

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

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

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

ROLL CALL

PUBLIC HEARING

The purpose of the public hearing is to review the proposed 2022-2023 Fiscal Year Township Budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 1, 2022
Treasurer’s Report – January 31, 2022
Clerk’s Warrants and Bills – February 23, 2022

COMMUNICATIONS

1. Livingston County Sheriff Report, January 31, 2022
2. Planning Commission Meeting Synopsis- February 8, 2022
3. Planning Commission Workshop Synopsis – February 16, 2022
4. Fire Services Report – February 23, 2022

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolution to adopt the 2022-2023 budget by department totals.
2. General Appropriation Act Resolution.
3. Headlee Operating Tax Millage Rate Resolution.
4. Clerk appointment.
5. Accountant contract.
6. Lake Shannon Firework Display permit.
7. Poverty Exemption Guidelines resolution.
8. Resolution to opt out of Senate Bill #7 health insurance provision for the fiscal year.
9. Resolution to establish the 2022-2023 Trustees’ salary.
10. Resolution to establish the 2022-2023 Clerk’s salary.
11. Resolution to establish the 2022-2023 Treasurer’s salary.
12. Resolution to establish the 2022-2023 Supervisor’s salary.

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/84277168987?pwd=WUI4RFXVmZqelcrSFV3VXhBWE53UT09>

Meeting ID: 842 7716 8987

Passcode: 028787

One tap mobile

+16465588656,,84277168987#,,,,*028787# US (New York)

+13017158592,,84277168987#,,,,*028787# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 842 7716 8987

Passcode: 028787

Find your local number: <https://us02web.zoom.us/j/84277168987?pwd=WUI4RFXVmZqelcrSFV3VXhBWE53UT09>

PUBLIC HEARING

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TYRONE TOWNSHIP

2022-2023 Budget
Public Hearing
March 1, 2022

2021-2022 Events

- 2021-22 Covid 19 Still Here
- There are 2 scheduled elections for 2022
- Appointed Chet Schultz to Planning Commission
- Appointed Tammy Dorsch Deputy Treasurer
- Slight increase in revenue sharing
- Received First Payment ARPA \$554K

2021-2022 Events



- Repaved White Lake Rd. from Carmer Road to Hartland Road
- Added gravel to Whitaker Road
- Continued R.O.W Tree Cutting Program
- Cider Mill Crossing growth continues
- Tyrone Woods is in process for expanding 2nd phase
- Continue to work on ordinances to improve quality
- Finished replacement old furnaces and AC units

2021-2022 Events

- Updated 20 yr. sewer plan; we will not need to loan money from general fund.
- Budget surplus 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021
- Estimated budget surplus 2020-21 \$285,000 est.
- Budget Surpluses are allocated to road fund, building fund.
- Initiated Master Plan revision




Budget Process

- Estimate revenue
 - Review township services
 - Determine need of service
 - Estimate expenses for service
 - Develop an expense budget within income
 - Review YTD budget vs. actual expense
- 
- 



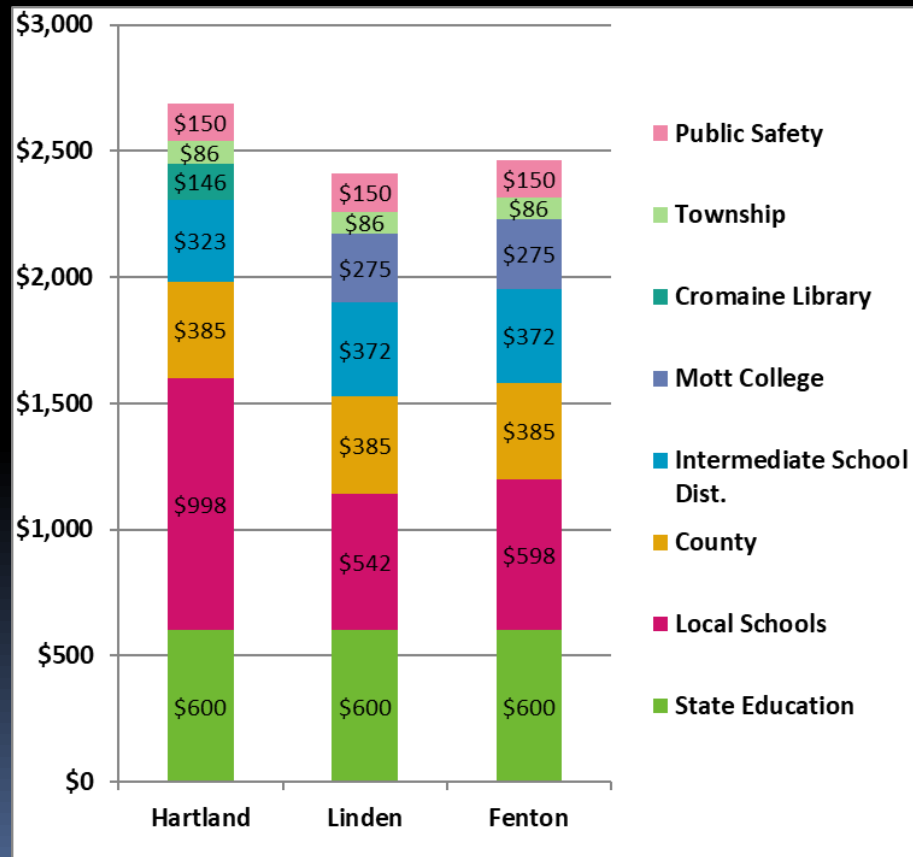
Challenges

- Revenue sharing uncertain for next year
 - Track with the 20 yr. Sewer Bond Repayment Plan
 - Continue to review all services & expenses
 - Orchard Park inter-county drain
 - Future needs
 - Roads (LCRC and state funding) new bonds will affect PA 51 future funding
- 

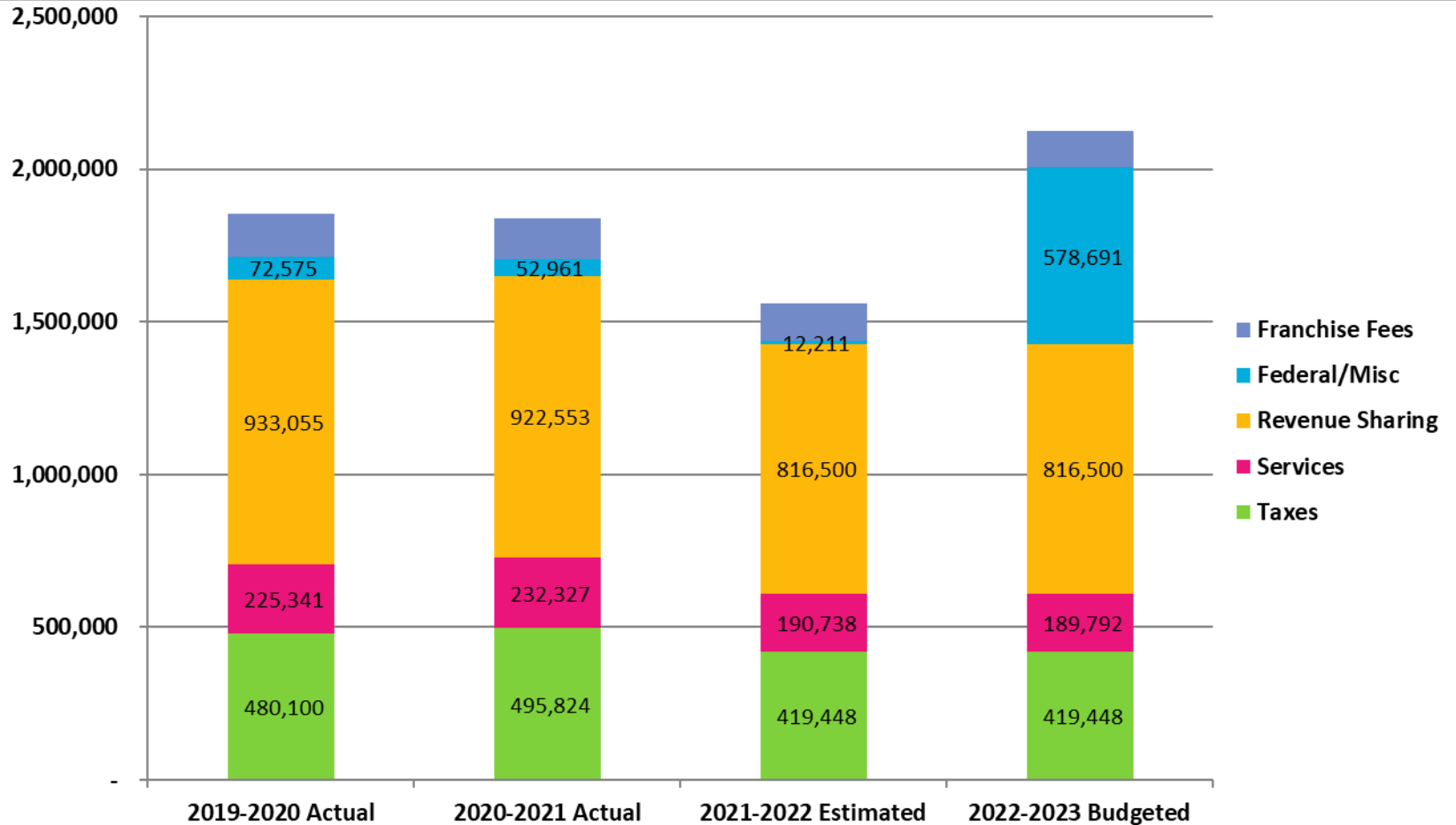
YOUR TAX DOLLARS - TYRONE

TOWNSHIP MILLAGE RATE 0.8625

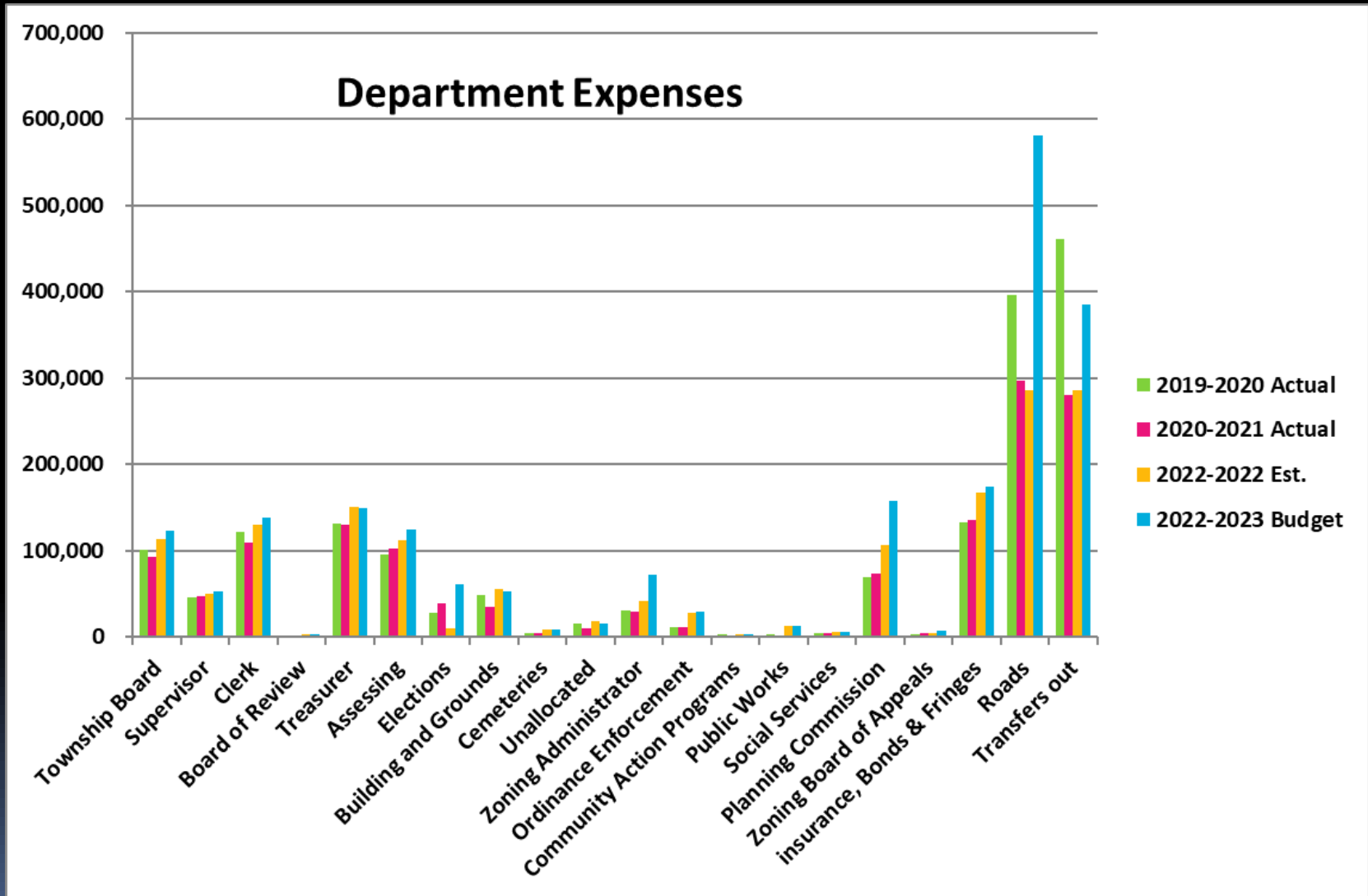
Residential Tax Rate Per \$100,000 Taxable Value



Annual Revenue By Source



Expenses By Department



General Fund Revenue and Expenses

101	Revenue	\$ 1,851,874	\$ 1,838,634	\$ 1,560,678	\$ 2,126,212
	Departments	2019-2020 Actual	2020-2021 Actual	2021-2022 Est.	2022-2023 Budget
101	Township Board	100,402	93,108	112,666	123,360
171	Supervisor	45,595	46,837	50,267	52,618
215	Clerk	121,986	108,568	129,493	137,692
247	Board of Review	1,178	1,907	2,200	2,510
253	Treasurer	130,653	129,125	151,089	149,495
257	Assessing	95,020	101,741	111,375	124,723
262	Elections	27,659	38,651	9,860	60,635
265	Building and Grounds	48,196	31,976	52,339	49,280
276	Cemeteries	4,168	4,300	8,000	8,055
299	Unallocated	15,719	9,221	17,841	14,691
723	Zoning Administrator	30,585	29,701	40,874	71,821
724	Ordinance Enforcement	11,664	11,744	27,048	29,182
747	Community Action Programs	3,032	1,748	2,500	2,500
441	Public Works	885	0	12,000	12,000
448	Street Lighting	2,121	2,075	2,546	2,546
685	Social Services	4,400	4,400	5,000	5,000
721	Planning Commission	68,822	73,371	106,134	156,862
722	Zoning Board of Appeals	3,008	4,706	4,016	7,065
851	Insurance, Bonds & Fringes	132,817	135,255	166,600	173,600
966	Transfers out	460,355	280,000	285,000	385,000
	Total Expenses	\$1,308,265	\$1,108,434	\$1,296,848	\$1,568,635

Restricted Fund Budgets

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
145 Public Improvement Bldg & Site	\$ 100,000	\$ 190,000	\$ (90,000)	Use fund balance
205 Public Safety	668,670	810,236	(141,566)	Use fund balance
212 Liquor Law Enforcement	3,000	3,000	-	
218 Jayne Hill Street Lighting	520	1,200	(680)	Use fund balance
219 Walnut Shores Street Lighting	100	160	(60)	Use fund balance
225 Shannon Glen Rubbish Removal	5,264	5,474	(210)	Use fund balance
226 Jayne Hill Rubbish Removal	19,742	20,760	(1,018)	Use fund balance
230 Apple Orchard Rubbish Removal	6,560	6,560	-	
234 Silver Lake Estates Rubbish Removal	15,300	15,300	-	
238 Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
232 Great Oaks Drive	2,960	3,250	(290)	Use fund balance
233 Laurel Springs Rubbish Removal	5,600	5,600	-	
245 Public Improvement Road	285,000	580,940	(295,940)	Use fund balance
246 Township Improvement Revolving	-	-	-	
259 Right of Way	8,800	10,000	(1,200)	Use fund balance
274 Public Education Grant	50,000	60,000	(10,000)	Use fund balance
858 Parkin Lane Road Improvement	29,421	39,253	(9,832)	Use fund balance
863 Lake Shannon Road Improvement	112,693	133,250	(20,557)	Use fund balance
864 Laurel Springs Road Improvement	14,941	15,350	(409)	Use fund balance
865 Irish Hills Road Improvement	63,181	64,565	(1,384)	Use fund balance
599 Sewer 2003	562,745	1,567,748	(1,005,003)	Use fund balance
590 Public Works Sewer O&M	640,476	781,400	(140,924)	Use fund balance



End Of Presentation

PUBLIC COMMENTS

CONSENT AGENDA

Regular Board Meeting Minutes – February 1, 2022

Treasurer's Report – January 31, 2022

Clerk's Warrants and Bills – February 23, 2022

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

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 1, 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, and Zach Tucker. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

Supervisor Cunningham moved to approve the agenda as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

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**

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

COMMUNICATIONS

1. Fire Service Report

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

PUBLIC REMARKS

Two residents commented on paying taxes to Mott Community College.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Speaker Bob Bezotte, State Representative.

State Representative of the 47th District Bob Bezotte explained why township residents in the Fenton and Linden School Districts pay taxes to Mott Community College. He said attorneys are working on ways to get the township out from paying taxes to the college, but it is very complicated.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 1, 2022 – PAGE 2**

2. MMTA Institute training for Treasurer and Deputy Treasurer.

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

3. Release of PEG fees to schools.

Trustee Schulze moved to release the Public Education Grant (PEG) funds to Fenton, Lake Fenton, Linden, and Hartland Schools. (Trustee Tucker seconded.) The motion carried; all ayes.

4. 2022-23 Budget discussion.

Supervisor Cunningham listed items to consider for the 2022-2023 budget. Considerations included an emergency backup generator for the township hall, repaving the original half of the parking lot, Historic Town House maintenance, roads and gravel improvements, elections, possible new drain at Apple Orchard, and a backup generator for a pump station. No motion was made.

5. Resignation of Clerk Marcie Husted.

RESOLUTION #220201
TYRONE TOWNSHIP, LIVINGSTON COUNTY
RESIGNATION OF CLERK MARCIE HUSTED

Trustee Schulze moved to adopt Resolution #220201 accepting Marcie Husted's resignation as Township Clerk effective March 15, 2022. (Trustee Tucker seconded). The motion carried; all ayes.

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

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,

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 1, 2022 – PAGE 3**

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

Marcella Husted
Township Clerk

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Four residents made general comments.

ADJOURNMENT

Trustee Ferguson moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 8:42 p.m.

1/1/2022

TYRONE TOWNSHIP TREASURER'S REPORT

TD

Period ending January, 2022

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	\$1,902,781.27	\$ 2,430,493.24	2.22%					\$ 4,333,274.51
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	\$0.00		0.40%					\$0.00
Road 245	\$394,204.66	\$ 44,224.80	2.22%	\$261,983.06	1.00%			\$ 700,412.52
Revolving 246	\$249,966.26	\$ 97,500.00	0.40%	\$192,454.64	1.00%			\$ 539,920.90
Right of Way 259	\$31,878.56		0.40%					\$31,878.56
Peg 274	\$193,028.63					\$ 194,450.42	0.20%	\$387,479.05
Lk Tyrone Grant 281			0.40%					\$0.00
Special Assessments								
Jayne Hill Lts 218	\$1,385.94		0.40%					\$1,385.94
Walnut Shores Lts 219	\$720.91		0.40%					\$720.91
Shannon Glen Rubbish 225	\$2,188.13							\$2,188.13
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	\$8,339.16		0.40%					\$8,339.16
Laurel Springs Rubbish removal 233	\$2,555.00							\$2,555.00
Silver Lake Rubbish Removal 234	\$1,236.28							\$1,236.28
Parkin Lane Snow 238	\$13,478.64		0.40%					\$13,478.64
Account Totals	\$2,998,837.81	\$ 2,584,718.04		\$454,437.70		\$ 194,450.42		\$ 6,232,443.97

Account Totals	The State Bank	Health Flex Total
Health Flex Spending 101		
FSA Account (\$10K Loan to Open)	\$ 11,877.83	\$ 11,877.83
		\$ 11,877.83

Public Safety- 205	Public Safety Total
Public Safety 205 - State Bank checking	\$ 68,078.04
Public Safety 205- State Bank Savings	\$ 6,403.08
Public Safety 205 - Level One Bank	\$ 205,483.26
Public Safety ICS- 205 State Bank	\$ 774,326.45
	\$ 1,054,290.83

SEWER O&M CHECKING ACCT- 590	Flagstar	Sewer O&M Total
Sewer Operation and Maintenance CK (5710)	\$ 312,951.17	\$ 312,951.17
Sewer Operation and Maintenance SV (4865)	\$ 4,880.95	\$ 4,880.95
CIBC- O&M CD(matures 8/6/22)(6337)	\$ 163,084.77	\$ 163,084.77
O&M CDARS (matures 8/11/2022)(2729)	\$ 144,261.04	\$ 144,297.78
O&M CDARS (matures 8/10/2022)(4710)	\$ 146,335.94	\$ 146,335.94
		\$ 771,550.61

TYRONE TOWNSHIP SEWER 2003- 599	Flagstar	Tyrone Sewer 03 Total
Debt Service 599 Flagstar Bank	\$ 560,380.53	\$ 560,380.53
Flagstar CDARS 2003 (matures 4/21/2022)(0817)	\$ 547,547.96	\$ 547,547.96
Flagstar CD 2003 (matures 3/29/2021)(3879)	\$ 1,000,000.00	\$ 1,000,000.00
Flagstar CDARS 2003 Fund Martures 9/15/22)(6804	\$ 469,180.07	\$ 469,180.07
		\$ 2,577,108.56

TRUST & AGENCY- 701	Chase	Trust & Agency Total
Township Trust and Agency 701 Savings	\$ 1,514.29	\$ 1,514.29
Township Trust and Agency 701 Checking	\$ 30,027.88	\$ 30,027.88
		\$ 31,542.17

Road Improvements-	Flagstar	Road Improvement Total
Parkin Lane Rd 2010 (858)	\$ 9,472.79	\$ 9,472.79
Lake Shannon 2018 (863)	\$ 292,716.95	\$ 292,716.95
Laurel springs (864)	\$ 47,996.00	\$ 47,996.00
Irish Hills (865)	\$ 179,156.25	\$ 179,156.25
CIBC- Parkin Lane CD(matures 8/9/2022)	\$ 127,853.69	\$ 127,853.69
		\$ 657,195.68

\$ 5,103,565.68

Total Township Monies \$ 11,336,009.65

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
02/01/2022	001	23003	CHASE CARD SERVICE	CREDIT CARD PURCH	173.88
02/01/2022	001	23004	CONSUMERS ENERGY	TWP HALL ELECTRIC 12.22.21 - 01.20.22	463.78
02/01/2022	001	23005	ZACH DORSCH	BUILDING FILE CABINET	50.00
02/01/2022	001	23006	LIVINGSTON COUNTY TREASURER	TAX CHARGEBACKS	32.43
				DOG LICENSE JAN 2022 (#3401-3416)	252.50
					<u>284.93</u>
02/07/2022	001	23007	1-800 WATER DAMAGE OF SE MICHIGAN	EMERGENCY FLOOD REPAIR	3,612.00
02/07/2022	001	23008	CONSUMERS ENERGY	STREET LIGHTS - JAN 2022	75.82 V
				STREE LIGHTS - JAN 2022 LED	197.54 V
					<u>273.36</u>
02/07/2022	001	23009	KCI	POSTAGE - 2022 ASSESSMENT NOTICES	1,533.60 V
02/07/2022	001	23010	REPUBLIC SERVICES#237	TRASH SERVICE - SHANNON GLEN - FEB 2022	442.96 V
02/07/2022	001	23011	SHOEMAKER SERVICES INC	SNOW REMOVAL - PARKIN LN	848.00 V
				SNOW REMOVAL - GREAT OAKS	75.00 V
				SNOW REMOVAL - TWP HALL	661.00 V
					<u>1,584.00</u>
02/07/2022	001	23012	STAPLES ADVANTAGE	OFFICE SUPPLIES	321.45
02/07/2022	001	23013	SUNSET MAINTENANCE, LLC	4 CLEANING - JAN 2022	560.00
02/07/2022	001	23014	VIEW NEWSPAPER GROUP	PUBLISHING	363.83
02/07/2022	001	23015	CONSUMERS ENERGY	STREET LIGHTS - JAN 2022	75.82
				STREE LIGHTS - JAN 2022 LED	197.54
					<u>273.36</u>
02/07/2022	001	23016	KCI	POSTAGE - 2022 ASSESSMENT NOTICES	1,533.60
02/07/2022	001	23017	REPUBLIC SERVICES#237	TRASH SERVICE - SHANNON GLEN - FEB 2022	442.96
02/07/2022	001	23018	SHOEMAKER SERVICES INC	SNOW REMOVAL - PARKIN LN	848.00
				SNOW REMOVAL - GREAT OAKS	75.00
				SNOW REMOVAL - TWP HALL	661.00
					<u>1,584.00</u>
02/08/2022	001	23019	AT&T MOBILITY	TWP SUPV CELL - FEB 2022	78.77
02/08/2022	001	23020	LIVINGSTON COUNTY TREASURER	CHARGE BACK - TAXES	226.95
02/08/2022	001	23021	PITNEY BOWES GLOBAL	POSTAGE MACHINE LEASE - 3.10.22 - 6.9.22	190.23
02/08/2022	001	23022	VOYA INSTITUTIONAL TRUST COMPANY	EMPLOYEE CONTRIBUTIONS - 2.9.22	205.00
02/15/2022	001	23023	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH & DENTAL INSURANCE MARCH 2022	7,867.35
02/15/2022	001	23024	CARLISLE/WORTMAN ASSOCIATES, INC	TOWNSHIP PLANNER - JAN 2022	800.00
02/15/2022	001	23025	FIRE PROTECTION PLUS, INC.	EMERGENCY LIGHT REPLACEMENT	180.00
02/15/2022	001	23026	HARRIS & LITERSKI ATTORNEYS AT	LEGAL SERVICES - JAN 2022	2,041.50
02/15/2022	001	23027	I.T. RIGHT, INC.	PLANNING COMM - COMPUTER	1,044.00
02/15/2022	001	23028	IVS COMM, INC.	PHONE - WIRING	390.00
				PHONE SERVICE - JAN 2022	125.00
					<u>515.00</u>
02/15/2022	001	23029	LIVINGSTON COUNTY TREASURERS ASSOC.	2022 ANNUAL DUES	10.00
02/15/2022	001	23030	RICOH USA INC	COPIER LEASE - 3.6.22 - 4.5.22	196.28
02/15/2022	001	23031	RICOH USA, INC.	EXCESS COPIES (B&W 12,287 COLOR 6,174) J	403.21
02/17/2022	001	23032	PLEASANT VALLEY BUILDING	WATER DAMAGE REPAIR - HALF PAYMENT	403.22

Check Date	Bank	Check	Vendor Name	Description	Amount
02/17/2022	001	23033	STATE OF MICHIGAN	SUW ANNUAL 2022	34.14
02/17/2022	001	23034	PLEASANT VALLEY BUILDING	WATER DAMAGE REPAIR - FINAL PAYMENT	403.22
02/22/2022	001	23035	CHARTER COMMUNICATIONS	TWP INTERNET FEB	129.98
02/22/2022	001	23036	FENTON PRINTING	BUSINESS CARDS	270.40
02/22/2022	001	23037	VOYA INSTITUTIONAL TRUST COMPANY	EMPLOYEE CONTRIB 2.23.22	1,350.00

001 TOTALS:

Total of 35 Checks:	29,846.96
Less 4 Void Checks:	3,833.92
Total of 31 Disbursements:	26,013.04

Bank 022 STATE BANK - PUBLIC SAFETY checking

02/01/2022	022	1287	CHASE CARD SERVICE	PEOPLE SEARCH JAN 22	26.89
02/01/2022	022	1288	HARTLAND AREA FIRE DEPARTMENT	5 FIRE RUNS 1.1.22 - 1.15.22	7,235.00
02/15/2022	022	1289	CITY OF FENTON FIRE DEPARTMENT	8 FIRE RUNS JAN 2022	11,576.00
02/15/2022	022	1290	ROSATI, SCHULTZ, JOPPICH&AMTSBUECHLER	LEGAL SERVICES - JAN 2022	70.00

022 TOTALS:

Total of 4 Checks:	18,907.89
Less 0 Void Checks:	0.00
Total of 4 Disbursements:	18,907.89

Bank 102 SEWER O&M CHECKING 590

02/21/2022	102	456	LIVINGSTON COUNTY DRAIN COMM.	SEWER O&M 12.29.21 - 01.27.22	75,440.08
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102 TOTALS:

Total of 1 Checks:	75,440.08
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	75,440.08

Bank 108 TAX FUND FLAGSTAR

02/01/2022	108	3145	CROMAINE LIBRARY	WINTER TAX DISB 01.13.22 - 01.31.22	7,380.49
02/01/2022	108	3146	FENTON SCHOOLS	WINTER TAX DISB 01.13.22 - 01.31.22	134,727.47
02/01/2022	108	3147	GISD	SUMMER TAX DISB 01.13.22 - 01.31.22	1,250.86
				WINTER TAX DISB 01.13.22 - 01.31.22	84,790.48
				WINTER IFT TAX DISB 01.13.22 - 01.31.22	14.60
					86,055.94

02/01/2022	108	3148	HARTLAND CONSOLIDATED SCHOOLS	SUMMER TAX DISB 01.13.22 - 01.31.22	3,672.83
				WINTER TAX DISB 01.13.22 - 01.31.22	50,417.49
					54,090.32

02/01/2022	108	3149	LESA	SUMMER TAX DISB 01.13.22 - 01.31.22	999.79
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02/01/2022	108	3150	LINDEN COMMUNITY SCHOOLS	SUMMER TAX DISB 01.13.22 - 01.31.22	2,423.20
				WINTER TAX DISB 01.13.22 - 01.31.22	54,746.87
				WINTER IFT TAX DISB 01.13.22 - 01.31.22	194.67
					57,364.74

Check Date	Bank	Check	Vendor Name	Description	Amount
02/01/2022	108	3151	LIVINGSTON COUNTY TREASURER	SUMMER TAX DISB 01.13.22 - 01.31.22 WINTER TAX DISB 01.13.22 - 01.31.22 WINTER IFT TAX DISB 01.13.22 - 01.31.22	10,076.64 22,277.46 43.69 <u>32,397.79</u>
02/01/2022	108	3152	MOTT COMMUNITY COLLEGE	WINTER TAX DISB 01.13.22 - 01.31.22 WINTER IFT TAX DISB 01.13.22 - 01.31.22	85,453.66 197.52 <u>85,651.18</u>
02/01/2022	108	3153	STATE OF MICHIGAN	WINTER IFT TAX DISB 01.13.22 - 01.31.22	119.14
02/01/2022	108	3154	TYRONE TOWNSHIP	WINTER IFT TAX DISB 01.13.22 - 01.31.22	68.32
02/21/2022	108	3155	CROMAINE LIBRARY	WINTER TAX DISB 02.01.22 - 02.15.22	36,328.07
02/21/2022	108	3156	FENTON SCHOOLS	SUMMER TAX DISB 02.01.22 - 02.15.22 WINTER TAX DISB 02.01.22 - 02.15.22	2,961.12 302,982.12 <u>305,943.24</u>
02/21/2022	108	3157	GISD	SUMMER TAX DISB 02.01.22 - 02.15.22 WINTER TAX DISB 02.01.22 - 02.15.22	619.53 114,599.01 <u>115,218.54</u>
02/21/2022	108	3158	HARTLAND CONSOLIDATED SCHOOLS	SUMMER TAX DISB 02.01.22 - 02.15.22 WINTER TAX DISB 02.01.22 - 02.15.22	463.48 248,159.88 <u>248,623.36</u>
02/21/2022	108	3159	LESA	SUMMER TAX DISB 02.01.22 - 02.15.22	1,084.77
02/21/2022	108	3160	LINDEN COMMUNITY SCHOOLS	SUMMER TAX DISB 02.01.22 - 02.15.22 WINTER TAX DISB 02.01.22 - 02.15.22	10.83 114,011.15 <u>114,021.98</u>
02/21/2022	108	3161	LIVINGSTON COUNTY TREASURER	SUMMER TAX DISB 02.01.22 - 02.15.22 WINTER TAX DISB 02.01.22 - 02.15.22	10,971.69 58,412.13 <u>69,383.82</u>
02/21/2022	108	3162	MOTT COMMUNITY COLLEGE	WINTER TAX DISB 02.01.22 - 02.15.22	<u>194,537.86</u>
108 TOTALS:					
Total of 18 Checks:					1,543,996.82
Less 0 Void Checks:					0.00
Total of 18 Disbursements:					<u>1,543,996.82</u>
Bank 112 FLAGSTAR CHECKING - SA ROAD IMPROVEMENTS					
02/01/2022	112	1069	THE STATE BANK	INTEREST PAYMENT - IRISH HILLS INTEREST PAYMENT - LAUREL SPRINGS	9,964.50 2,625.00 <u>12,589.50</u>
112 TOTALS:					

02/23/2022 11:25 AM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 01/27/2022 - 02/23/2022

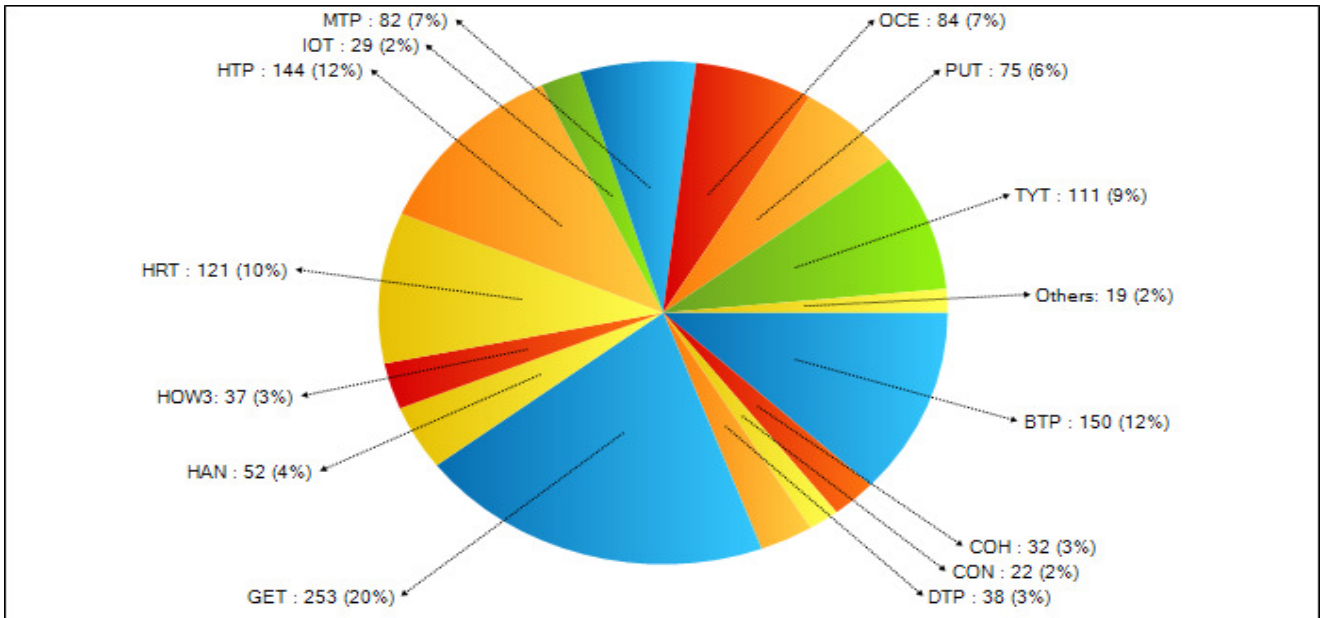
Page: 4/4

Check Date	Bank	Check	Vendor Name	Description	Amount
Total of 1 Checks:					12,589.50
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					<u>12,589.50</u>
Bank 203 TRUST & AGENCY 701 CKG					
02/15/2022	203	1941	CARLISLE/WORTMAN ASSOCIATES, INC	TOWNSHIP PLANNER - JAN 2022	400.00
02/22/2022	203	1942	LIVINGSTON COUNTY TREASURER	SPECIFIC MOBILE HOME SET TAX - JAN 2022	2,235.00
02/22/2022	203	1943	TYRONE TOWNSHIP	SPECIFIC MOBILE HOME SET TAX - JAN 2022	<u>447.06</u>
203 TOTALS:					
Total of 3 Checks:					3,082.06
Less 0 Void Checks:					0.00
Total of 3 Disbursements:					<u>3,082.06</u>
<hr/>					
REPORT TOTALS:					
Total of 62 Checks:					1,683,863.31
Less 4 Void Checks:					3,833.92
Total of 58 Disbursements:					<u>1,680,029.39</u>

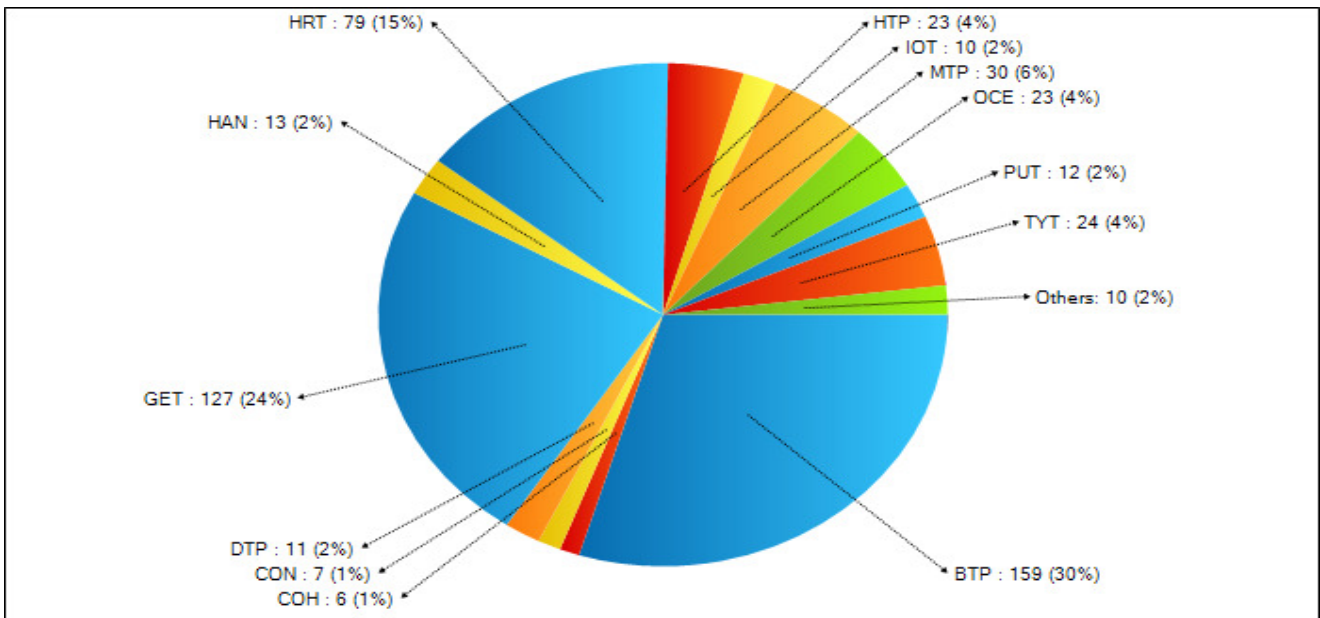
COMMUNICATION #1

Livingston County Sheriff Report, January 31, 2022

**LIVINGSTON COUNTY SHERIFF'S OFFICE
JANUARY 2022 CALLS FOR SERVICE**



**MICHIGAN STATE POLICE
JANUARY 2022 CALLS FOR SERVICE**



**LIVINGTON COUNTY SHERIFF'S OFFICE
BRIGHTON TOWNSHIP JANUARY 2022**

Nature	# Events
911 HANG UP	1
ABANDONED VEHICLE	3
ALARM	15
ANIMAL COMPLAINT	4
ASSIST EMS	1
ASSIST OTHER AGENCY	1
BURGLARY REPORT ONLY	1
CARDIAC/RESPIRATORY ARREST	2
CITIZEN ASSIST	14
CIVIL COMPLAINT	1
DOMESTIC PHYSICAL IN PROGRESS	2
DOMESTIC VERBAL	5
FELONIOUS ASSAULT	2
FRAUD	4
GENERAL NON CRIMINAL	1
HAZARD	5
HIT AND RUN ACCIDENT	2
INFO- GENERAL	1
INTIMIDATION THREATS HARASSMEN	1
LARC IN PROGRESS	2
LARCENY	3
LITTERING, DUMPING	1
LOCKOUT	1
MDOP	1
MOTORIST ASSIST	1
OVERDOSE/INGESTION	1
PARKING COMPLAINTS	1
PATROL INFORMATION	1
PDA	33
PERSONAL INJURY ACCIDENT	4
PIREF (REFUSE EMS)	2
PPO VIOLATION	1
ROAD RUNOFF	1
STALKING	2
SUICIDAL SUBJECT	2
SUSPICIOUS PERSON	1
SUSPICIOUS SITUATION	2
SUSPICIOUS VEHICLE	2
TRESSPASSING, LOITERING	2
UNKNOWN ACCIDENT	12
UNKNOWN MEDICAL PROBLEM	1
VIN INSPECTION	1
WAR ATT/SEARCH	3
WELFARE CHECK	3
TOTAL:	150

<u>TOWNSHIP</u>	NUMBER OF CALLS <u>3:00PM - 11:00PM</u>	RESPONSE TIME CONTRACT TIME <u>3:00PM - 11:00PM</u>	NUMBER OF CALLS <u>11:00PM - 3:00PM</u>	RESPONSE TIME NON CONTRACT TIME <u>11:00PM - 3:00PM</u>	<u>TOTAL</u>
BRIGHTON	43	24:33	107	17:55	150
COHOCTAH	15	37:59	17	14:55	32
CONWAY	7	27:02	15	22:01	22
DEERFIELD	16	26:37	22	44:48	38
GENOA	97	16:47	156	20:45	253
HANDY	16	19:09	36	29:02	52
HARTLAND	44	21:20	77	26:29	121
HOWELL	46	13:57	98	17:00	144
IOSCO	13	31:34	16	30:30	29
MARION	41	18:44	41	21:47	82
OCEOLA	35	14:20	49	22:29	84
PUTNAM	34	13:55	75	21:09	109
TYRONE	63	14:04	48	48:06	111

BRIGHTON		COHOCTAH		CONWAY		DEERFIELD		GENOA		HANDY		HARTLAND	
<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>	
JANUARY	150	JANUARY	32	JANUARY	22	JANUARY	38	JANUARY	253	JANUARY	52	JANUARY	121
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	150	32	22	38	253	52	121						

<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>	
JANUARY	67	JANUARY	4	JANUARY	0	JANUARY	4	JANUARY	67	JANUARY	9	JANUARY	26
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	67	4	0	4	67	9	26						

<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	2	JANUARY	1	JANUARY	0	JANUARY	2	JANUARY	10	JANUARY	5	JANUARY	3
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	7	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	9	1	0	2	10	5	3						

HOWELL		IOSCO		MARION		OCEOLA		PUTNAM		TYRONE	
<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>	
JANUARY	144	JANUARY	29	JANUARY	82	JANUARY	84	JANUARY	75	JANUARY	111
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
	144		29		82		84		75		111

<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>	
JANUARY	71	JANUARY	1	JANUARY	21	JANUARY	23	JANUARY	6	JANUARY	17
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
	71		1		21		23		6		17

<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	2	JANUARY	1	JANUARY	3	JANUARY	1	JANUARY	2	JANUARY	2
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
	2		1		3		1		2		2

COMMUNICATION #2

Planning Commission Meeting Synopsis-
February 8, 2022

TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
February 8, 2021 7:00 p.m.

Note: This meeting was held at the Tyrone Township Hall with remote access via Zoom teleconferencing.

PRESENT: Kurt Schulze, Jon Ward, Steve Krause, Chet Schultz, and Rich Erickson

ABSENT: Bill Wood and Garrett Ladd

OTHERS PRESENT: Ross Nicholson and Zach Michels (CWA)

CALL TO ORDER: The meeting was called to order at 7:00 pm by Chairman Erickson.

PLEDGE OF ALLEGIANCE:

CALL TO THE PUBLIC: No comments received.

APPROVAL OF THE AGENDA: Approved as presented.

APPROVAL OF THE MINUTES: Item deferred.

OLD BUSINESS:

- 1) **Sultani Caregiver Special Land Use:** The Planning Commission discussed the application and commented on the revised site plan drawings, revised use statements, and technical specifications that were previously requested. Direction was provided to the applicants by the Planning Commission to make revisions to the site plan and application documents. The Planning Commission compiled a list of conditions that would be required prior to making a recommendation. The Planning Commission received public comments pertaining to the application. The item was tabled pending fulfillment of the conditions.

- 2) **Master Plan:** Chairman Erickson asked Zach Michels if he had brought any new information to be discussed regarding the Master Plan survey. Zach Michels indicated that information would be sent over prior to the next workshop meeting scheduled for 02/16/2022 at 6:00 pm. No action was taken.

NEW BUSINESS: None.

CALL TO THE PUBLIC: Several public comments were received.

MISCELLANEOUS BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at 9:31 by Chairman Erickson.

COMMUNICATION #3

Planning Commission Workshop Synopsis –
February 16, 2022

**TYRONE TOWNSHIP PLANNING COMMISSION
WORKSHOP MEETING SYNOPSIS
February 16, 2022 6:00 p.m.**

**This meeting was held at the Tyrone Township Hall
With remote access via Zoom Videoconferencing**

PRESENT: Richard Erickson, Kurt Schulze, Jon Ward, Steve Krause,

ABSENT: Garrett Ladd, Chet Schultz, & Bill Wood

OTHERS PRESENT: Ross Nicholson, Marian Krause, Zach Michels from CWA

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Chairman Richard Erickson

PLEDGE OF ALLEGIANCE:

APPROVAL OF THE AGENDA: Approved as presented

CALL TO THE PUBLIC: Several public comments were received

OLD BUSINESS:

1. **Master Plan:** The Planning Commission reviewed draft Master Plan survey questions and the Master Plan proposal prepared by Zach Michels and discussed. The Planning Commission provided suggestions to Zach Michels to revise the draft survey questions and bring back for further review.

NEW BUSINESS: None

CALL TO THE PUBLIC: Several public comments were received

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 8:25 p.m.

COMMUNICATION #4

Fire Services Report – February 23, 2022

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	8	\$11,576	(2) 10	\$14,470	(2) 5	\$7,235	n/a	n/a
Feb-22								
Mar-22								
Excp								
MED								
YTD TOTALS		\$217,550		\$124,442		\$173,640	\$482,351	\$91,561
YTD RUNS	151		86		108			64
YTD Excp	1							(12-15-21 Sept revision)
YTD MED	1				Partial numbers			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
Oct-20	371	\$533	COLLECTIONS
Sep-21	405	\$1,447.00	COLLECTIONS
Oct-21	473	\$1,447.00	COLLECTIONS
Oct-21	493	\$1,447.00	COLLECTIONS
Oct-21	502	\$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	\$221.11	COLLECTIONS
Jun-19	19310	\$709.50	COLLECTIONS
Jun-19	19310	\$709.50	COLLECTIONS
Jul-19	19397	\$1,419.00	COLLECTIONS
Jul-19	19403	\$207.86	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	\$158.62	COLLECTIONS
Apr-21	21193	\$1,278.50	COLLECTIONS
Oct-21	21567	\$1,447.00	COLLECTIONS
Oct-21	21588	\$1,447.00	INVOICED
Dec-21	21655	\$1,447.00	INVOICED
Jan-22	22006	\$1,447.00	INVOICED
Jan-22	22053	\$1,447.00	INVOICED



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

1

INVOICE 034439
 01/31/22

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

RECEIVED No. 63
 FEB 14 2022

Date	Name / Ref No.	Sts	COLLECTIONS		Our Comm	Remain Princ	Net Amt Due
			Pd You	Pd Us			
01/05	DURISH, LAURA 0019061400	PDC		91.89		221.11	91.89-
01/05	DURISH, LAURA 0019061400	PDC		24.43	24.43	221.11	
01/20	MOONEY, BRANDON MICHAEL 0021042200	PDC		39.50		1289.00	39.50-
01/20	MOONEY, BRANDON MICHAEL 0021042200	PDC		10.50		1278.50	10.50-
01/11	WELTER, ADAM 19403	PDC		4.32		207.86	4.32-
01/11	WELTER, ADAM 19403	PDC		1.15	1.15	207.86	
	SubTotals				25.58		146.21-
	SubTotals			171.79			

Gross Collections This Cycle.....\$171.79

Check No. 017334 Enclosed.....\$146.21



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

1

INVOICE 034440
 01/31/22

* RECAP *

No. 63

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

Date	Name / Ref No.	Sts	COLLECTIONS		Our Comm	Remain Princ	Net Amt Due
			Pd You	Pd Us			
	Totals				25.58		146.21-
	Totals			171.79			

Gross Collections This Cycle.....\$171.79

Total Enclosed Checks.....\$146.21



P.O. BOX 133
 HARTLAND, MI 48553
 800-931-3711
 www.ucscollections.com

RECEIVED
 FEB 14 2022

Acknowledgment Report
 Placements From 1/1/2022 Thru 1/31/2022

TYR001
 TYRONE TOWNSHIP
 ATTN:ERANDA KRISTO
 8420 RUNYAN LAKE RD

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 #	
0020091800	SUSTIC,RYAN	09/18/20	\$566.50	0012503886	
0021082700	SCHUTTE,MICHAEL JONATHAN	09/23/21	\$1,447.00	0012503887	
0021082300	PLANKE,LOGAN ANTHONY	08/23/21	\$400.00	0012503888	
0021081203	HARDY,STEVEN RAY	10/04/21	\$1,447.00	0012503889	
0021090100	JACKSON STRAHAM,ANTHONY ISREAL	09/01/21	\$1,447.00	0012503890	
Total Accounts	6	Average Age at Listing	199	Total Amount Assigned	\$6,307.50

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

Resolution to adopt the 2022-2023 budget by
department totals.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

RESOLUTION TO ADOPT 2022-2023 BUDGET FOR THE GENERAL FUND

Revenues	2022-2023 Proposed	
	Budget	
101 General Fund Revenues	\$	2,126,212
Department Expenses		
101 - Township Board		123,360
171 - Supervisor		52,618
215 - Clerk		137,692
247 - Board of review		2,510
253 - Treasurer		149,495
257 - Assessing		124,723
262 - Elections		60,635
265 - Building and Grounds		49,280
276 - Cemeteries		8,055
299 - Unallocated		14,691
441 - Public Works		12,000
448 - Street Lighting		2,546
685 - Social Services		5,000
721 - Planning Commission		156,862
722 - Zoning Board of Appeals		7,065
723 - Zoning Administrator		71,821
724 - Ordinance Enforcement		29,182
747 - Community Action Programs		2,500
851 - Insurance, Bonds & Fringes		173,600
966 - Transfers Out		385,000
Total Department Expenses	\$	1,568,635
Surplus (Deficit)	\$	557,577

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
Public Improvement Bldg & Site	\$ 100,000	\$ 190,000	\$ (90,000)	Use fund balance
Public Safety	668,670	810,236	(141,566)	Use fund balance
Liquor Law Enforcement	3,000	3,000	-	
Jayne Hill Street Lighting	520	1,200	(680)	Use fund balance
Walnut Shores Street Lighting	100	160	(60)	Use fund balance
Shannon Glen Rubbish Removal	5,264	5,474	(210)	Use fund balance
Jayne Hill Rubbish Removal	19,742	20,760	(1,018)	Use fund balance
Apple Orchard Rubbish Removal	6,560	6,560	-	
Silver Lake Estates Rubbish Removal	15,300	15,300	-	
Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
Great Oaks Drive	2,960	3,250	(290)	Use fund balance
Laurel Springs Rubbish Removal	5,600	5,600	-	
Public Improvement Road	285,000	580,940	(295,940)	Use fund balance
Township Improvement Revolving	-	-	-	
Right of Way	8,800	10,000	(1,200)	Use fund balance
Public Education Grant	50,000	60,000	(10,000)	Use fund balance
Parkin Lane Road Improvement	29,421	39,253	(9,832)	Use fund balance
Lake Shannon Road Improvement	112,693	133,250	(20,557)	Use fund balance
Laurel Springs Road Improvement	14,941	15,350	(409)	Use fund balance
Irish Hills Road Improvement	63,181	64,565	(1,384)	Use fund balance
Sewer 2003	562,745	1,567,748	(1,005,003)	Use fund balance
Public Works Sewer O&M	640,476	781,400	(140,924)	Use fund balance

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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

*Resolution #2203xx
Adoption of 2022-2023 Budget for the General Fund*

NEW BUSINESS #2

General Appropriation Act Resolution.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**GENERAL APPROPRIATION ACT
BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2023**

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

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.
2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.
3. By November 30, 2022, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.
4. By December 31, 2022, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2023, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.
6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.

7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.
8. The Supervisor shall be required to monitor the expenditures of each department, board and commission to ensure that expenditures do not exceed the budgeted amount, and shall make recommendations to the Tyrone Township Board to amend the budget when such action seems necessary.
9. The Supervisor shall provide quarterly reports of actual revenues and expenditures compared to budgeted amounts, as required by the Act. Quarterly reports shall be provided to the Tyrone Township Board for the first three-quarters; thereafter, the comparison reports shall be required monthly until the end of the fiscal year.
10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to \$2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.
11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to make capital expenditures up to \$400 with authorization by the Board at the next meeting. Capital expenditures over \$400 must have prior Township Board approval.

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on February 27, 2022, and a public hearing on the proposed budget was held on March 1, 2022, the Tyrone Township Board adopts the 2022-2023 budget of all funds by revenue and expense, as prepared and presented.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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

NEW BUSINESS #3

Headlee Operating Tax Millage Rate Resolution.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2022-2023 OPERATING TAX MILLAGE
RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2022-2023 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mils to be levied for operating purposes in Fiscal Year 2022-2023 from within its authorized millage rate.

**RESOLVED BY:
SUPPORTED BY:**

VOTE:

ADOPTION DATE: March 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 March 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

NEW BUSINESS #4

Clerk appointment.

No documents.

NEW BUSINESS #5

Accountant Contract.

INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is made between **Township of Tyrone**, 8420 Runyan Lake Rd, Fenton, MI 48430 (Client) and **Zaski Accounting, LLC**, 3596 S. Wilson Court, Dexter, MI, 48130 (Zaski).

1. **Term of Agreement.** This Agreement will become **March 1, 2022**. This Agreement will be terminated on 30 days written notice by either party to this Agreement. This Agreement may be extended or renewed by written Agreement signed by both parties. All provisions of this Agreement shall apply to all services and all periods of time in which Zaski renders services for Client.

2. **Terminating the Agreement.** With reasonable cause, either party may terminate this Agreement immediately by giving written notice of termination to the other party. For purposes of this Agreement, reasonable cause shall be defined as

- a material violation of this Agreement, or
- any act exposing the other party to liability to third parties for personal injuries or damage to property, real or personal.

3. **Services to be Performed.** Zaski agrees to perform the following services for Client:

Perform the duties and functions of the Township Accountant.

Other duties as assigned by the Township Supervisor, Clerk, or Treasurer.

4. **Payment.** In consideration for the services to be performed by Zaski, Client agrees to pay Zaski the sum of **\$100.00 per hour**. Time is billed at a minimum of one-quarter of an hour.

5. **Terms of Payment.** Zaski shall invoice Client on a monthly basis.

6. **Expenses.** Zaski shall be responsible for all expenses incurred while performing services under this Agreement. This includes license fees, memberships and dues; automobile and other travel expenses; meals and entertainment; insurance premiums; telephone; and all salary, expenses, and other compensation paid to employees or contract personnel that Zaski hires to complete the work under this Agreement.

7. **Materials.** Zaski will furnish all materials, equipment, and supplies used to provide the services required by this Agreement.

8. Independent Contractor Status. The parties agree that Zaski is an independent Contractor, and that neither Zaski nor Zaski's employees or contract personnel are, or shall be deemed to be, employees of Client. In its capacity as an independent Contractor, Zaski agrees to and represents the following:

- Zaski has the right and does fully intend to perform services for third parties during the term of this Agreement.
- Zaski has the sole right to control and direct the means, manner, and method by which the services required by this Agreement will be performed.
- Zaski has the right to perform the services required by this Agreement at any place or location and at such times as Zaski may determine.
- Zaski has the right to hire assistants as subcontractors or to use employees to provide the services required by this Agreement.
- The services required by this Agreement shall be performed by Zaski, or Zaski's employees or contract personnel, and Client shall not hire, supervise, or pay any assistants to help Zaski.
- Neither Zaski nor Zaski's employees or contract personnel shall receive any training from Client in the professional skills necessary to perform the services required by this Agreement.
- Neither Zaski nor Zaski's employees or contract personnel shall be required by Client to devote full time to the performance of the services required by this Agreement.
- Zaski does not receive the majority of its annual compensation from Client.

The parties acknowledge and agree that Client is entering into this Agreement with reliance on the representations made by Zaski relative to its independent contractor status.

9. Permits and Licenses. Zaski declares that Zaski has complied with all federal, state, and local laws requiring business permits, certificates, and licenses required to carry out the services to be performed under this Agreement.

10. State and Federal Taxes. Client will not

- withhold FICA (Social Security and Medicare taxes) from Zaski's payments or make FICA payments on Zaski's behalf, or
- make state or federal unemployment compensation contributions on Zaski's behalf, or withhold state or federal income tax from Zaski's payments.

Zaski shall pay all taxes incurred while performing services under this Agreement, including all applicable income taxes.

11. **Fringe Benefits.** Zaski understands that neither Zaski nor Zaski's employees or contract personnel are eligible to participate in any employee pension, health, vacation pay, sick pay, or other fringe benefit plan of Client.

12. **Worker's Compensation.** Client shall not obtain worker's compensation insurance on behalf of Zaski or Zaski's employees. If Zaski hires employees to perform any work under this Agreement, Zaski will cover them with worker's compensation insurance and provide Client with a certificate of worker's compensation insurance before the employees begin work.

13. **Unemployment Compensation.** Client shall make no state or federal unemployment compensation payments on behalf of Zaski or Zaski's employees or contract personnel. Zaski will not be entitled to these benefits in connection with work performed under this Agreement. If a Zaski files a petition for and receives unemployment compensation, the total amount of unemployment compensation awarded to and received by Zaski shall be deducted from and be an offset against the amount of compensation due and payable to Zaski by Client under this Agreement.

14. **Insurance.** Zaski, as an independent Contractor, agrees to indemnify, defend, and hold harmless Client from any and all liability arising out of or in any way related to Zaski's performance of services during the term of this Agreement, including any liability resulting from intentional or reckless acts or the acts of the employees or agents of Zaski.

15. **Exclusive Agreement.** This is the entire Agreement between Zaski and Client.

16. **Modifying the Agreement.** This Agreement may be modified only by a writing signed by both parties.

17. **Confidentiality.** Zaski will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of Client without Client's prior written permission except to the extent necessary to perform services on Client's behalf. Proprietary or confidential information includes

- the written, printed, graphic, or electronically recorded materials furnished by Client for Zaski to use;
- business plans, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries, and improvements of any kind; and

- information belonging to customers and suppliers of Client about whom Zaski gained knowledge as a result of Zaski's services to Client. Zaski shall not be restricted in using any material that is publicly available, already in Zaski's possession, or known to Zaski without restriction, or that is rightfully obtained by Zaski from sources other than Client. On termination of Zaski's services to Client, or at Client's request, Zaski shall deliver to Client all materials in Zaski's possession relating to Client's business.

18. Disputes Resolution. Any and all disputes, controversies, or claims arising out of or in connection with or relating to this Agreement, or any breach or alleged breach thereof, and any claim that Client violated any state or federal statutes, common-law doctrine, or committed any tort with respect to Zaski shall, on the request of either party, be submitted to and settled by arbitration in the State of Michigan pursuant to the rules, then in effect, of the American Arbitration Association (or at any other place or under any other form of arbitration mutually acceptable to the parties involved). This Agreement to arbitrate shall be specifically enforceable under the prevailing arbitration law. Notice of the demand for arbitration shall be filed, in writing, with the other party to this Agreement within a reasonable time after the claim, dispute, or other matter in question arose where the party asserting the claim should reasonably have been aware of it, but in no event later than the applicable Michigan statute of limitations. Cost of arbitration shall be shared equally by the parties, provided that each party shall pay for and bear the cost of his or her own experts, evidence, and attorney fees. Judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction to do so.

19. Applicable Law. This Agreement will be governed by the laws of the State of Michigan.

20. Notices. All notices or other communications required or permitted to be given to a party to this Agreement shall be in writing and shall be (a) personally delivered; (b) sent by registered or certified mail, postage prepaid, return receipt requested; or (c) sent by an overnight express courier service that provides written confirmation of delivery to Client at **8420 Runyan Lake Rd, Fenton, MI 48430**, and to Zaski at the address shown below under Zaski's signature. Each such notice or other communication shall be deemed given, delivered, and received on its actual receipt, except that if it is mailed in accordance with this paragraph, then it shall be deemed given, delivered, and received on the delivery date or the date on which delivery is refused by the addressee, in either case, in accordance with the U.S. Postal Service's return receipt. Any party to this Agreement may give a notice of a change of its address to the other party(ies) to this Agreement.

21. No Partnership. This Agreement does not create a partnership relationship. Zaski does not have authority to enter into contracts on Client's behalf.

22. Assignment and Delegation. Zaski may not assign or subcontract any rights or obligations under this Agreement without Client's prior written approval.

Signatures:

TOWNSHIP OF TYRONE

By /s/ _____

Mike Cunningham, Supervisor

Dated: _____

ZASKI:

By /s/ _____

Casey Zaski

Tax ID: 83-3278940

3596 S. Wilson Ct. Dexter, MI 48130

Dated: _____

NEW BUSINESS #6

Lake Shannon Firework Display permit.

2022 Permit for Fireworks Other than Consumer or Low Impact

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
------------------------	--

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

TYPE OF PERMIT(S) (Select all applicable boxes)		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY.
<input type="checkbox"/> Agricultural or Wildlife Fireworks <input type="checkbox"/> Articles Pyrotechnic <input type="checkbox"/> Display Fireworks <input type="checkbox"/> Public Display <input type="checkbox"/> Private Display <input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
NAME OF PERSON PERMIT ISSUED TO		AGE (18 YEARS OR OLDER) <input type="checkbox"/> YES <input type="checkbox"/> NO
ADDRESS OF PERSON PERMIT ISSUED TO		
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION		
ADDRESS		
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary)		
EXACT LOCATION OF DISPLAY OR USE		
CITY, VILLAGE, TOWNSHIP	DATE	TIME
BOND OR INSURANCE FILED <input type="checkbox"/> YES <input type="checkbox"/> NO		AMOUNT

Issued by action of the Legislative Body of a <input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Township of _____ on the _____ day of _____ 2022 <div style="border-top: 1px solid black; text-align: center; padding-top: 5px;">(Signature and Title of Legislative Body Representative)</div>	
---	--

THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT

2022 Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY

DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.	
------------------------	---	--

TYPE OF PERMIT(S) (Select all applicable boxes)		
<input type="checkbox"/> Agricultural or Wildlife Fireworks	<input type="checkbox"/> Articles Pyrotechnic	<input checked="" type="checkbox"/> Display Fireworks
<input checked="" type="checkbox"/> Public Display	<input type="checkbox"/> Private Display	
<input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		

NAME OF APPLICANT ACE Pyro, LLC	ADDRESS OF APPLICANT 9700 Burmeister Rd Saline, MI 48176	AGE OF APPLICANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
---	--	---

NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER ACE Pyro, LLC	ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER 9700 Burmeister Rd Saline, MI 48176	
--	--	--

IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER (734) 428-0900
---	--	---

NAME OF PYROTECHNIC OPERATOR Chris Renema	ADDRESS OF PYROTECHNIC OPERATOR 9700 Burmeister Rd Saline, MI 48176	AGE OF PYROTECHNIC OPERATOR 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
---	---	--

NO. YEARS EXPERIENCE 15	NO. DISPLAYS 150	WHERE Various locations throughout southeastern MI
-----------------------------------	----------------------------	--

NAME OF ASSISTANT	ADDRESS OF ASSISTANT	AGE OF ASSISTANT 18 YEARS OR OLDER <input type="checkbox"/> YES <input type="checkbox"/> NO
-------------------	----------------------	--

NAME OF OTHER ASSISTANT	ADDRESS OF OTHER ASSISTANT	AGE OF OTHER ASSISTANT 18 YEARS OR OLDER <input type="checkbox"/> YES <input type="checkbox"/> NO
-------------------------	----------------------------	--

EXACT LOCATION OF PROPOSED DISPLAY North and South Shamrock Islands in Shannon Lake of Tyrone TWP, MI

DATE OF PROPOSED DISPLAY July 2, 2022	TIME OF PROPOSED DISPLAY Dusk (approx. 10 pm)
---	---

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT None, fireworks product will be brought from company storage in time for the display setup.
--

AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) \$1,000,000	NAME OF BONDING CORPORATION OR INSURANCE COMPANY The Partners Group Ltd
---	---

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 11225 SE 6th Street, Suite 110, Bellevue, WA 98004
--

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
35+	6" Aerial Shells
70+	5" Aerial Shells
35+	4" Aerial Shells
500+	3" Aerial Shells
95+	2.5" Aerial Shells
10+	Professional Display Cakes

SIGNATURE OF APPLICANT 	DATE 2/15/2022
--------------------------------	--------------------------



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/1/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C. No. Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com		FAX (A/C. No.): 425-455-6727	
	INSURER(S) AFFORDING COVERAGE			
INSURED Ace Pyro, LLC 13001 E. Austin Rd Manchester MI 48158	14372	INSURER A :	James River Insurance Co	NAIC # 12203
		INSURER B :	Everest Denali Insurance Company	16044
		INSURER C :	General Star Indemnity Co	37362
		INSURER D :		
		INSURER E :		
		INSURER F :		

COVERAGES

CERTIFICATE NUMBER: 1994762685

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

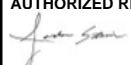
INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		001236810	11/1/2021	11/1/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 5,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			SI8CA00266211	11/1/2021	11/1/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			IXG673274	11/1/2021	11/1/2022	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$ AUTO ONLY
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract:

Additional Insured: Lake Shannon Homeowners Association, Tyrone Township its officers & their volunteers or assignees.
 Event Location: North & South Shamrock Islands in Shannon Lake, Tyrone Township, MI
 Event Date: 07/02/2022 RD 07/03/2022

CERTIFICATE HOLDER**CANCELLATION**

Lake Shannon Homeowners Association PO Box 464 Hartland, MI 48353-0464	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Google Earth

feet
meters



FALLOUT AREA, SHANNON LAKE FIREWORKS

PER NFPA 1123(a) CODE FOR FIREWORKS DISPLAY, 560' REQ.

FOR LARGEST SHELL DISPLAYED [8" AERIAL] 600' + TO SHORE



HARTLAND DEERFIELD FIRE AUTHORITY
FIRE MARSHALS OFFICE

Hartland Area Fire Dept.
3205 Hartland Road
Hartland, MI. 48353-1825

Voice: (810) 632-7676

Fax: (810) 632-2176

E-Mail: jwhitbeck@hartlandareafire.com

February 16, 2022

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

Re.: Lake Shannon Homeowners Association application for fireworks display.

Upon review of the information provided by the applicant (including the completed Fireworks Display forms with a site map and insurance as agreed upon by the Township of Tyrone) regarding a fireworks display scheduled for July 2, 2022 at dusk, to be launched from the island of Lake Shannon, we recommend approval of the display contingent upon the following:

- 1.) Ace Pyrotechnics LLC. is responsible for ensuring that NFPA 1123 is followed.
- 2.) No one will be allowed within 200 yards of the launch site during the display due to size of shells being used.
- 3.) Smoking and open flame will not be permitted within 50 feet of the launch site. Exception: Items required for the ignition of the displays.
- 4.) The display will not begin until all persons are clear of the no boating zone of Lake Shannon. The display will be stopped in the event anyone ventures onto that portion of the lake, and the display will not be resumed until that zoned area of the lake is cleared of people and watercraft of any type. Please see attachment of Lake Shannon for restricted locations.
- 5.) It is understood that the Fire Marshal or Fire Chief (AHJ) can revoke or restrict any approval to conduct an outdoor display whenever conditions such as site location, weather, traffic, communication, security procedures, available public protection, or other safety precautions make such action necessary to safeguard the health, safety, or welfare of the public.
- 6.) Whenever any condition deemed hazardous by the Fire Marshal, Fire Chief, or the operator arises before or during an outdoor display, the display should be interrupted or postponed until the condition is corrected or the hazard is abated. Such conditions might include adverse weather conditions or crowd behavior.
- 7.) Final approval and permitting by the Tyrone Township Board.

Should you have any other questions, or we could be of further assistance, please call.

Yours In Fire Safety,

Jennifer Whitbeck
Fire Inspector

NEW BUSINESS #7

Poverty Exemption Guidelines resolution.

RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY

**ESTABLISHING GUIDELINES FOR GRANTING OF POVERTY EXEMPTIONS
FROM PROPERTY TAXES**

WHERE AS, the adoption of guidelines for poverty exemptions is required of the Township Board; and

WHERE AS, the principal residence of persons, who the Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHERE AS, pursuant to P.A. 390 of 1994, the Township of Tyrone, Livingston County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

THEREFORE, BE IT RESOLVED THAT to be eligible, a person shall do all of the following on an annual basis:

1. Be an owner of and occupy as a principal residence the property for which an exemption is requested.
2. Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services shown in Attachment A.
3. File a claim with the Assessor or Board of Review, accompanied by federal and state income tax returns for the current or immediately preceding year, including any property tax credits, for all persons residing in the principal residence. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return. Instead, Form 4988, Poverty Exemption Affidavit may be filed for all persons residing in the residence who were not required to file federal or state income tax returns in the current or immediately preceding year.
4. File a claim reporting that the combined assets of all persons do not exceed the current guidelines shown in Attachment B. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.
5. Produce a valid driver's license or other form of identification if requested.

6. Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
7. The application for an exemption shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

BE IT FURTHER RESOLVED THAT that the Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption.

ATTACHMENT A

POVERTY LEVEL GUIDELINE FOR 2022 TAX YEAR	
Size of Family Unit	Household Income
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
For each additional person	\$4,540

ATTACHMENT B

Asset Test

The Township of Tyrone's cumulative value of assets allowed for a Poverty Exemption shall be \$10,000. The purpose of an asset test is to determine the resources available: cash, fixed assets or other property that could be converted to cash and used to pay property taxes in the year the poverty exemption is filed. A list of "assets" includes, but is not limited to:

- A second home, land, vehicles.
- Recreational vehicles such as campers, motor-homes, boats, and ATV's.
- Buildings other than the residence.
- Jewelry, antiques, artwork.
- Equipment, other personal property of value.
- Bank accounts (over \$1,000), stocks.
- Money received from the sale of property, such as stocks, bonds, a house or car (unless a person is in the specific business of selling such property).
- Withdrawals from bank deposits and borrowed money (including reverse mortgage's).
- Gifts, loans, lump-sum inheritances and one-time insurance payments.
- Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms.

- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps, and school lunches.

“Assets” do not include the value of the principal residence and do not include the homestead property tax credit as it is not to be considered income for poverty exemptions purposes. Assets exempt from consideration are the homesteaded property with furnishings, bank accounts up to \$1,000, and one motor vehicle. That motor vehicle shall be valued no greater than \$10,000.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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



Tyrone Township

Assessing Department

8420 Runyan Lake Road, Fenton, MI 48430

Phone: (810)629-8631 / Email: assessing@tyronetownship.us

POLICY AND GUIDELINES FOR APPLICANTS REQUESTING POVERTY EXEMPTIONS

MCL 211.7u, as amended, provides that:

- (1) Homesteads of persons who, in the judgment of the Supervisor and the Board of Review, by reason of poverty, are unable to contribute toward the public charges are eligible for exemption in whole or in part from taxation under the General Property Tax act.

The following policy and guidelines have been adopted by the Tyrone Township Board to govern the granting of poverty exemptions:

APPLICATION PROCEDURE

1. Eligibility and Application: To be eligible for a hardship or poverty exemption the applicant must be both the property owner and taxpayer. Applicant cannot be a corporation, trust or other business entity and must do all of the following on an annual basis:
 - a. Be an owner of and occupy as a homestead the property for which an exemption from property taxes is requested. "Homestead" means that term as defined in section 508 of the Michigan Income Tax Act, being MCL 206.508, as amended.
 - b. File with the Township Assessor a completed Poverty Exemption Application (Form 5737 *Application for MCL 211.7u Poverty Exemption*) provided by the Assessor's office. APPLICATION MUST BE ACCOMPANIED BY FEDERAL AND STATE INCOME TAX RETURNS FOR ALL PERSONS RESIDING IN THE HOMESTEAD, INCLUDING ANY PROPERTY TAX CREDIT RETURNS, filed in the immediately preceding year and in the current year. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return. Instead, Form 4988, *Poverty Exemption Affidavit* may be filed for all persons residing in the residence who were not required to file federal or state income tax returns in the current or immediately preceding year.
 - c. Produce a valid driver's license or other acceptable form of identification if requested by the Assessor or Board of Review.
2. Filing period and Appearance: Fully completed Poverty Exemption Applications with required supporting information will be accepted until one week prior to the last meeting of the Board of Review. All poverty applications will be heard at the Board of Review. The filing of a completed application with required supporting documentation shall constitute an appearance before the Board of Review for the purpose of preserving the applicant's right to further appeal the decision of the Board of Review to the Michigan Tax Tribunal.

EVALUATION PROCEDURE

1. Meetings: Meetings of the Board of Review relative to Poverty Exemption applications shall be held in compliance with the Michigan Open Meetings Act.
2. Applicant's Presence: The Board of Review may request an applicant to personally appear before the Board to respond to any questions the Supervisor, Board of Review or Assessor may have.
3. Investigation: Applicants for Poverty Exemption may be investigated by Tyrone Township to verify information submitted or statements made to the Supervisor, Board of Review or Assessor.
4. Oath: Applicants appearing before the Board of Review may be administered an oath affirming that the information submitted; both written and verbal is the truth.
5. Criteria for Determining Exemption: The Board of Review shall consider the following three (3) criteria to determine whether a poverty exemption shall be granted:
 - a. Income: The total income of the applicants and each member of the applicant's household shall not exceed the income standards as adopted by resolution of the Tyrone Township Board to be the Federal Poverty Income Guidelines which are determined annually by the United States Department of Health and Human Services. Income levels SHALL NOT BE SET LOWER than the Federal Poverty Income Guidelines.
 - b. Assets: The value of the Homestead will not be included when determining the assets of the applicant. The assets of the applicant and each member of the applicant's household shall be examined to determine whether the assets could be reasonably invested, sold or used to pay the property taxes. The Township of Tyrone's maximum cumulative value of assets allowed for a Poverty Exemption shall be \$10,000.
 - c. Contribution from Other Sources: If the Board of Review determines the applicant receives contribution toward taxes from other sources, such as a trust, inheritance, co-owner, relative, dependent, friend or occupant of the homestead, the Supervisor or Board of Review may consider the amount of such contributions as an addition to the applicant's income. If the resulting sum exceeds the Income Guidelines as adopted by the Tyrone Township Board then a hardship or poverty exemption shall be denied.
6. Granting of Exemption: If the applicants:
 - a. Total household income from all sources does not exceed the Income Guidelines adopted by the Tyrone Township Board; and
 - b. Does not have assets which can reasonably be invested, sold or used to pay the property taxes; and
 - c. Does not receive or reasonably expect to receive a contribution toward taxes from other sources, The Board of Review may reduce the taxable value of the subject property and tax liability of the taxpayer.
7. Deviation from Poverty Policy and Guidelines: The Board of Review shall follow the Policy and Guidelines as set forth herein for granting or denying Poverty Exemptions.



Tyrone Township

Assessing Department

8420 Runyan Lake Road, Fenton, MI 48430
 Phone: (810)629-8631 / Email: assessing@tyronetownship.us

2022 POVERTY INCOME GUIDELINES

Size of Family Unit	Household Income
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
For each additional person	\$4,540

ASSET TEST

The Township of Tyrone’s cumulative value of assets allowed for a Poverty Exemption shall be \$10,000. The purpose of an asset test is to determine the resources available: cash, fixed assets or other property that could be converted to cash and used to pay property taxes in the year the poverty exemption is filed. A list of "assets" includes, but is not limited to:

- A second home, land, vehicles.
- Recreational vehicles such as campers, motor-homes, boats, and ATV's.
- Buildings other than the residence.
- Jewelry, antiques, artwork.
- Equipment, other personal property of value.
- Bank accounts (over \$1,000), stocks.
- Money received from the sale of property, such as stocks, bonds, a house or car (unless a person is in the specific business of selling such property).
- Withdrawals from bank deposits and borrowed money (including reverse mortgage's).
- Gifts, loans, lump-sum inheritances and one-time insurance payments.
- Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms.
- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps, and school lunches.

“Assets” do not include the value of the principal residence and do not include the homestead property tax credit as it is not to be considered income for poverty exemptions purposes. Assets exempt from consideration are the homesteaded property with furnishings, bank accounts up to \$1,000, and one motor vehicle. That motor vehicle shall be valued no greater than \$10,000.

Application for MCL 211.7u Poverty Exemption

This form is issued under the authority of the General Property Tax Act, Public Act 206 of 1893, MCL 211.7u.

MCL 211.7u of the General Property Tax Act, Public Act 206 of 1893, provides a property tax exemption for the principal residence of persons who, by reason of poverty, are unable to contribute toward the public charges. This application is to be used to apply for the exemption and must be filed with the Board of Review where the property is located. This application may be submitted to the city or township the property is located in each year on or after January 1.

To be considered complete, this application must: 1) be completed in its entirety, 2) include information regarding all members residing within the household, and 3) include all required documentation as listed within the application. Please write legibly and attach additional pages as necessary.

PART 1: PERSONAL INFORMATION — Petitioner must list all required personal information.				
Petitioner's Name			Daytime Phone Number	
Age of Petitioner	Marital Status	Age of Spouse	Number of Legal Dependents	
Property Address of Principal Residence		City	State	ZIP Code
<input type="checkbox"/> Check if applied for Homestead Property Tax Credit		Amount of Homestead Property Tax Credit		
PART 2: REAL ESTATE INFORMATION				
List the real estate information related to your principal residence. Be prepared to provide a deed, land contract or other evidence of ownership of the property at the Board of Review meeting.				
Property Parcel Code Number		Name of Mortgage Company		
Unpaid Balance Owed on Principal Residence	Monthly Payment	Length of Time at this Residence		
Property Description				
PART 3: ADDITIONAL PROPERTY INFORMATION				
List information related to any other property owned by you or any member residing in the household.				
<input type="checkbox"/> Check if you own, or are buying, other property. If checked, complete the information below.			Amount of Income Earned from other Property	
1	Property Address	City	State	ZIP Code
	Name of Owner(s)	Assessed Value	Date of Last Taxes Paid	Amount of Taxes Paid
2	Property Address	City	State	ZIP Code
	Name of Owner(s)	Assessed Value	Date of Last Taxes Paid	Amount of Taxes Paid

PART 4: EMPLOYMENT INFORMATION — List your current employment information.

Name of Employer			
Address of Employer	City	State	ZIP Code
Contact Person	Employer Telephone Number		

PART 5: INCOME SOURCES

List all income sources, including but not limited to: salaries, Social Security, rents, pensions, IRAs (individual retirement accounts), unemployment compensation, disability, government pensions, worker's compensation, dividends, claims and judgments from lawsuits, alimony, child support, friend or family contribution, reverse mortgage, or any other source of income, for all persons residing at the property.

Source of Income	Monthly or Annual Income (indicate which)

PART 6: CHECKING, SAVINGS AND INVESTMENT INFORMATION

List any and all savings owned by all household members, including but not limited to: checking accounts, savings accounts, postal savings, credit union shares, certificates of deposit, cash, stocks, bonds, or similar investments, for all persons residing at the property.

Name of Financial Institution or Investments	Amount on Deposit	Current Interest Rate	Name on Account	Value of Investment

PART 7: LIFE INSURANCE — List all policies held by all household members.

Name of Insured	Amount of Policy	Monthly Payments	Policy Paid in Full	Name of Beneficiary	Relationship to Insured

PART 8: MOTOR VEHICLE INFORMATION

All motor vehicles (including motorcycles, motor homes, camper trailers, etc.) held or owned by any person residing within the household must be listed.

Make	Year	Monthly Payment	Balance Owed

PART 9: HOUSEHOLD OCCUPANTS — List all persons living in the household.				
First and Last Name	Age	Relationship to Applicant	Place of Employment	\$ Contribution to Family Income

PART 10: PERSONAL DEBT — List all personal debt for all household members.					
Creditor	Purpose of Debt	Date of Debt	Original Balance	Monthly Payment	Balance Owed

PART 11: MONTHLY EXPENSE INFORMATION			
The amount of monthly expenses related to the principal residence for each category must be listed. Indicate N/A as necessary.			
Heating	Electric	Water	Phone
Cable	Food	Clothing	Health Insurance
Garbage	Daycare	Car Expense (gas, repair, etc.)	
Other (type and amount)	Other (type and amount)	Other (type and amount)	
Other (type and amount)	Other (type and amount)	Other (type and amount)	

NOTICE: Per MCL 211.7u(2)(b), federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns, filed in the immediately preceding year or in the current year must be submitted with this application. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return in the tax year in which the exemption under this section is claimed or in the immediately preceding tax year.

PART 11: POLICY AND GUIDELINES ACKNOWLEDGMENT

The governing body of the local assessing unit shall determine and make available to the public the policy and guidelines used for the granting of exemptions under MCL 211.7u. In order to be eligible for the exemption, the applicant must meet the federal poverty guidelines published in the prior calendar year in the Federal Register by the United States Department of Health and Human Services under its authority to revise the poverty line under 42 USC 9902, or alternative guidelines adopted by the governing body of the local assessing unit so long as the alternative guidelines do not provide income eligibility requirements less than the federal guidelines. The policy and guidelines must include, but are not limited to, the specific income and asset levels of the claimant and total household income and assets. The combined assets of all persons must not exceed the limits set forth in the guidelines adopted by the local assessing unit.

The applicant has reviewed the applicable policy and guidelines adopted by the city or township, including the specific income and asset levels of the claimant and total household income and assets.

PART 12: CERTIFICATION

I hereby certify to the best of my knowledge that the information provided in this form is complete, accurate and I am eligible for the exemption from property taxes pursuant to Michigan Compiled Law, Section 211.7u.

Printed Name	Signature	Date
--------------	-----------	------

This application shall be filed after January 1, but before the day prior to the last day of the local unit’s December Board of Review.

Decision of the March Board of Review may be appealed by petition to the Michigan Tax Tribunal by July 31 of the current year. A July or December Board of Review decision may be appealed to the Michigan Tax Tribunal by petition within 35 days of decision. A copy of the Board of Review decision must be included with the petition.

Michigan Tax Tribunal
 PO Box 30232
 Lansing MI 48909

Phone: 517-335-9760
 E-mail: taxtrib@michigan.gov

Poverty Exemption Affidavit

This form is issued under authority of Public Act 206 of 1893; MCL 211.7u.

INSTRUCTIONS: When completed, this document must accompany a taxpayer's Application for Poverty Exemption filed with the supervisor or the board of review of the local unit where the property is located. MCL 211.7u provides for a whole or partial property tax exemption on the principal residence of an owner of the property by reason of poverty and the inability to contribute toward the public charges. MCL 211.7u(2)(b) requires proof of eligibility for the exemption be provided to the board of review by supplying copies of federal and state income tax returns for all persons residing in the principal residence, including property tax credit returns, or by filing an affidavit for all persons residing in the residence who were not required to file federal or state income tax returns for the current or preceding tax year.

I, _____, swear and affirm by my signature below that I reside in the principal residence that is the subject of this Application for Poverty Exemption and that for the current tax year and the preceding tax year, I was not required to file a federal or state income tax return.

Address of Principal Residence: _____

Signature of Person Making Affidavit

Date

NEW BUSINESS #8

Resolution to opt out of Senate Bill #7 health insurance provision for the fiscal year.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

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

_____ resolved to adopt Resolution #2203__ to opt out of the Senate Bill #7 health care provision for fiscal year 2022-2023. (_____ seconded). The motion carried; all ayes.

VOTE:

ADOPTION DATE: March 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 March 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

Senate Bill #7 Health Care Provision

I spoke with Tom Armintrout at Burnham & Flower Insurance Group today to discuss Senate Bill #7. He informed me that the legislature passed the Bill originally for MESA (teachers union) but didn't have enough votes to pass it. They added a provision that would include Road Commissions, Townships, Cities and other local units of government to get it to pass.

Public employers have 3 options as follows:

1. MCL 15.563 "A public employer that offers or contributes to a medical benefit plan for its employees or elected public officials shall pay no more of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs... "

There is a hard cap limit on the amount a public employer can contribute for employees and elected public officials.

2. MCL 15.564 By a majority vote of its governing body each year, prior to the beginning of the medical benefit plan coverage year, a public employer may elect to pay not more than 80% of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. That would mean that each employee and elected public official who participates in a medical benefit plan offered by a public employer shall be required to pay 20% or more of the total annual costs of that plan.
3. The third option is to opt-out of complying with either of the 2 above options. Per Tom, at one time this bill was tied to revenue sharing but not any longer. Tom stated that Road Commissions are the only public employer that is not allowed to opt-out. He also stated that a majority of townships choose to opt-out. The reason for this is due to the fact that health insurance premiums are aged based and that townships tend to have a more mature workforce with higher insurance premiums. This is a benefit townships like to offer their employees to help offset the lower pay. MCL 15.568 "By a 2/3 vote of its governing body each year, prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this act for the next succeeding medical benefit plan coverage year."

Marcella Husted
April 13, 2016

Act No. 152
Public Acts of 2011
Approved by the Governor
September 24, 2011
Filed with the Secretary of State
September 27, 2011
EFFECTIVE DATE: September 27, 2011

**STATE OF MICHIGAN
96TH LEGISLATURE
REGULAR SESSION OF 2011**

Introduced by Senator Jansen

ENROLLED SENATE BILL No. 7

AN ACT to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exceptions; and to provide for sanctions.

The People of the State of Michigan enact:

Sec. 1. This act shall be known and may be cited as the "publicly funded health insurance contribution act".

Sec. 2. As used in this act:

(a) "Designated state official" means:

(i) For an election affecting employees and officers in the judicial branch of state government, the state court administrator.

(ii) For an election affecting senate employees and officers, the secretary of the senate.

(iii) For an election affecting house of representatives employees and officers, the clerk of the house.

(iv) For an election affecting legislative council employees, the legislative council.

(v) For an election affecting employees in the state classified service, the civil service commission.

(vi) For an election affecting executive branch employees who are not in the state classified service, the state employer.

(b) "Flexible spending account" means a medical expense flexible spending account in conjunction with a cafeteria plan as permitted under the federal internal revenue code of 1986.

(c) "Health savings account" means an account as permitted under section 223 of the internal revenue code of 1986, 26 USC 223.

(d) "Local unit of government" means a city, village, township, or county, a municipal electric utility system as defined in section 4 of the Michigan energy employment act of 1976, 1976 PA 448, MCL 460.804, an authority created under chapter VIA of the aeronautics code of the state of Michigan, 1945 PA 327, MCL 259.108 to 259.125c, or an authority created under 1939 PA 147, MCL 119.51 to 119.62.

(e) "Medical benefit plan" means a plan established and maintained by a carrier, a voluntary employees' beneficiary association described in section 501(c)(9) of the internal revenue code of 1986, 26 USC 501, or by 1 or more public employers, that provides for the payment of medical benefits, including, but not limited to, hospital and physician services, prescription drugs, and related benefits, for public employees or elected public officials. Medical benefit plan does not include benefits provided to individuals retired from a public employer.

(f) "Public employer" means this state; a local unit of government or other political subdivision of this state; any intergovernmental, metropolitan, or local department, agency, or authority, or other local political subdivision; a school district, a public school academy, or an intermediate school district, as those terms are defined in sections 4 to 6 of the revised school code, 1976 PA 451, MCL 380.4 to 380.6; a community college or junior college described in section 7 of article VIII of the state constitution of 1963; or an institution of higher education described in section 4 of article VIII of the state constitution of 1963.

Sec. 3. Except as otherwise provided in this act, a public employer that offers or contributes to a medical benefit plan for its employees or elected public officials shall pay no more of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,500.00 times the number of employees with single person coverage, \$11,000.00 times the number of employees with individual and spouse coverage, plus \$15,000.00 times the number of employees with family coverage, for a medical benefit plan coverage year beginning on or after January 1, 2012. A public employer may allocate its payments for medical benefit plan costs among its employees and elected public officials as it sees fit. By October 1 of each year after 2011, the state treasurer shall adjust the maximum payment permitted under this section for each coverage category for medical benefit plan coverage years beginning the succeeding calendar year, based on the change in the medical care component of the United States consumer price index for the most recent 12-month period for which data are available from the United States department of labor, bureau of labor statistics.

Sec. 4. (1) By a majority vote of its governing body, a public employer, excluding this state, may elect to comply with this section for a medical benefit plan coverage year instead of the requirements in section 3. The designated state official may elect to comply with this section instead of section 3 as to medical benefit plans for state employees and state officers.

(2) For medical benefit plan coverage years beginning on or after January 1, 2012, a public employer shall pay not more than 80% of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. For purposes of this subsection, total annual costs includes the premium or illustrative rate of the medical benefit plan and all employer payments for reimbursement of co-pays, deductibles, and payments into health savings accounts, flexible spending accounts, or similar accounts used for health care but does not include beneficiary-paid copayments, coinsurance, deductibles, other out-of-pocket expenses, other service-related fees that are assessed to the coverage beneficiary, or beneficiary payments into health savings accounts, flexible spending accounts, or similar accounts used for health care. Each elected public official who participates in a medical benefit plan offered by a public employer shall be required to pay 20% or more of the total annual costs of that plan. The public employer may allocate the employees' share of total annual costs of the medical benefit plans among the employees of the public employer as it sees fit.

Sec. 5. (1) If a collective bargaining agreement or other contract that is inconsistent with sections 3 and 4 is in effect for a group of employees of a public employer on the effective date of this act, the requirements of section 3 or 4 do not apply to that group of employees until the contract expires. A public employer's expenditures for medical benefit plans under a collective bargaining agreement or other contract described in this subsection shall be excluded from calculation of the public employer's maximum payment under section 4. The requirements of sections 3 and 4 apply to any extension or renewal of the contract.

(2) A collective bargaining agreement or other contract that is executed on or after September 15, 2011 shall not include terms that are inconsistent with the requirements of sections 3 and 4.

Sec. 6. A public employer may deduct the covered employee's or elected public official's portion of the cost of a medical benefit plan from compensation due to the covered employee or elected public official. The employer may condition eligibility for the medical benefit plan on the employee's or elected public official's authorizing the public employer to make the deduction.

Sec. 7. (1) The requirements of this act apply to medical benefit plans of all public employees and elected public officials to the greatest extent consistent with constitutionally allocated powers, whether or not a public employee is a member of a collective bargaining unit.

(2) If a court finds the requirements of section 3 to be invalid, the expenditure limit in section 4 shall apply to a public employer that does not exempt itself under section 8, except that the requirement for a majority vote of the governing body of the public employer in section 4 shall not apply. If a court finds section 4 to be invalid, the expenditure limit in section 3 shall apply to each public employer that does not exempt itself under section 8.

Sec. 8. (1) By a 2/3 vote of its governing body each year, a local unit of government may exempt itself from the requirements of this act for the next succeeding year.

(2) A 2/3 vote of the governing body of the local unit of government is required to extend an exemption under this section to a new year.

(3) An exemption under this section is not effective for a city with a mayor who is both the chief executive and chief administrator, unless the mayor also approves the exemption.

(4) An exemption under this section is not effective for a county with a county executive who is both the chief executive and chief administrator, unless the county executive also approves the exemption.

Sec. 9. If a public employer fails to comply with this act, the public employer shall permit the state treasurer to reduce by 10% each economic vitality incentive program payment received under 2011 PA 63 and the department of education shall assess the public employer a penalty equal to 10% of each payment of any funds for which the public employer qualifies under the state school aid act of 1979, 1979 PA 94, MCL 388.1601 to 388.1772, during the period that the public employer fails to comply with this act. Any reduction setoff or penalty amounts recovered shall be returned to the fund from which the reduction is assessed or upon which the penalty is determined. The department of education may also refer the penalty collection to the department of treasury for collection consistent with section 13 of 1941 PA 122, MCL 205.13.

This act is ordered to take immediate effect.

Carol Morey Viventi

Secretary of the Senate

Jay E. Randall

Clerk of the House of Representatives

Approved

.....
Governor

NEW BUSINESS #9

Resolution to establish the 2022-2023 Trustees' salary.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2022-2023 FISCAL YEAR**

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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

NEW BUSINESS #10

Resolution to establish the 2022-2023 Clerk's salary.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2022-2023 FISCAL YEAR**

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Clerk shall be \$49,340.00.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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

NEW BUSINESS #11

Resolution to establish the 2022-2023 Treasurer's salary.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2022-2023 FISCAL YEAR**

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Treasurer shall be \$49,340.00.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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

NEW BUSINESS #12

Resolution to establish the 2022-2023 Supervisor's salary.

**RESOLUTION #2203xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2022-2023 FISCAL YEAR**

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

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

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Supervisor shall be \$49,340.00.

RESOLVED BY:
SUPPORTED BY:

VOTE:

ADOPTION DATE: March 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 March 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