularly open to the public for business.
- (3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on March 5, 2019, at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.
- (4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear and protest in person at the hearing or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.
This notice is given by order of the Tyrone Township Board.

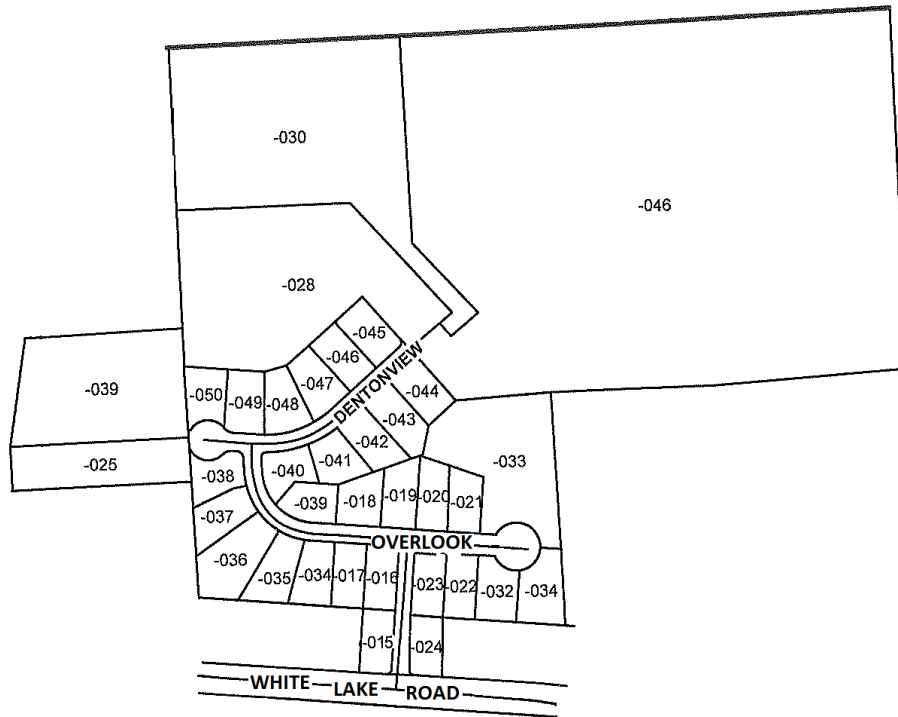
Dated: February __, 2019

Marcella Husted
Tyrone Township Clerk

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 9**

Appendix 1

Map of Special Assessment District



Appendix 2

List of Permanent Lot and Parcel Numbers
in the Special Assessment District

4704-11-100-025	4704-11-101-016	4704-11-101-034	4704-11-101-043
4704-11-100-028	4704-11-101-017	4704-11-101-035	4704-11-101-044
4704-11-100-030	4704-11-101-018	4704-11-101-036	4704-11-101-045
4704-11-100-032	4704-11-101-019	4704-11-101-037	4704-11-101-046
4704-11-100-033	4704-11-101-020	4704-11-101-038	4704-11-101-047
4704-11-100-034	4704-11-101-021	4704-11-101-039	4704-11-101-048
4704-11-100-039	4704-11-101-022	4704-11-101-040	4704-11-101-049
4704-11-100-046	4704-11-101-023	4704-11-101-041	4704-11-101-050
4704-11-101-015	4704-11-101-024	4704-11-101-042	

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 10**

Exhibit C

Affidavit of Mailing

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

Marcella Husted, being first duly sworn, deposes and says that she personally prepared for mailing, and did on February __, 2019, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Tyrone; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Marcella Husted
Tyrone Township Clerk

Subscribed and sworn to before me
on _____.

Notary Public

Livingston County, Michigan
Acting in Livingston County

My commission expires: _____

3. Meeting date resolution #190203.

RESOLUTION #190203
TYRONE TOWNSHIP, LIVINGSTON COUNTY

2019-2020 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;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 11**

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, 10408 Center 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, 2019 to March 31, 2020 the meetings will be held on the following dates:

April 2 & 16, 2019	October 1 & 15, 2019
May 7 & 21, 2019	November 5 & 19, 2019
June 4 & 18, 2019	December 3, 2019*
June 19, 2019*	December 17, 2019
July 2 & 16, 2019	January 7 & 21, 2020
August 6 & 20, 2019	February 4 & 18, 2020
September 3 & 17, 2019	March 3 & 31, 2020

** Board and Planning Commission joint meetings start at 6:00 pm.*

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, 10408 Center Road, unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2019 to March 31, 2020, the meetings and workshops will be held on the following dates:

April 9 & 17, 2019	October 8 & 16, 2019
May 14 & 22, 2019	November 12, 2019
June 11, 2019	December 3, 2019*
June 19, 2019*	December 10 & 18, 2019
July 9 & 17, 2019	January 14 & 22, 2020
August 13 & 21, 2019	February 11 & 19, 2020
September 10 & 18, 2019	March 17 & 25, 2020

** Board and Planning Commission joint meetings start at 6:00 pm.*

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, 10408 Center 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, 2019 to March 31, 2020, the meetings may be held on the following dates:

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 12**

April 8, 2019
May 13, 2019
June 10, 2019
July 8, 2019
August 12, 2019
September 9, 2019

October 14, 2019
November 11, 2019
December 9, 2019
January 13, 2020
February 10, 2020
March 23, 2020

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: February 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 February 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

4. Lake Tyrone Improvement Board's request for reimbursement of Enbridge Grant funds.

Trustee Walker moved to release the Enbridge Grant funds to the Lake Tyrone Improvement Board. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Discussion of township-wide garbage service.

The board discussed the results from a 2013 survey that indicated 55% of the residents wanted township-wide garbage and recycling service. The board decided to let residents decide on a future ballot and the Supervisor will work on ballot language.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 13**

6. Preliminary budget for 2019-2020 fiscal year.

The board discussed the preliminary budget for the 2019-2020 fiscal year.

7. Resolution #190204 to collect 2019 summer tax.

RESOLUTION #190204
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS

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

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

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2019 tax levy, including debt services; and

WHEREAS, the 2019 summer property tax collection shall not be an additional expense to Tyrone Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2019 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Jennifer Eden, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2019.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: February 5, 2019

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 5, 2019 – PAGE 14**

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 5, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Tyrone Township Clerk

8. Request for the Treasurer to attend the MMTA Institute.

Trustee Walker moved to reject the request of the Treasurer to attend the MMTA Institute, due to budget constraints. (Trustee Pool seconded.) The motion carried; all ayes. The Treasurer will apply for a scholarship.

9. Hartland Senior Center's request for allocated funds.

Trustee Schultz moved to contribute the allocated amount of \$4,400 to the Hartland Senior Center. (Trustee Pool seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

MISCELLANEOUS BUSINESS

1. Closed session to discuss real estate purchase.

RESOLUTION #190205
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss a real estate acquisition. (Trustee Pool seconded.)

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

The board convened in closed session at 7:57 p.m.

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

The board reconvened in open session at 8:23 p.m.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 8:23 p.m.

DRAFT

2/11/2019

TYRONE TOWNSHIP TREASURER'S REPORT

JMM

Period ending JANUARY, 2019

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLASS	Int Rate Monthly AVG.	FLG PEG CD matures 8/13/19	Int rate	Grand Totals Each Fund
General 101	\$1,205,780.87	\$ 565,628.96	2.29%					\$ 1,771,409.83
Tech Fund 141	\$66,261.55	\$ 5,000.00	2.29%					\$71,261.55
Building & Site 145	\$31,134.39	\$ 395,000.00	2.29%					\$426,134.39
Parks/Recreation 208	\$5,934.23		0.40%					\$5,934.23
Liquor Control 212	\$2,260.50		0.40%					\$2,260.50
Road 245	\$8,809.76	\$ 439,224.80	2.29%	\$254,776.76	2.41%			\$ 702,811.32
Revolving 246	\$125,915.00	\$ 995,524.82	2.29%	\$187,161.01	2.41%			\$ 1,308,600.83
Right of Way 260	\$7,338.04		0.40%					\$7,338.04
Peg 274	\$103,604.01					\$ 185,650.73	2.29%	\$289,254.74
Lk Tyrone Grant 281	\$0.00		0.40%					\$0.00
Special Assessments								
Jayne Hill Lts 218	\$3,142.24		0.40%					\$3,142.24
Walnut Shores Lts 219	\$702.56		0.40%					\$702.56
Shannon Glen Rubbish 225	\$1,289.04							\$1,289.04
Jayne Hill Rubbish Removal 226	\$11,733.03		0.40%					\$11,733.03
Apple Orchard Rubbish Removal 227	\$75.34							\$75.34
Silver Lake Rubbish Removal 228	\$4,383.93							\$4,383.93
Parkin Lane Snow 231	\$16,859.64		0.40%					\$16,859.64
Great Oaks Dr 232	\$5,815.97		0.40%					\$5,815.97
Laurel Springs Rd IMP 400	(\$485.10)							(\$485.10)
Account Totals	\$1,600,555.00	\$ 2,400,378.58		\$441,937.77		\$ 185,650.73		\$ 4,628,522.08
Health Flex Spending 101		The State Bank						Health Flex Total
FSA Account (\$10K Loan to Open)		\$ 8,182.92	0.00%					\$ 8,182.92
								\$ 8,182.92
Public Safety- 205								Public Safety Total
Public Safety 205 - State Bank checking		\$ 10,412.64	0.40%					\$ 10,412.64
Public Safety 205- State Bank Savings		\$ 6,306.03						\$ 6,306.03
Public Safety 205 - Level One Bank		\$ 203,577.18	0.40%					\$ 203,577.18
Public Safety ICS- 205 State Bank		\$ 776,791.95	2.29%					\$ 776,791.95
								\$ 997,087.80
TYRONE TOWNSHIP SEWER 2003- 392		Flagstar						Tyrone Sewer 03 Total
Debt Service 392 Flagstar Bank		\$ 562,519.81	0.6%					\$ 562,519.81
Flagstar CDARS 2003 (matures 10/25/2019)(9361)		\$ 528,664.99	2.00%					\$ 528,664.99
Flagstar CD 2003 (matures 4/1/2019)(3879)		\$ 1,000,000.00	1.85%					\$ 1,000,000.00
Flagstar CDARS 2003 Fund Martures 6/20/19)(0913)		\$ 450,000.00	2.00%					\$ 450,000.00
								\$ 2,541,184.80
Road Improvements-		Flagstar						Road Improvement Total
Parkin Lane Rd 2010 (396)		\$ 15,384.08	0.66%					\$ 15,384.08
Lake Shannon 2018 (399)		\$ 441,569.93	0.66%					\$ 441,569.93
Laurel springs (400)		\$ -						\$ -
CIBC- Parkin Lane CD(matures 5/13/19)		\$ 123,283.66	1.60%					\$ 123,283.66
								\$ 580,237.67
SEWER O&M CHECKING ACCT- 590		Flagstar						Sewer O&M Total
Sewer Operation and Maintenance CK (5710)		\$ 311,082.32	0.6%					\$ 311,082.32
Sewer Operation and Maintenance SV (4865)		\$ 81,181.08	1.24%					\$ 81,181.08
CIBC- O&M CD(matures 5/9/19)(6337)		\$ 156,910.88	1.60%					\$ 156,910.88
O&M CDARS (matures 8/15/2019)(9878)		\$ 138,920.35	0.75%					\$ 138,920.35
O&M CDARS (matures 8/13/2020)(4710)		\$ 138,874.68	2.50%					\$ 138,874.68
								\$ 826,969.31
TRUST & AGENCY- 701		Chase						Trust & Agency Total
Township Trust and Agency 701 Savings		\$ 1,509.28	0.18%					\$ 1,509.28
Township Trust and Agency 701 Checking		\$ 7,394.95	0.00%					\$ 7,394.95
								\$ 8,904.23
								\$ 4,962,566.73
Total Township Monies								\$ 9,591,088.81

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
02/05/2019	001	21734	BS&A SOFTWARE, INC.	DELINQ PER PROP TAX & SPEC ACESS 2.1.19	671.00
02/05/2019	001	21735	CHARTER BUSINESS COMMUNICATIONS	TWP HALL PHONE & INTERNET FEB. 2019	329.91
02/05/2019	001	21736	CONSUMERS ENERGY	TWP HALL ELECTRIC	442.03
02/05/2019	001	21737	HARTLAND SENIOR CENTER	ANNUAL CONTRIBUTION	4,400.00
02/05/2019	001	21738	LIVINGSTON COUNTY TREASURER	DOG LICENSES 1701-1723 SOLD JAN. 2019	395.50
02/05/2019	001	21739	SHOEMAKER SERVICES INC	TWP HALL SNOW/SALT	605.00
				GREAT OAKS SNOW 1.19.19	75.00
				PARKIN LANE SNOW/SALT	1,514.00
					<u>2,194.00</u>
02/05/2019	001	21740	STAPLES ADVANTAGE	GENERAL OFFICE SUPPLIES	311.73
02/05/2019	001	21741	STATE OF MICHIGAN	ANNUAL SALES TAX	30.32
02/05/2019	001	21742	TRI-COUNTY TIMES	PUBLICATIONS BOARD, LAUREL SPR, IRISH HI	1,680.53
02/05/2019	001	21743	WEBSTER & GARNER, INC	TWP HALL PROPANE 647.4 GAL	938.08
02/11/2019	001	21744	AMERIGUARD SELF MINI STORAGE	STORAGE UNIT MARCH 2019	80.00 V
02/11/2019	001	21745	AT&T MOBILITY	SUPERVISOR CELL 12.28.18 TO 1.27.19	101.19 V
02/11/2019	001	21746	CONSUMERS ENERGY	STREET LIGHTING JAN. 2019	306.39 V
02/11/2019	001	21747	HARRIS & LITERSKI ATTORNEYS AT	LEGAL: BOARD, ORD. ENFORCEMENT	954.25 V
02/11/2019	001	21748	LIVINGSTON COUNTY TREASURER	TAX CHARGEBACK BOARD OF REVIEW	283.05 V
02/11/2019	001	21749	RICOH USA, INC.	COPIER LEASE 1.28.19 TO 2.27.19	124.21 V
02/11/2019	001	21750	SHOEMAKER SERVICES INC	PARKIN LANE SNOW/SALT	2,290.00 V
				GREAT OAKS SNOW 1.29.19	75.00 V
				TOWNSHIP HALL SNOW/SALT	1,030.00 V
					<u>3,395.00</u>
02/11/2019	001	21751			V
02/11/2019	001	21752			V
02/11/2019	001	21753			V
02/11/2019	001	21754			V
02/11/2019	001	21755			V
02/12/2019	001	21756	AMERIGUARD SELF MINI STORAGE	STORAGE UNIT MARCH 2019	80.00
02/12/2019	001	21757	AT&T MOBILITY	SUPERVISOR CELL 12.28.18 TO 1.27.19	101.19
02/12/2019	001	21758	CONSUMERS ENERGY	STREET LIGHTING JAN. 2019	306.39
02/12/2019	001	21759	HARRIS & LITERSKI ATTORNEYS AT	LEGAL: BOARD, ORD. ENFORCEMENT	954.25
02/12/2019	001	21760	LIVINGSTON COUNTY TREASURER	TAX CHARGEBACK BOARD OF REVIEW	283.05
02/12/2019	001	21761	RICOH USA, INC.	COPIER LEASE 1.28.19 TO 2.27.19	124.21
02/12/2019	001	21762	SHOEMAKER SERVICES INC	PARKIN LANE SNOW/SALT	2,290.00
				GREAT OAKS SNOW 1.29.19	75.00
				TOWNSHIP HALL SNOW/SALT	1,030.00
					<u>3,395.00</u>
001 TOTALS:					
Total of 29 Checks:					21,881.28
Less 12 Void Checks:					5,244.09
Total of 17 Disbursements:					<u>16,637.19</u>
Bank 022 STATE BANK - PUBLIC SAFETY checking					
02/05/2019	022	1117	TRANSUNION RISK DATA SOLUTIONS	PEOPLE SEARCH JAN. 2019	25.00
02/11/2019	022	1118	CITY OF FENTON	11 FIRE RUNS JAN. 2019	15,609.00
02/11/2019	022	1119	HARTLAND AREA FIRE DEPARTMENT	3 FIRE RUNS JAN. 1-15	4,257.00

Check Date	Bank	Check	Vendor Name	Description	Amount
022 TOTALS:					
Total of 3 Checks:					19,891.00
Less 0 Void Checks:					0.00
Total of 3 Disbursements:					19,891.00
Bank 102 SEWER O&M CHECKING 590					
02/11/2019	102	390	LIVINGSTON COUNTY DRAIN COMM.	SEWER O&M 12.27.18 TO 1.31.19	62,531.32
102 TOTALS:					
Total of 1 Checks:					62,531.32
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					62,531.32
Bank 108 TAX FUND FLAGSTAR					
02/05/2019	108	2559	CROMAINE LIBRARY	W2018 TAX RECD 1.16.19 TO 1.31.19	8,301.97
02/05/2019	108	2560	FENTON SCHOOLS	S2018 TAX RECD 1.16.19 TO 1.31.19 W2018 TAX RECD 1.16.19 TO 1.31.19	1,681.97 76,069.90
					77,751.87
02/05/2019	108	2561	GISD	S2018 TAX RECD 1.16.19 TO 1.31.19 W2018 TAX RECD 1.16.19 TO 1.31.19	216.90 45,228.23
					45,445.13
02/05/2019	108	2562	HARTLAND CONSOLIDATED SCHOOLS	S2018 TAX RECD 1.16.19 TO 1.31.19 W2018 TAX RECD 1.16.19 TO 1.31.19	2,824.66 47,575.89
					50,400.55
02/05/2019	108	2563	LESA	S2018 TAX RECD 1.16.19 TO 1.31.19	377.15
02/05/2019	108	2564	LINDEN COMMUNITY SCHOOLS	S2018 TAX RECD 1.16.19 TO 1.31.19 W2018 TAX RECD 1.16.19 TO 1.31.19	279.59 12,567.49
					12,847.08
02/05/2019	108	2565	LIVINGSTON COUNTY TREASURER	S2018 TAX RECD 1.16.19 TO 1.31.19 W2018 TAX RECD 1.16.19 TO 1.31.19	9,778.53 12,957.81
					22,736.34
02/05/2019	108	2566	MOTT COMMUNITY COLLEGE	W2018 TAX RECD 1.16.19 TO 1.31.19	42,910.64
108 TOTALS:					
Total of 8 Checks:					260,770.73
Less 0 Void Checks:					0.00
Total of 8 Disbursements:					260,770.73
Bank 203 TRUST & AGENCY 701 CKG					

02/13/2019 12:44 PM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 01/30/2019 - 02/13/2019

Check Date	Bank	Check	Vendor Name	Description	Amount
02/11/2019	203	1763	LIVINGSTON COUNTY TREASURER	SPECIFIC MOBILE HOME TAX & SET JAN. 2019	1,830.00
02/11/2019	203	1764	TYRONE TOWNSHIP	SPECIFIC MOBILE HOME TAX & INTEREST JAN.	366.23

203 TOTALS:

Total of 2 Checks:	2,196.23
Less 0 Void Checks:	0.00
Total of 2 Disbursements:	2,196.23

REPORT TOTALS:

Total of 43 Checks:	367,270.56
Less 12 Void Checks:	5,244.09
Total of 31 Disbursements:	362,026.47



2018 ANNUAL REPORT

City of Fenton Fire Department



CITY OF FENTON

TO MIKE CUNNINGHAM, TYRONE TOWNSHIP SUPERVISOR

YEAR IN REVIEW

In 2018, the Fire Department responded to a total of 531 calls for service. This is a 1% decrease from the 537 incidents in 2017. The Fire Department averaged 44 calls for service per month in 2018. There were 369 incidents in the City which is a slight decrease (4.5%) from the 387 in 2017. Our service area in Tyrone Township saw an increase in incidents. In 2018, we responded to 162 incidents in Tyrone Township and that is an 8% increase from the 150 incidents in 2017. In return for our services provided in their Township, Tyrone paid the City approximately \$229,000. The Fire Department billed out approximately \$40,000 in cost recovery charges and collected approximately \$18,000. The average response time to an emergency incident in the city was 6:09, while in Tyrone Township the average was 8:19. Estimated fire property losses more than doubled in 2018, but that was due to one large dollar loss fire in Tyrone Township. Total estimated property losses were \$705,300 in 2018 compared to \$337,500 in 2017. The losses were only \$33,300 in the City and \$672,000 in Tyrone Township. Even though these numbers are up from 2017, they are still extremely low for a coverage area of our size and population. The National Fire Protection Association (NFPA) estimates the nationwide average fire losses for an area with the population we serve in the City and the Township would average around \$870,000. We are consistently below that figure. We have not experienced fire losses that high since 2010.

HIGHLIGHTS OF 2018

In January, we responded to a large residential structure fire on Carmer Road in Tyrone Township. The large home was well involved on our arrival and we were forced to go into a defensive mode. The new construction home was just weeks away from completion. This was one of the larger and more costly fires in recent years.



Also in January, some of our firefighters took on the task of constructing a new equipment storage room upstairs in the station. The new room allows us to lock up and control our Personal Protective Equipment (PPE). This room and all the PPE equipment is maintained and controlled by our department quartermaster, Lieutenant Dustin Lucius.

In March, we hosted a *Courage to be Safe* class here at our station. The class promotes “the courage to do the right thing in order to protect yourself and other firefighters and ensure that Everyone Goes Home at the end of the day”. The class was open to the entire County and was well attended.

HIGHLIGHTS OF 2018 CONTINUED

Captain Karl Sturgis retired at the beginning of 2018 and in April we held a retirement party for him. Karl gave 35 years of service to the community and to the Department.

We had two personnel graduate from the Genesee County Fire Academy in April. Firefighters Sean Caldwell and Tate Hall both passed the State of Michigan written and practical exams and became State certified firefighters.



In May, the Department was invited to join the Andrew G. Schmidt (AGS) middle schoolers for their second annual First Responders Luncheon. The lunch staff at the school hosts the event and local police, fire, and EMS workers were treated to a lunch in the school cafeteria. Each responder was seated at a table with a group of students and they were very prepared with many questions about what we do.

The Department was able to obtain all new 800MHz Motorola radios and they were put into service in April. All radios, including portable, mobile, and the base radio, were replaced. The original 800MHz radios were purchased in 2005 and served us very well. We anticipate the same life from these new radios.

Chief Cairnduff was selected to represent the Great Lakes Division of the International Association of Fire Chiefs (IAFC) as a peer review panelist at the Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program that was held in Baltimore, Maryland. Chief Cairnduff helped review a portion of the over 5,800 AFG grants that had made it to the peer review process. The Chief spent 3 days in Baltimore reviewing grants and learned valuable information that should help the Department when applying for their own grants.



HIGHLIGHTS OF 2018 CONTINUED

In June, we were notified by the Hundred Club of Genesee, Shiawassee and Lapeer that our grant application was being awarded. We applied for a \$2,700 grant to replace all our Nomex style hoods with new carcinogenic blocking technology hoods. These new hoods help block out the cancer-causing chemicals that we deal with at fires and keep them from being absorbed into our firefighters' skin.

We had two more construction projects completed this year at the station. First was the construction of a new patio area outside the radio room on the West side of the station. The old bricks were removed, and a new exposed aggregate concrete patio was constructed. The materials were purchased by the Firefighter's Association and all the labor came from our firefighters.



The second project was the replacement of the gear racks inside the station. The city purchased the racks and our firefighters assembled and installed them. Both projects turned out great thanks to the hard work of our personnel.



The Department was able to make some very important equipment purchases this past year. The City supported the Departments request to purchase 6 new sets of firefighter Personal Protective Equipment (PPE), two new electric Positive Pressure Ventilation (PPV) fans, and one new Self-Contained Breathing Apparatus (SCBA) compressor and fill station. This equipment is vital to our day to day operations and we are fortunate to receive the continued support from our City.



HIGHLIGHTS OF 2018 CONTINUED

In July, ten of our firefighters along with two STAT EMS employees were honored by the Fenton Freedom Festival and were named as the Grand Marshals of the 4th of July parade. The group was honored for their actions that helped save a life at the scene of a serious vehicle accident. The group was honored at the Grand Marshal reception (even though it was interrupted by a structure fire call) at the Fenton Community Center on July 3rd and then lead the parade on the 4th of July.



In August, the Department once again partnered with STAT EMS and Hurley Trauma Systems to host a free Rescue 911 day camp for kids. The one-day camp is geared for children 8-12 years old and teaches them about water safety, bike safety, fire safety, stranger danger, dialing 911, and many other topics. The camp was well attended and was totally free for the children. The camp even included a lunch provided for by some of our local restaurants.



We were notified in August that our grant application to the Assistance to Firefighters Grant (AFG) program was being awarded. Our grant request was in the amount of \$150,200 for the complete replacement of our Self-Contained Breathing Apparatus (SCBA). The 23 “air packs” that we currently have were purchased in 2004 and have come to the end of their life cycle. This was the second year that we had applied for this and we are extremely lucky to have been awarded this grant.

In October, the entire Department visited the Oakland Community College live fire training complex in Auburn Hills. The Department split into two groups and attended on two different nights. The firefighters were put through many different training evolutions and were faced with live fire scenarios in the building. This type of training is invaluable to our personnel as we are not able to conduct a training using live fire like this.



HIGHLIGHTS OF 2018 CONTINUED

At a City Council meeting in November, the Department presented CPR save awards to four of our personnel for their actions that helped save the life of a patient that had gone into cardiac arrest. The recipients: Lieutenant Dustin Lucius, Firefighters Matt Hadfield, Brandon Brown, and Matt Murray were presented commendation letters, commendation bars, and they were thanked in person by the patient that was present at the meeting.



These are just a few of the many highlights from 2018. Please review the remainder of this report and I hope it helps provide you with some insight about our department and the vital role we play within the community.

Robert Cairnduff
Fire Chief



CITY OF FENTON

Sue Osborn – Mayor

Lynn Markland – City Manager

Tracy Bottecelli – Councilwoman

Nancy Draves – Councilwoman

Scott Grossmeyer – Councilman

Patricia Lockwood – Councilwoman

David McDermott – Councilman

Cherie Smith – Councilwoman

CITY OF FENTON FIRE DEPARTMENT



OFFICERS

Robert Cairnduff

Fire Chief

(Service Date: 7/1996)

Edward Hadfield

Deputy Chief

(Service Date: 8/1982)

Charles Koan

Assistant Chief

(Service Date: 7/1971)

Captain:	Scott Smith	(Service Date: 8/1982)
Captain:	Nick Will	(Service Date: 2/1999)
Lieutenant:	Jeff Shook	(Service Date: 1/1995)
Lieutenant:	Josh Sturgis	(Service Date: 3/2004)
Lieutenant:	Dustin Lucius	(Service Date: 11/2004)
Chief Engineer:	Craig Jensen	(Service Date: 7/1981)

FIREFIGHTERS

Name	Service Date	Name	Service Date
Caleb Alderman	9/2013	Eric Lupinski	8/2018
Paul Bond	5/2013	R. Maksymowski	7/2004
Brandon Brown	9/2013	C. McLaughlin-Smith	9/2016
Sean Caldwell	8/2017	Thufayel Miah	6/2018
Frank Carpenter	1/2007	Al Morea	4/1974
Matt Everhard	5/2009	Matthew Murray	9/2013
Julian Gross	6/2015	Mikel Peterson	4/1984
Matthew Hadfield	7/2007	Anson Ratke	9/2016
Tate Hall	8/2017	Nick Schulz	11/2001
Joe Hoffman	6/2018	David Siburt	9/2014
Ryan Jenema	11/2006	Michael Siburt	7/2016
Michael Johnson	2/2010	Travis Whitman	4/2012

FIRE DEPARTMENT AWARDS

Each year the fire department presents the following awards at its annual Christmas Party. The awards are purchased and presented by the Firefighters Association.

CHIEFS AWARD

The Chiefs Award is given to a person or persons that have gone above and beyond with their service to the Department. The award recipient is chosen by the Chief. This year's recipient was Lieutenant Josh Sturgis. Lieutenant Sturgis joined the Department in March of 2004 and has 14 years of service to the Department. Josh was promoted to Lieutenant in 2017. Josh has helped on many different committees at the Department and is currently serving on the Engine 11 replacement committee. Josh is always willing to help with special projects and in 2018 he took the lead on two big ones. Josh headed up the gear rack and outside patio replacement projects. Josh enjoys his service and respects the history and traditions in the fire service. Lieutenant Sturgis was an easy choice for the Chiefs Award this year.



FIREFIGHTER OF THE YEAR

This year's recipient of the Firefighter of the Year award was Sean Caldwell. This award is given annually to a member of the fire Department and is voted on by the entire membership. Firefighter Caldwell joined the Department in August of 2017. Sean has only been with the department for just over a year, but in that time, he completed his Firefighter 1 & 2 certification, obtained his EMR/MFR State license, has started working on the daytime duty shift, and recently was promoted to Fire Prevention Specialist. Sean is always willing to help and has been a great addition to the Department.



SERVICE AWARDS

The Service Awards are presented by the Firefighters Association and are given out in five-year increments. This year service awards were presented to the following personnel:

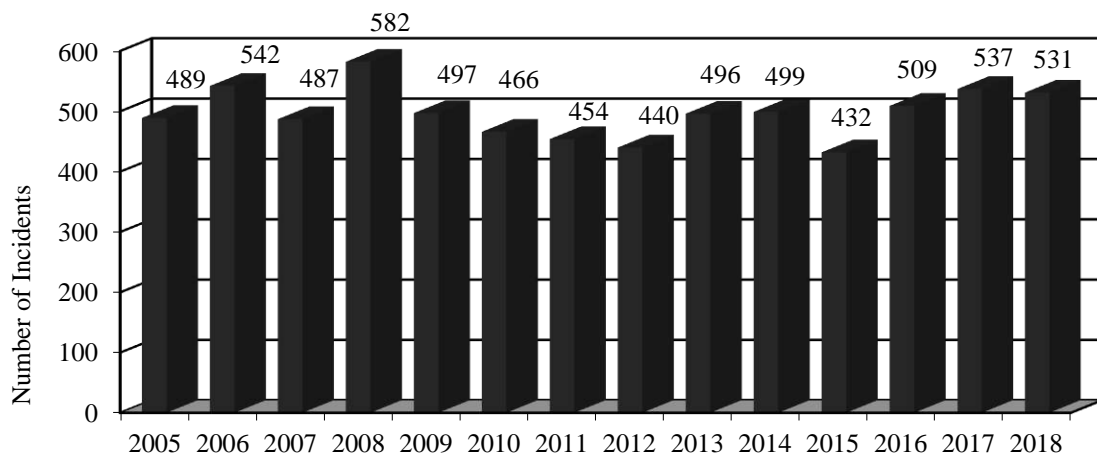
Firefighter Caleb Alderman	5 Years
Firefighter Paul Bond	5 Years
Firefighter Brandon Brown	5 Years
Firefighter Matthew Murray	5 Years



INCIDENT STATISTICS

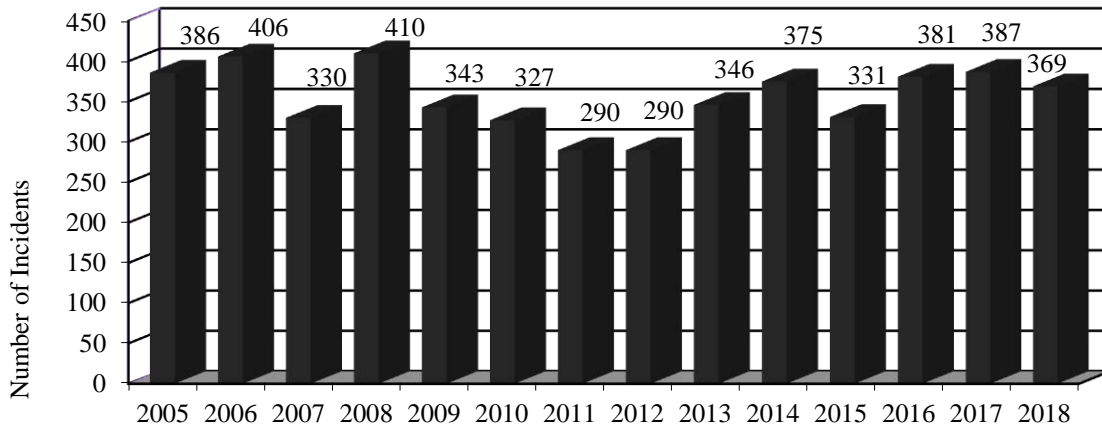
JANUARY 1, 2018 - DECEMBER 31, 2018

NUMBER OF INCIDENTS PER YEAR 2005 – 2018 Total Incidents

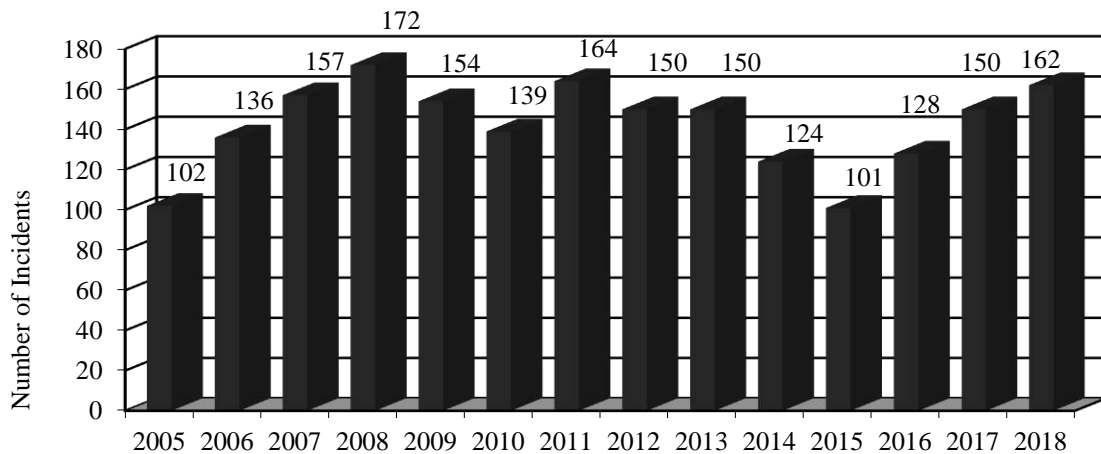


NUMBER OF INCIDENTS PER YEAR 2005 - 2018

City of Fenton

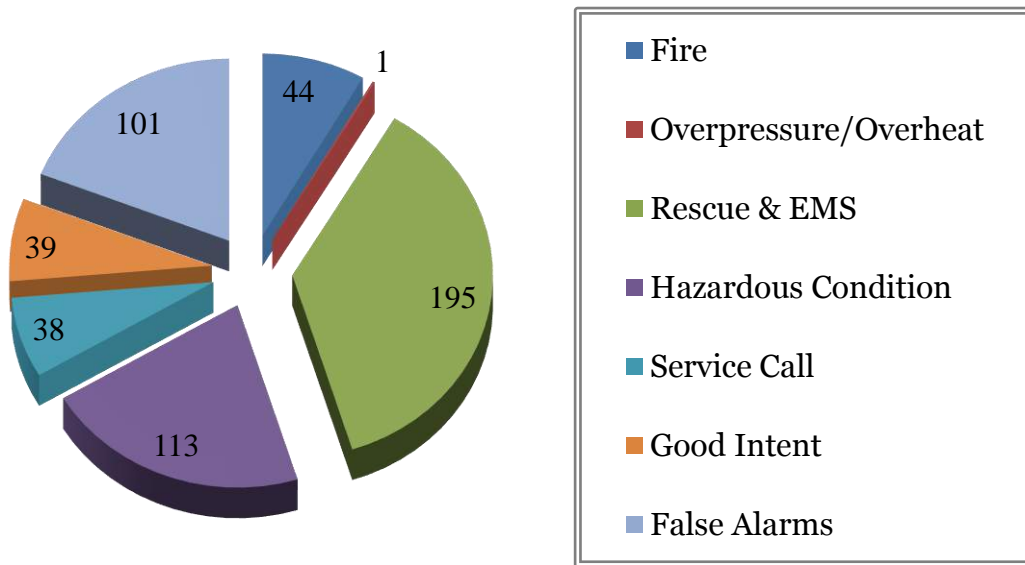


Tyrone Township



INCIDENT REPORTING BY TYPE OF INCIDENT

January 1- December 31, 2018



Type of Incident:

100's Fire	44
200's Overpressure/Overheat	1
300's Rescue & EMS	195
400's Hazardous Condition	113
500's Service Call	38
600's Good Intent	39
700's False Alarm	101

Total Incidents: 531

INCIDENT REPORT SUMMARY

January 1- December 31, 2018

<u>Incident Type</u>	<u>Total Incidents</u>	
100	Fire	3
111	Building Fire	7
1111	Mutual Aid Building Fire	14
1113	Mutual Aid Cover Assignment	2
113	Cooking Fire, Confined to Container	3
131	Passenger Vehicle Fire	5
140	Natural Vegetation Fire	1
143	Grass Fire	3
151	Outside Rubbish, Trash or Waste Fire	2
154	Dumpster Fire	4
251	Excessive Heat, Scorch Burns with No Ignition	1
311	Medical Assist, Assist EMS Crew	10
321	EMS Call, Excluding Vehicle Accident with Injury	121
322	Motor Vehicle Accident with Injuries	45
324	Motor Vehicle Accident with No Injuries	13
351	Extrication of Victim(s) from Building	1
352	Extrication of Victim(s) from Vehicle	3
353	Removal of Victim from Stalled Elevator	2
400	Hazardous Condition, Other	3
411	Gas or Other Flammable Liquid Spill	10
412	Gas Leak (Natural Gas or LPG)	15
424	Carbon Monoxide Incident	23
440	Electrical Wire/ Equipment Problem	1
444	Power Line Down	40
445	Arcing, Shorted Electrical Equipment	4
463	Vehicle Accident, General Clean-Up	17

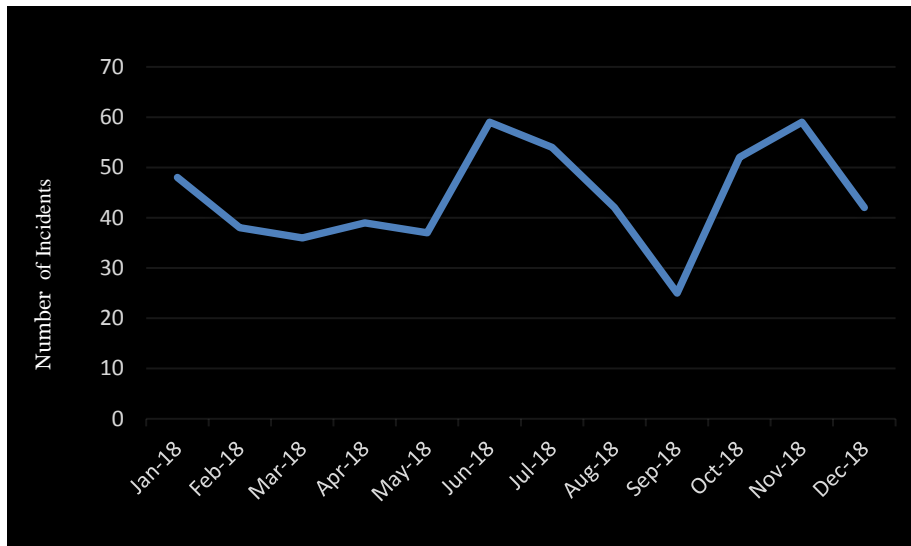
Incident Type**Total Incidents**

500	Service Call, Other	2
522	Water or Steam Leak	1
5311	Smoke/Odor Investigation	26
550	Public Service Assistance	1
551	Assist Police or Governmental Agency	4
561	Unauthorized Burning	4
611	Dispatched and Canceled En Route	34
622	No Incident Found on Arrival at Dispatch Address	3
671	HazMat Release Investigation with no HazMat	2
731	Sprinkler Activation Due to Malfunction	1
743	Smoke Detector Activation, no fire	12
745	Alarm System Activation, no fire, unintentional	83
746	Carbon Monoxide Detector Activation, no CO	5

TOTAL NUMBER OF INCIDENTS: 531

INCIDENT REPORTING BY MONTH

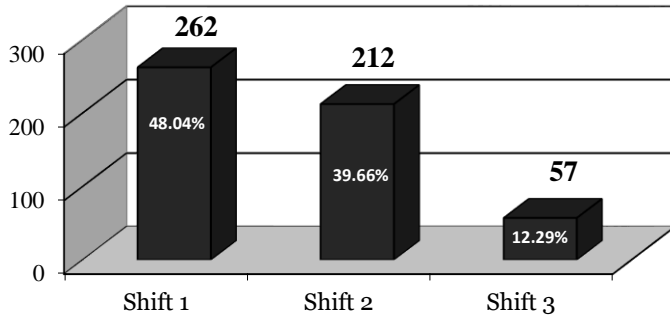
January 1- December 31, 2018



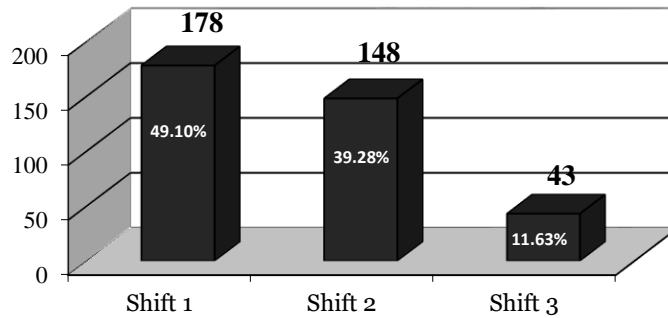
<u>Month</u>	<u>Number of Incidents</u>
January 2018	48
February 2018	38
March 2018	36
April 2018	39
May 2018	37
June 2018	59
July 2018	54
August 2018	42
September 2018	25
October 2018	52
November 2018	59
December 2018	42
TOTAL INCIDENTS:	531

2018 INCIDENTS BY SHIFT

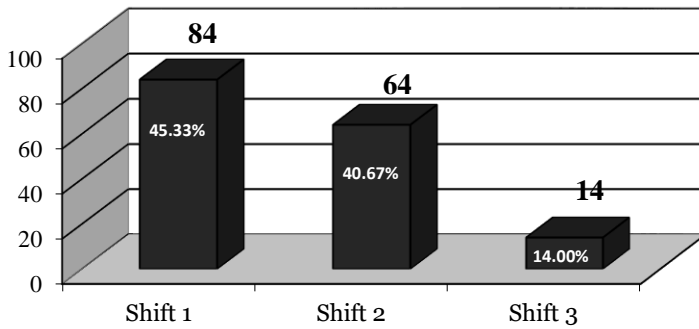
Total Incidents by Shift
(Total 531)



Incidents by Shift
City Only
(Total 369)

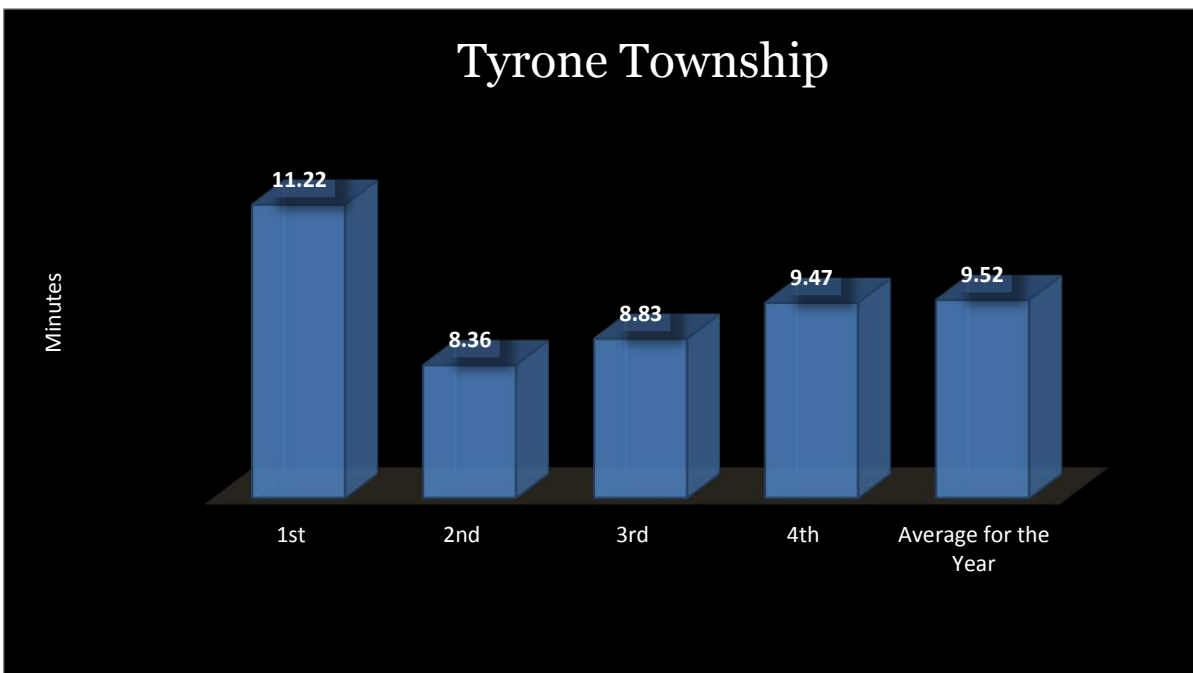
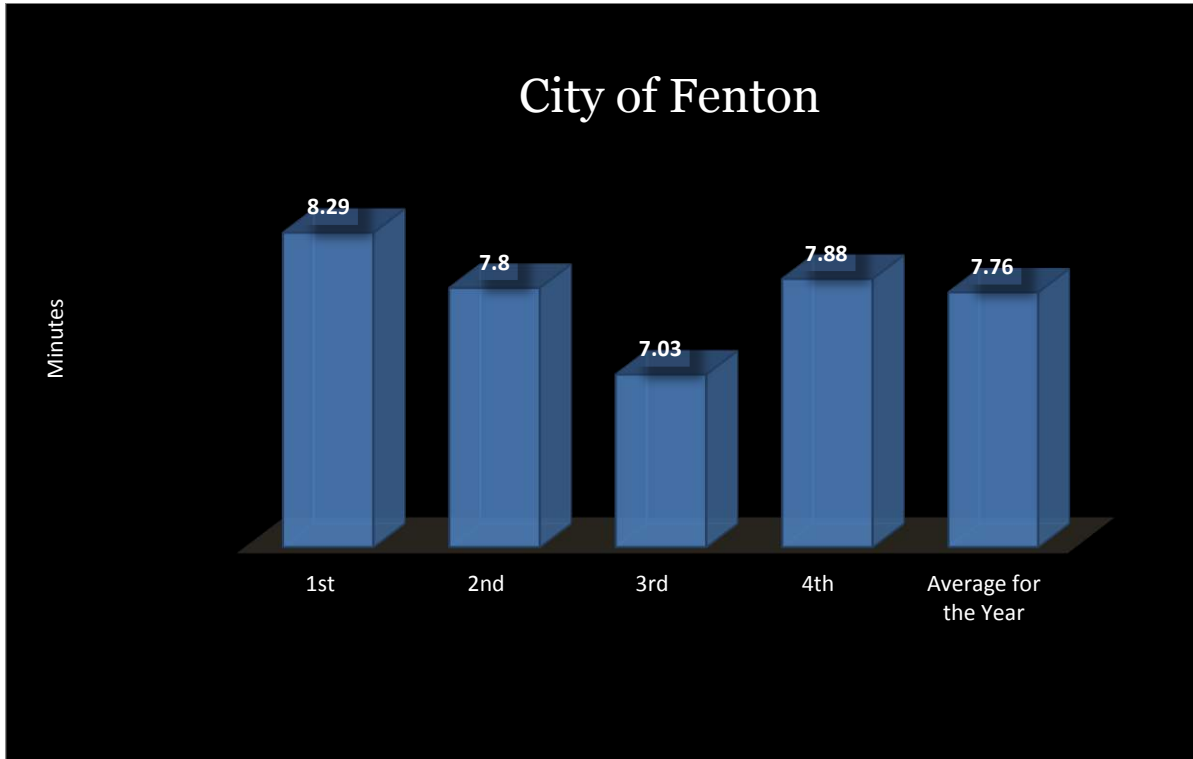


Incidents by Shift
Tyrone Township
(Total 162)



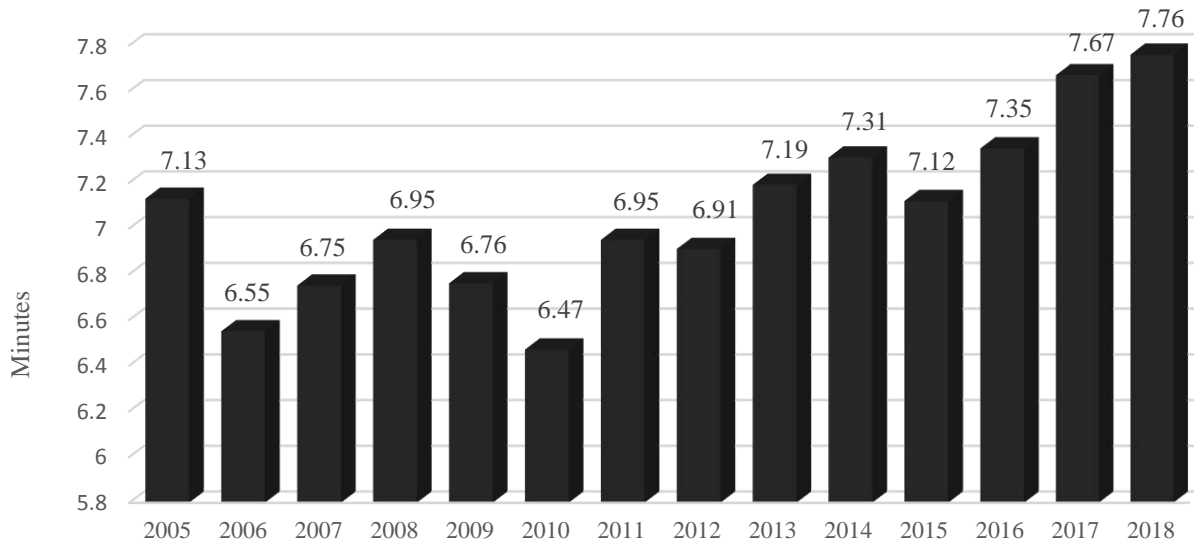
1st Shift: 6:00am – 3:59pm
2nd Shift: 4:00pm – 11:59pm
3rd Shift: Midnight – 5:59am

2018 INCIDENT RESPONSE TIMES BY QUARTER

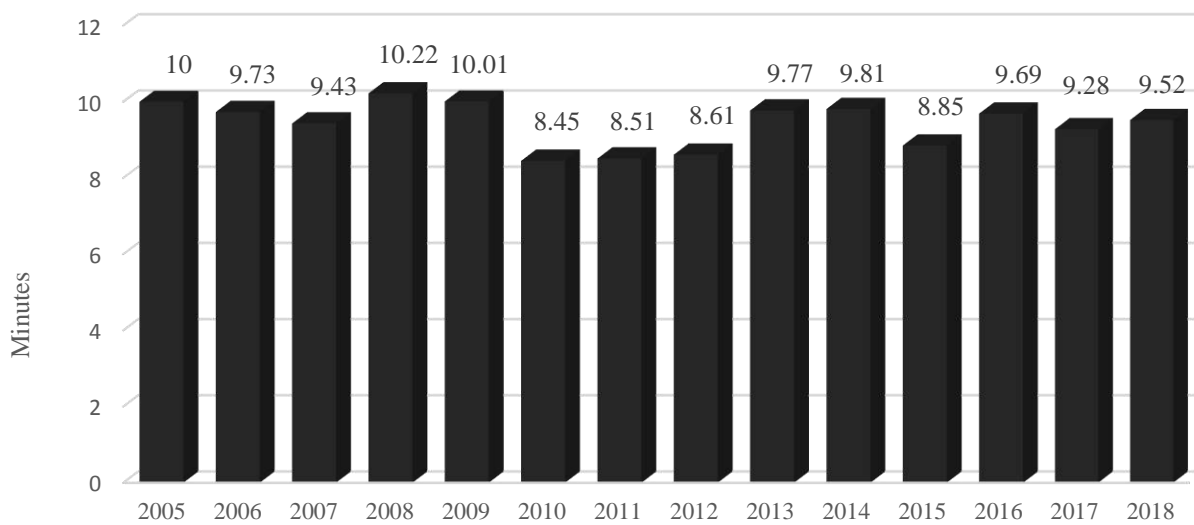


AVERAGE YEARLY INCIDENT RESPONSE TIMES

City of Fenton

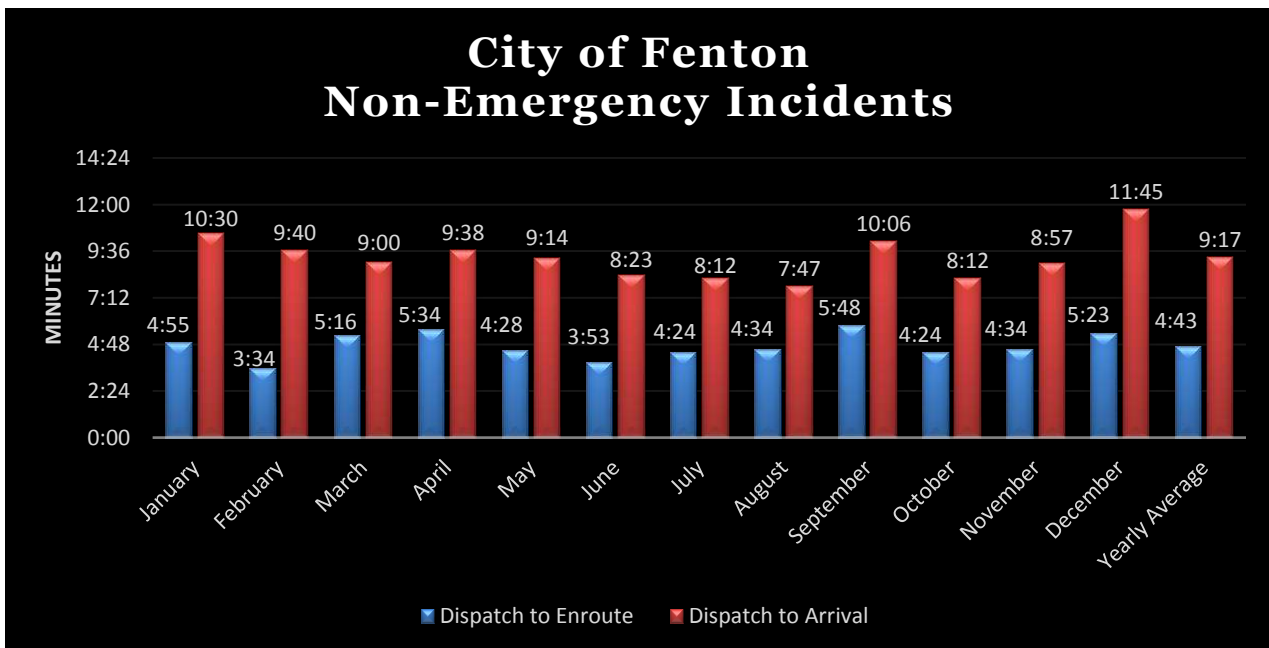
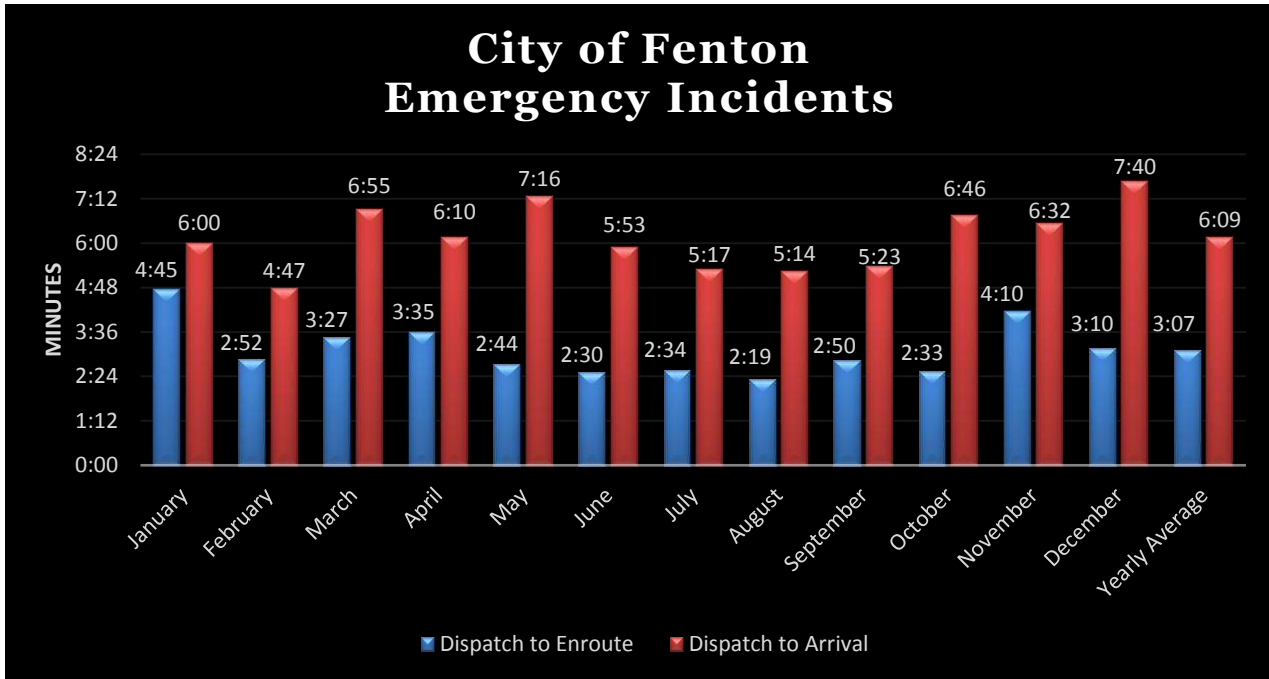


Tyrone Township



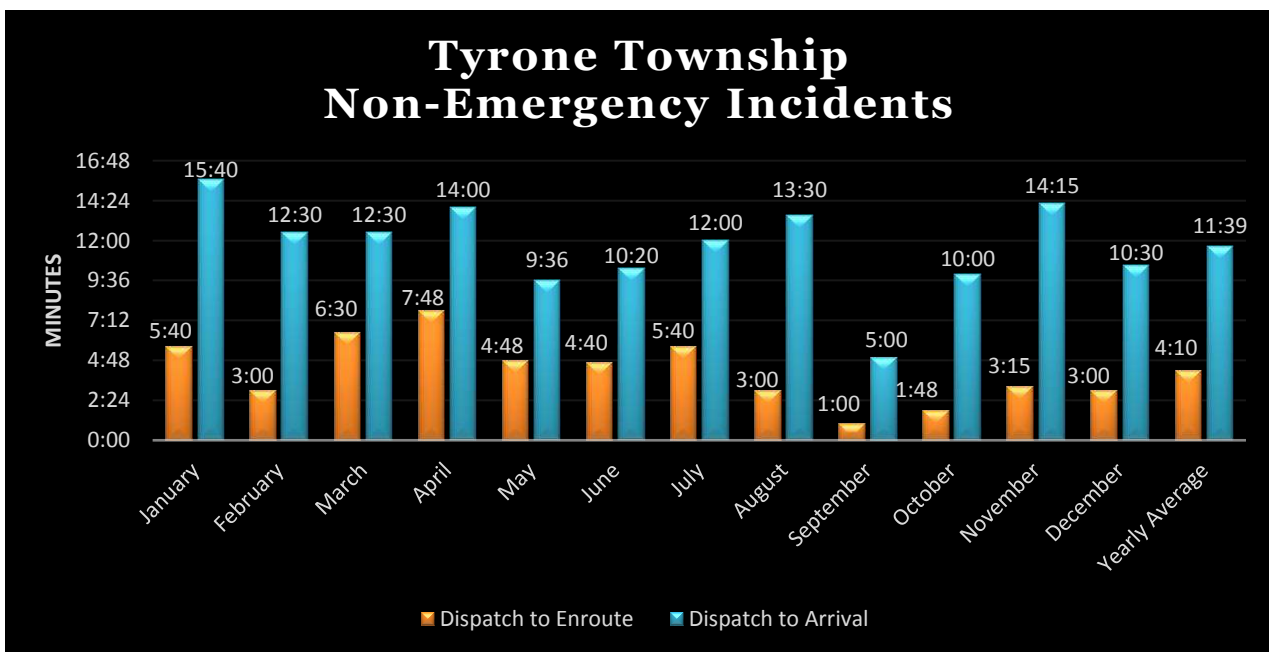
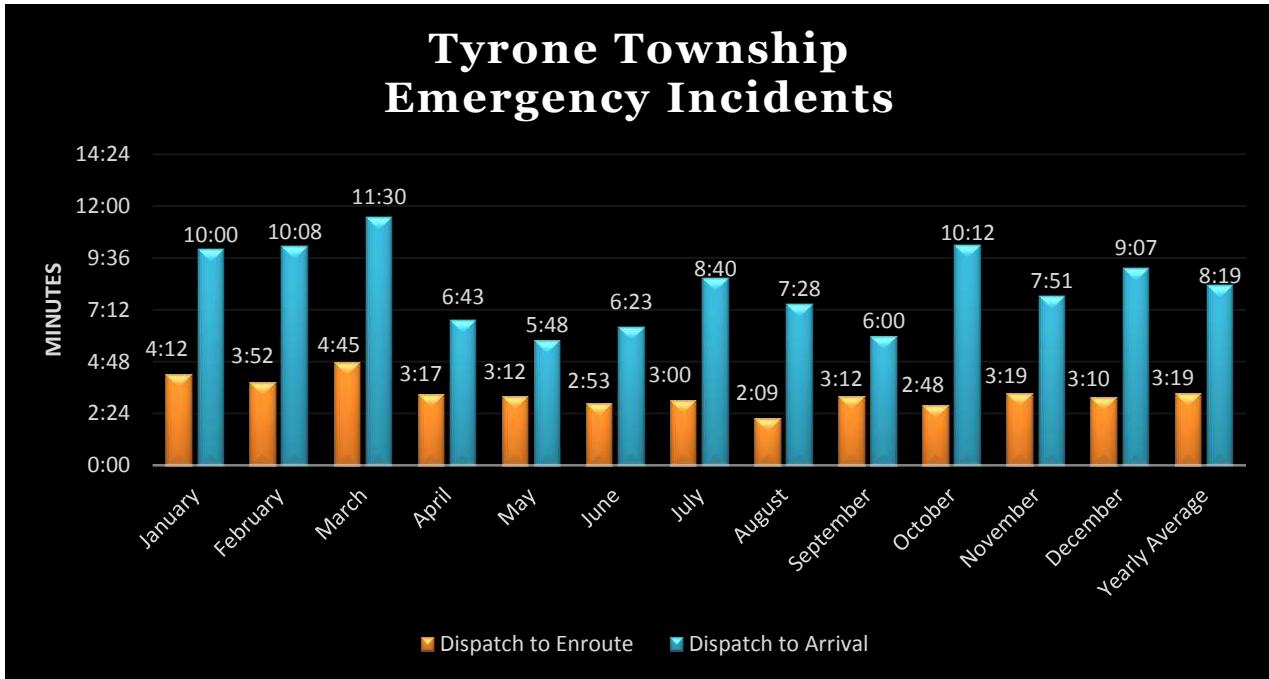
EMERGENCY VS. NON-EMERGENCY RESPONSE TIMES

CITY OF FENTON ONLY



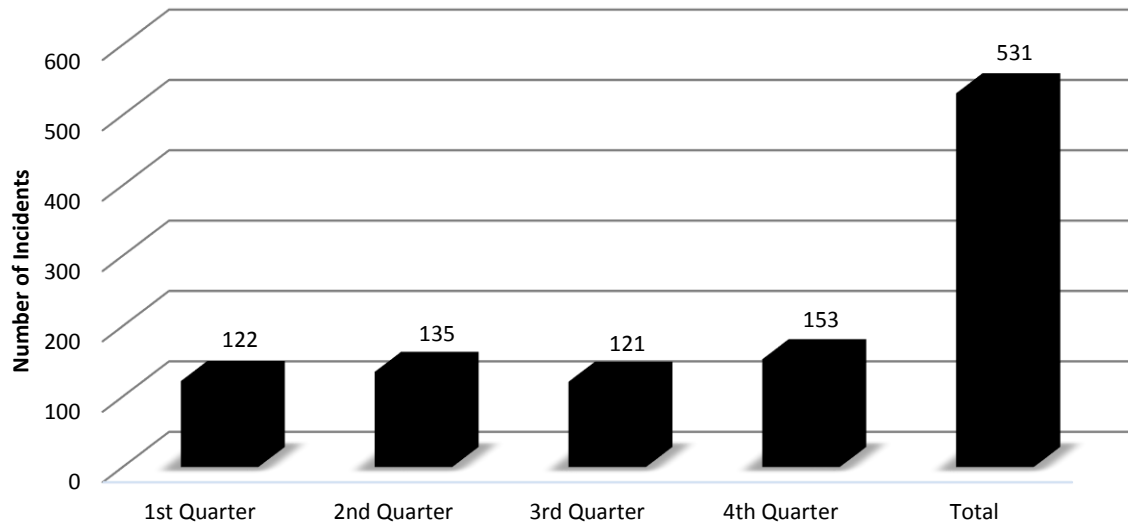
EMERGENCY VS. NON-EMERGENCY RESPONSE TIMES

TYRONE TOWNSHIP ONLY

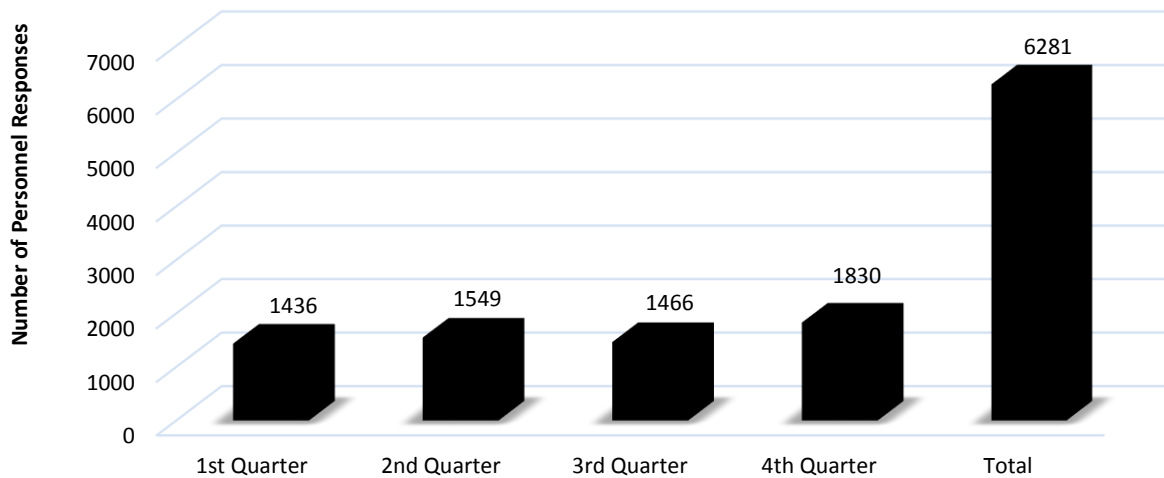


QUARTERLY INCIDENT PAYROLL

Number of Incidents Per Quarter



Number of Personnel Responses Per Quarter



CITY OF FENTON FIRE DEPARTMENT
205 EAST CAROLINE STREET
FENTON, MI 48430
(810) 629-8595
WWW.CITYOFFENTON.ORG



**TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
February 12, 2019 7:00 p.m.**

Present: Mark Meisel, Dave Wardin, Kurt Schulze, Al Pool, Perry Green, Kim Veenstra and Bill Wood.

Absent: None.

Approved the agenda as presented.

APPROVAL OF THE MINUTES:

- 1) October 18, 2018 Regular Meeting Minutes – Were approved as amended.
- 2) November 13, 2018 Regular Meeting and Public Hearing Minutes – Were approved as amended.
- 3) December 11, 2018 Regular Meeting Minutes – Were approved as presented.
- 4) January 8, 2019 Regular Meeting and Public Hearing Minutes – Were approved as presented.

OLD BUSINESS:

- 1) Solar Farm Regulations – The latest draft was reviewed. No action taken.

NEW BUSINESS:

- 1) Livingston County Planning Department Update – Kathleen Kline-Hudson, Director, provided an update for the Livingston County Master Plan and county parks.
- 2) Green SLU Application – Was recommended for approval with conditions.
- 3) Mikat Land Division – Was recommended for approval with conditions.

MISCELLANEOUS BUSINESS:

- 1) Established a workshop meeting for February 20, 2019, at 6:00 P.M.

ADJOURNMENT: The meeting adjourned at 9:32 P.M.

EDUCATION

MMTA Basic Institute

Basic is the cornerstone of the MMTA educational offering. A must-have for all career treasury professionals, it's perfect for anyone who would like to grow in their profession. The program is designed to enhance the overall job performance of treasurers in both small and large municipalities. Successful completion of this week long session each spring for three consecutive years allows members to graduate from Basic and be eligible for the Michigan Certified Public Treasurer (MiCPT) certification from MMTA.

Basic's three year rolling curriculum was developed in cooperation with MMTA's national affiliate organization, APT US&C (Association of Public Treasurers of the US & Canada). The 100 hours of instruction over a wide array of topics ensure that every graduate has a thorough introduction and understanding of municipal treasury. Please plan to attend for three consecutive years in order to complete all the necessary classes.

Basic is an incredible opportunity to learn more about public treasury responsibilities, meet and build relationships with others in the field, and earn credentials by becoming a MiCPT. Basic Institute is also a great way to earn credits towards the national CPFA (Certified Public Finance Administrator) designation awarded by APT US&C.

Future Basic Institutes

April 28-May 3, 2019 *Get more information or register.*

April 26-May 1, 2020

April 25-30, 2021

MMTA Advanced Institute

The Advanced Institute is offered each spring to provide continuing education for Basic graduates. Presenters provide in-depth topics to help attendees challenge themselves and gain the tools necessary to further their understanding of public treasury and aid in their professional growth. Advanced offers instruction that prepares participants to perform complex treasurer duties, and meets the requirements for those seeking to renew the MiCPT or CPFA certifications. Members must have completed the Basic Institute in order to attend Advanced Institute.

Future Advanced Institutes

May 20-22, 2019

May 18-20, 2020

May 17-19, 2021

MMTA in the UP

MMTA offers a one-day seminar in Michigan's Upper Peninsula in late spring/early summer each year.

Future MMTA in the UP

June 21, 2019, Marquette

Annual Fall Conference

This conference provides educational presentations on a variety of topics for both general and advanced audiences while also serving as the MMTA annual meeting. Associate members are welcome to attend Fall Conference to take advantage of the learning and networking opportunities.

Future Fall Conferences

October 13-16, 2019, Radisson Plaza Hotel, Kalamazoo

September 20-23, 2020, Crystal Mountain Resort, Thompsonville

September 19-22, 2021, Radisson Plaza Hotel, Kalamazoo

MMTA Winter Workshop

Held each January, this is a quick, day and half training session with an emphasis on day-to-day skills and legislative updates that treasurers need to know (especially following an election). Associate members are welcome to attend Winter Workshop. Winter Workshop 2019 was held January 17-18 at the Crowne Plaza West in Lansing.

Scholarships

Jennifer Eden

From: mmta@listserv.mml.org on behalf of Rachel Piner <mmta@listserv.mml.org>
Sent: Tuesday, January 22, 2019 4:14 PM
To: mmta@listserv.mml.org
Subject: RE: 2019 Basic Institute
Attachments: scholarship-application (5).docx

This message was sent by Rachel Piner treasurer@williamston-mi.us

The cost has been set at \$550 for several years. We cannot guarantee that price will not change in the three years but I do know this year will be \$550. Registration will go live at the end of this week or beginning of next week. An email will go out letting members know when registration begins!

I have also attached the scholarship application for anyone that is interested.

Rachel Piner, CPFA, MICPT
City Treasurer
City of Williamston
161 E Grand River
Williamston, MI 48895
(517) 655-2774 x103