

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
APRIL 7, 2020 - 7:00 P.M.
(810) 629-8631**

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

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

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

COMMUNICATIONS

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Trustee interviews.
2. Chloride road bid.
3. Gravel road improvement agreement: Linden Rd., north of Dean Rd.
4. Gravel road improvement agreement: Linden Rd., north of Hogan Rd.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. - Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

CONSENT AGENDA

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 3, 2020 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, Chuck Schultz and Soren Pedersen. Absent: Trustee David Walker.

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:00 p.m. The purpose of the public hearing was to review the proposed 2020-2021 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget. A resident asked what would happen to the historic township hall. Supervisor Cunningham said the purchase agreement for the Center Road property has a clause that allows the township to own the historic building for eighteen months to decide whether it can be moved or used in the future. The public hearing closed at 7:16 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments were as follows:

Added: Resolution to appoint signees to execute real estate documents.

Added: Resignation of Trustee Soren Pedersen.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 18, 2020

Special Board Meeting Minutes – February 20, 2020

Clerk's Warrants and Bills

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

COMMUNICATIONS

1. Fire Run Collection Report

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 2**

NEW BUSINESS

1. Request of David Dunville to appeal a fire service charge.

Trustee Schultz moved to dismiss the fire service charge for David Dunville. (Clerk Husted seconded.) The motion carried; all ayes. Mr. Dunville explained how the charge was a financial hardship.

2. Oaks of Tyrone (Formerly Sanctuary at Tyrone) conditional rezoning application.

Dan Boss, the developer of the Oaks of Tyrone, his attorney and partner explained their need for a conditional rezoning of their property, Trustee Schulze moved to table the application request to the next board meeting. (Trustee Schultz seconded.) The motion carried; all ayes

3. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #200301
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2020-2021 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 2020-2021 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 2020-2021 from within its authorized millage rate.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given,

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – 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

4. Resolution to adopt the 2020-2021 budget by department totals.

**RESOLUTION #200302
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

RESOLUTION TO ADOPT 2020-2021 BUDGET FOR THE GENERAL FUND

	2019-2020 Proposed Budget
101 General Fund Revenues	\$ 1,576,416
Department Expenses	
101 - Township Board	118,832
171 - Supervisor	53,438
215 - Clerk	144,246
247 - Board of review	2,200
253 - Treasurer	135,002
257 - Assessing	100,427
262 - Elections	14,400
265 - Building and Grounds	59,221
276 - Cemeteries	10,424
299 - Unallocated	16,032
441 - Public Works	18,200
448 - Street Lighting	2,546
685 - Social Services	5,500
721 - Planning Commission	98,205
722 - Zoning Board of Appeals	3,176
723 - Zoning Administrator	50,600
724 - Ordinance Enforcement	28,500
747 - Community Action Programs	3,500
851 - Insurance, Bonds & Fringes	145,400
966 - Transfers Out	475,000
Total Department Expenses	\$ 1,484,849
Surplus (Deficit)	\$ 91,567

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 4**

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>
145 Public Improvement Bldg & Site	\$ 97,500	\$ -	\$ 97,500
205 Public Safety	655,965	569,700	86,265
212 Liquor Law Enforcement	3,000	3,000	-
218 Jayne Hill Street Lighting	520	1,300	(780) Use fund balance
219 Walnut Shores Street Lighting	100	150	(50) Use fund balance
225 Shannon Glen Rubbish Removal	4,617	4,266	351
226 Jayne Hill Rubbish Removal	18,029	19,118	(1,089) Use fund balance
227 Apple Orchard Rubbish Removal	6,601	6,396	205
228 Silver Lake Estates Rubbish Removal	14,025	13,855	170
231 Parkin Lane Snow Removal	6,510	7,500	(990) Use fund balance
232 Great Oaks Drive	2,960	3,250	(290) Use fund balance
245 Public Improvement Road	280,000	405,000	(125,000) Use fund balance
246 Township Improvement Revolving	97,500	-	97,500
260 Right of Way	8,800	10,000	(1,200)
274 Public Education Grant	50,000	60,000	(10,000) Use fund balance
396 Parkin Lane Road Improvement	32,048	37,141	(5,093) Use fund balance
399 Lake Shannon Road Improvement	114,028	143,075	(29,047) Use fund balance
400 Laurel Springs Road Improvement	275,000	275,000	-
392 Sewer 2003	799,594	1,620,578	(820,984) Use fund balance
590 Public Works Sewer O&M	632,584	608,905	23,679

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: March 5, 2019

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 5, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 5**

5. Request to opt in or out of Senate Bill #7 health insurance provision for the 2020-2021 fiscal year.

RESOLUTION #200303
TYRONE TOWNSHIP, LIVINGSTON COUNTY

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

Trustee Schulze resolved to adopt Resolution #200303 to opt out of the Senate Bill #7 health care provision for fiscal year 2020-2021. (Trustee Schultz seconded). The motion carried; all ayes.

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

6. Resolution to establish the 2020-2021 Supervisor's salary.

RESOLUTION #200304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2020-2021 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;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 6**

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2020, the salary for the office of Tyrone Township Supervisor shall be \$45,620.00.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

7. Resolution to establish the 2020-2021 Clerk's salary.

RESOLUTION #200305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2020-2021 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, 2020, the salary for the office of Tyrone Township Clerk shall be \$45,620.00.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 7**

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

8. Resolution to establish the 2020-2021 Treasurer's salary.

RESOLUTION #200306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2020-2021 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, 2020, the salary for the office of Tyrone Township Treasurer shall be \$45,620.00.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

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

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 8**

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

9. Resolution to establish the 2020-2021 Trustees' salary.

RESOLUTION #200307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2020-2021 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, 2020, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY: Treasurer Eden

SUPPORTED BY: Clerk Husted

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

ADOPTION DATE: March 3, 2020

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 9**

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 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

10. General Appropriation Measure Resolution.

RESOLUTION #200308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2021

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 for reconciling the 2019-2020 budget and for establishing a 2020-2021 budget, 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, 2020, 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, 2020, 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.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 10**

5. No later than February 1, 2021, 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 March 1, 2020, and a public hearing on the proposed budget was held on March 3, 2020, the Tyrone Township Board adopts the 2020-2021 budget of all funds by revenue and expense, as prepared and presented.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 11**

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

11. Request to write off uncollectible fire service accounts.

Trustee Schultz moved to write off the uncollectible fire service accounts in the amount of \$4,196.00 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

12. Appoint signees to execute real estate documents.

RESOLUTION #200309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO APPOINT SIGNEES TO EXECUTE REAL ESTATE DOCUMENTS

WHEREAS, the Township Board of Tyrone Township has authorized the sale of its real estate with common address of 10408 Center Road, Tyrone Township, Livingston County, Michigan, and;

WHEREAS, Send The Light LLC has offered to purchase the real estate and a purchase agreement has been accepted by Tyrone Township; and

WHEREAS, the Township Board of Tyrone Township wishes to appoint its Supervisor, Michael Cunningham, and its Treasurer, Jennifer Eden, to execute all documents necessary to complete the sale of its real estate to Send The Light LLC;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 12**

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Tyrone Township, Livingston County, resolves and appoints its Supervisor, Michael Cunningham, and its Treasurer, Jennifer Eden, to execute all documents necessary to complete the sale of its real estate to Send The Light LLC.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 3, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

13. Resignation of Trustee Soren Pedersen.

RESOLUTION #200310
TYRONE TOWNSHIP, LIVINGSTON COUNTY
RESIGNATION OF TRUSTEE SOREN PEDERSEN

Trustee Schulze resolved to accept the resignation of Soren Pedersen as Township Trustee effective March 20, 2020. (Treasurer Eden seconded). The motion carried; all ayes.

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

ADOPTION DATE: March 3, 2020

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2020 – PAGE 13**

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 3, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

14. Closed session to discuss confidential attorney client letter.

RESOLUTION #200311
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss a confidential attorney client letter. (Treasurer Eden seconded.)

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

The board convened in closed session at 8:55 p.m.

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

The board reconvened in open session at 9:54 p.m.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 9:54 p.m.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 31, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 31, 2020 at 7:00 p.m. at the Tyrone Township Hall. This meeting was held via video conferencing due to the COVID-19 quarantine. Approximately 15 residents attended remotely.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Treasurer’s Report

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

COMMUNICATIONS

None.

PUBLIC REMARKS

Several residents in attendance voiced their concerns regarding agenda item to remove sight lines from the zoning ordinance; six letters were received opposing sight line removal.

UNFINISHED BUSINESS

1. Oaks of Tyrone (Formerly Sanctuary at Tyrone) conditional rezoning application.

Trustee Schultz moved to postpone indefinitely the request from the Oaks of Tyrone for conditional rezoning. (Treasurer Eden seconded.) The motion carried; all ayes.

NEW BUSINESS

1. Adjust and approve the 2019-2020 budget.

Treasurer Eden moved to approve the final 2019-2020 fiscal year budget amendments by fund as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The amendments adopted are as follows:

Proposed FINAL Budget Amendments by Fund for Fiscal Year 2019/2020

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/26/20	Suggested Amendment
TECHNOLOGY FUND	TRANSFER	141-000.000-699.000	TRANSFER OUT	\$ -	\$ -	\$ 14,645.00
GENERAL FUND	TRANSFER	101-000.000-699.005	TRANSFER IN	\$ -	\$ -	\$ 14,645.00
				\$ -	\$ -	\$ -
GENERAL FUND	ELECTIONS	101-262.000-730.000	POSTAGE	\$ 5,000.00	\$ 5,164.95	\$ 7,500.00
GENERAL FUND	ELECTIONS	101-262.000-707.000	ELECTION PERSONNEL WAGE	\$ 2,000.00	\$ 3,030.00	\$ 11,000.00
				\$ -	\$ -	\$ -
GENERAL FUND	OTHER EXP	101-299.000-730.000	POSTAGE	\$ 2,500.00	\$ 2,239.58	\$ 3,000.00
				\$ -	\$ -	\$ -
LAKE SHANNON ROAD IMPROVEMENT	PAYING AGENT	399-446.000-996.000	BOND PAYING AGENT FEES	\$ 250.00	\$ 500.00	\$ 250.00
				\$ -	\$ -	\$ -
PUBLIC SAFETY		205-345.000-812.001	FIRE CONTRACTS - FIRE RUNS (FENTON TWP)	\$ 92,859.00	\$ 76,626.00	\$ 102,168.00
PUBLIC SAFETY		205-345.000-812.003	FIRE CONTRACTS - FIRE RUNS (HARTLAND)	\$ 134,710.00	\$ 144,738.00	\$ 157,896.00

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 31, 2020 – PAGE 2**

2. Amendments to the Zoning Ordinance to remove sight line regulations.

The board discussed the sight line regulations and a letter from the township's attorney. The Supervisor acknowledged that the regulations make some people happy, others not happy, but he didn't want to create needless hardships. Several points were made for and against in the discussion. It was decided the Board would schedule a future joint meeting with the Planning Commission, legal counsel, and the township planner to discuss further. No motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:40 p.m.

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
02/26/2020	001	22243	CONSUMERS ENERGY	CENTER RD ELECTRIC 1.22.20 TO 2.19.20	192.56
02/26/2020	001	22244	MANCINO'S	ELECTION DAY FOOD	391.80
02/26/2020	001	22245	PRINTING SYSTEMS, INC.	ELECTION MASTER CARDS & ID CARDS	321.56
				ELECTION MASTER CARDS, CANCEL NOTICES	105.69
				ELECTION CHANGE ADDRESS FORMS, POLL BOOK	48.00
				ELECTION BALLOT SLEEVES PRES PRIMARY	363.90
				ELECTION BALLOT RETURN ENVELOPES	463.45
				ELECTION AV OUTER ENVELOPES	464.88
				ELECTION AV BALLOT SECRECY, BALLOT INSTR	346.25
					<u>2,113.73</u>
02/26/2020	001	22246	RDS MULTIMEDIA LLC	VIDEO SYSTEM INSTALLATION	900.00
02/26/2020	001	22247	SHRED-IT USA	SHREDDING SERVICES	63.70
02/26/2020	001	22248	TAMARA DICKINSON	HALL RENTAL REFUND	75.00
02/26/2020	001	22249	TYRONE TOWNSHIP	REIMBURSE FOR LEGAL FEES	356.40
02/26/2020	001	22250	VOYA INSTITUTIONAL TRUST COMPANY	FEB. 2020 EMPLOYEE CONTRIBUTIONS	1,294.00
03/04/2020	001	22251	CHASE CARD SERVICE	CREDIT CARD PURCHASES 1.22.20 TO 2.21.20	1,621.67
03/04/2020	001	22252	CONSUMERS ENERGY	TEP HALL ELECTRIC 1.23.20 TO 2.20.20	467.06
03/04/2020	001	22253	HAMILTON'S PROPANE	PROPANE DELIVERY 2.25.20	452.66
03/04/2020	001	22254	HARTLAND SENIOR CENTER	ANNULA CONTRIBUTION	4,400.00
03/04/2020	001	22255	ROSATI,SCHULTZ,JOPPICH&AMTSBUECHLER	LEGAL SERVICES	14.00
03/04/2020	001	22256	PRINTING SYSTEMS, INC.	ELECTION SUPPLIES	49.50
03/04/2020	001	22257	REPUBLIC SERVICES#237	SHANNON GLEN GARBAGE MARCH 2020	354.51
				JAYNE HILL GARBAGE MARCH 2020	1,588.73
				SILVER LAKE GARBAGE MARCH 2020	1,149.20
					<u>3,092.44</u>
03/04/2020	001	22258	SHOEMAKER SERVICES INC	PARKIN LN SNOW 2.2.20 TO 2.14.20	1,667.00
				GREAT OAKS SNOW 2.6.20 TO 2.13.20	300.00
					<u>1,967.00</u>
03/09/2020	001	22259	TYRONE COVENANT PRESBYTERIAN	FACILITY RENTAL ELECTION 3/10/2020	400.00
03/12/2020	001	22260	AT&T MOBILITY	SUPERVISOR CELL 2.28.20 TO 3.27.20	78.63
03/12/2020	001	22261	CONSUMERS ENERGY	STREET LIGHTS 2.1.20 TO 2.29.20	232.70
				STREET LIGHTING 2.1.20 TO 2.29.20	48.11
					<u>280.81</u>
03/12/2020	001	22262	FENTON LOCK & SAFE, INC.	DOOR LOCKS REPAIRS	295.57
03/12/2020	001	22263	IVS COMM, INC.	TWP HALL PHONE FEB 20	125.00
03/12/2020	001	22264	LIVINGSTON COUNTY TREASURER	DOG LICENSES FEB 20 #4529-4582	914.00
03/12/2020	001	22265	RESERVE ACCOUNT	POSTAGE METER REFILL	2,500.00
03/12/2020	001	22266	RICOH USA, INC.	COPIER LEASE 2.28.20 TO 3.27.20	124.21
03/12/2020	001	22267	RICOH USA, INC.	EXCESS COPIES 8,231 B&W 407 COLOR	318.28
03/12/2020	001	22268	SHOEMAKER SERVICES INC	TWP HALL SNOW SALT	606.00
				TWP HALL SNOW/SALT	20.00
					<u>626.00</u>
03/12/2020	001	22269	SPICER GROUP	NEW HALL ENGINEERING	205.00
				NEW BUILDING SIDEWALK	1,998.00
					<u>2,203.00</u>

Check Date	Bank	Check	Vendor Name	Description	Amount
03/12/2020	001	22270	STAPLES ADVANTAGE	SUPPLIES	626.46
03/12/2020	001	22271	SUNSET MAINTENANCE, LLC	4 OFFICE CLEANING FEB 20	320.00
03/12/2020	001	22272	VIEW NEWSPAPER GROUP	PUBLICATIONS	623.72
03/12/2020	001	22273	VOYA INSTITUTIONAL TRUST COMPANY	031120 EMPLOYEE CONTRIBUTIONS	259.00
03/18/2020	001	22274	LIVINGSTON COUNTY TREASURER	DRAINS AT LARGE DUE COUNTY AT SETTLEMENT	885.00
03/24/2020	001	22275	ACCIDENT FUND COMPANY OF	WORKERS COMP POLICY 4TH QTR	417.50
03/24/2020	001	22276	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH INSURANCE APR. 2020	5,743.47
03/24/2020	001	22277	CHARTER COMMUNICATIONS	INTERNET 3.11.20 TO 4.10.20	114.98
03/24/2020	001	22278	CONSUMERS ENERGY	CENTER RD. BUILDING ELECTRIC	132.72
03/24/2020	001	22279	DARCY HUNT	REFUND-CANCELLATION OF HALL RENTAL	300.00
03/24/2020	001	22280	KELLY DIXON	REFUND-CANCELLATION OF HALL RENTAL	150.00
03/24/2020	001	22281	DOUGIE'S DISPOSAL & RECYCLING	APPLE ORCHARD DISPOSAL	1,599.00
03/24/2020	001	22282	DOUGIE'S DISPOSAL & RECYCLING	LAUREL SPRINGS DISPOSAL	1,400.00
03/24/2020	001	22283	EXTEND YOUR REACH	PRINTING OF ASSESS NOTICES	592.02
03/24/2020	001	22284	FENTON PRINTING	CAR MAGNETIC SIGNS	105.00
03/24/2020	001	22285	HARRIS & LITERSKI ATTORNEYS AT	LEGAL- ORD ENF, BOARD, PLANNING	3,580.50
03/24/2020	001	22286	ROSATI,SCHULTZ,JOPPICH&AMTSBUECHLER	LEGAL FEES- TRAFFIC	98.00
03/24/2020	001	22287	SHOEMAKER SERVICES INC	GREAT OAKS SNOW REMOVAL	75.00
03/24/2020	001	22288	SHOEMAKER SERVICES INC	PARKIN LANE SNOW REMOVAL	1,006.00
03/24/2020	001	22289	SPICER GROUP	CENTER RD PROP BOUNDARY SURVEY	2,800.00
03/24/2020	001	22290	VOYA INSTITUTIONAL TRUST COMPANY	EMPLOYEE CONTRIBUTIONS	1,195.00
03/24/2020	001	22291	WASTE MANAGEMENT	TWP HALL GARBAGE 4.1.20 TO 6.30.20	148.89
04/03/2020	001	22292	CHASE CARD SERVICE	CREDIT CARD PURCHASES	361.61
04/03/2020	001	22293	CONSUMERS ENERGY	ELECTRIC 2.21.20 TO 3.23.20	526.13
04/03/2020	001	22294	I.T. RIGHT, INC.	ANNUAL VIRUS MAINTENANCE	760.00
04/03/2020	001	22295	REPUBLIC SERVICES#237	JAYNE HILL TRASH APRIL 2020	1,848.88
				SHANNON GLEN TRASH APRIL 2020	412.56
				SILVER LAKE ESTATES TRASH APRIL 2020	1,184.05
					<u>3,445.49</u>
04/03/2020	001	22296	SUNSET MAINTENANCE, LLC	3 OFFICE CLEANING	240.00
					<u>240.00</u>
001 TOTALS:					
Total of 54 Checks:					52,822.51
Less 0 Void Checks:					0.00
Total of 54 Disbursements:					<u>52,822.51</u>
Bank 016 TAX FUND STATE BANK CHECKING 9575					
03/12/2020	016	3565	TYRONE TOWNSHIP	TRANSFER FUNDS FROM STAET BANK TO FLAGST	279,306.46
016 TOTALS:					
Total of 1 Checks:					279,306.46
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					<u>279,306.46</u>
Bank 022 STATE BANK - PUBLIC SAFETY checking					
02/26/2020	022	1180	HARTLAND AREA FIRE DEPARTMENT	4 FIRE RUNS JAN. 16-31	5,676.00
03/12/2020	022	1181	CITY OF FENTON	14 FIRE RUNS FEB 20	18,947.00
03/12/2020	022	1182	HARTLAND AREA FIRE DEPARTMENT	5 FIRE RUNS 1.1.20 TO 1.15.20	7,095.00
				5 FIRE RUNS 2.1.20 TO 2.15.20	5,676.00
					<u>12,771.00</u>

Check Date	Bank	Check	Vendor Name	Description	Amount
03/12/2020	022	1183	TRANSUNION RISK DATA SOLUTIONS	PEOPLE SEARCH FEB 20	50.00
03/24/2020	022	1184	HARTLAND AREA FIRE DEPARTMENT	4 FIRE RUNS 2.16.20 TO 2.29.20	5,676.00
022 TOTALS:					
Total of 5 Checks:					43,120.00
Less 0 Void Checks:					0.00
Total of 5 Disbursements:					43,120.00
Bank 101 FLAGSTAR-SEWER DEBT-CKG					
02/26/2020	101	1179	LIVINGSTON COUNTY TREASURER	LAKE TYRONE IMPROVEMENT PRINC & INTEREST	48,779.35
04/03/2020	101	1180	LIVINGSTON COUNTY TREASURER	2007 BOND PRINCIPAL AND INTEREST PAYMENT	504,400.00
04/03/2020	101	1181	LIVINGSTON COUNTY TREASURER	2013 BOND PRINCIPAL AND INTEREST PAYMENT	440,375.00
04/03/2020	101	1182	TYRONE TOWNSHIP	PAY ADMIN FEE TO GF	15.00
101 TOTALS:					
Total of 4 Checks:					993,569.35
Less 0 Void Checks:					0.00
Total of 4 Disbursements:					993,569.35
Bank 102 SEWER O&M CHECKING 590					
03/24/2020	102	415	LIVINGSTON COUNTY DRAIN COMM.	SEWER O&M 1.30.20 TO 2.27.20	61,402.65
102 TOTALS:					
Total of 1 Checks:					61,402.65
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					61,402.65
Bank 108 TAX FUND FLAGSTAR					
03/12/2020	108	2754	CROMAINE LIBRARY	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	41,515.68
03/12/2020	108	2755	FENTON SCHOOLS	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	3,389.68
03/12/2020	108	2756	FENTON SCHOOLS	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	444,640.83
03/12/2020	108	2757	GISD	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	1,076.77
03/12/2020	108	2758	GISD	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	255,444.72
03/12/2020	108	2759	HARTLAND CONSOLIDATED SCHOOLS	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	1,373.94
03/12/2020	108	2760	HARTLAND CONSOLIDATED SCHOOLS	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	239,045.67
03/12/2020	108	2761	K & M REALTY VENTURES LLC	2019 Win Tax Refund 4704-11-303-013	815.77
03/12/2020	108	2762	LESA	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	1,531.07
03/12/2020	108	2763	LINDEN COMMUNITY SCHOOLS	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	499.40
03/12/2020	108	2764	LINDEN COMMUNITY SCHOOLS	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	155,367.35
03/12/2020	108	2765	LIVINGSTON COUNTY TREASURER	SUMMER 2019 TAX DISBURSE 2.16.20 TO 3.04	12,787.55
03/12/2020	108	2766	LIVINGSTON COUNTY TREASURER	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	81,111.24
03/12/2020	108	2767	MERCER JOSEPH	2019 Win Tax Refund 4704-30-202-032	1,706.68
03/12/2020	108	2768	MOTT COMMUNITY COLLEGE	WINTER 2019 TAX DISBURSE 2.16.20 TO 3.04	286,863.28
03/24/2020	108	2769	TYRONE TOWNSHIP	W2019 TAX DISBURSE TO TOWNSHIP	639,677.30
03/24/2020	108	2770	TYRONE TOWNSHIP	W2019 TAX DISBURSE TO TOWNSHIP	576,959.55
03/24/2020	108	2771	TYRONE TOWNSHIP	W2019 TAX DISBURSE TO TOWNSHIP	576,300.66
03/24/2020	108	2772	TYRONE TOWNSHIP	W2019 TAX DISBURSE TO TOWNSHIP	206,933.21
03/24/2020	108	2773	TYRONE TOWNSHIP	W2019 TAX DISBURSE TO TOWNSHIP	59,634.20
108 TOTALS:					
Total of 20 Checks:					3,586,674.55

04/03/2020 01:21 PM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 02/26/2020 - 04/03/2020

Check Date	Bank	Check	Vendor Name	Description	Amount
Less 0 Void Checks:					0.00
Total of 20 Disbursements:					<u>3,586,674.55</u>
Bank 112 FLAGSTAR CHECKING - SA ROAD IMPROVEMENTS					
03/24/2020	112	1051	HARRIS & LITERSKI ATTORNEYS AT	LEGAL-IRISH HILLS	<u>165.00</u>
112 TOTALS:					
Total of 1 Checks:					165.00
Less 0 Void Checks:					<u>0.00</u>
Total of 1 Disbursements:					165.00
Bank 203 TRUST & AGENCY 701 CKG					
03/12/2020	203	1820	LIVINGSTON COUNTY TREASURER	SPECIFIC MOBILE HOME TAX & SET FEB 20	2,725.00
03/12/2020	203	1821	TYRONE TOWNSHIP	SPECIFIC MOBILE HOME TAX & SET FEB 20	<u>545.21</u>
203 TOTALS:					
Total of 2 Checks:					3,270.21
Less 0 Void Checks:					<u>0.00</u>
Total of 2 Disbursements:					<u>3,270.21</u>
<hr/>					
REPORT TOTALS:					
Total of 88 Checks:					5,020,330.73
Less 0 Void Checks:					<u>0.00</u>
Total of 88 Disbursements:					<u>5,020,330.73</u>

NEW BUSINESS #1

Interviews for Board Trustee

No documents attached.

NEW BUSINESS #2

Chloride Solutions

Ice & Dust Control

RATE QUOTE

Date: 3/09/20

Customer: Tyrone Township

Product: Liquid Calcium Chloride Brine for Dust Control

Applied Rate: \$.194 per gallon / 9,500 gallons per load

Discount Offered: 1% net 10 days of receipt; net 30 days

Customer Signature: _____

Date: _____

Quoted By: *Brian Hitchcock, President*

If awarded this bid, please sign and return to our office.

~ Fax: 517-521-4503 ~ Telephone: 517-521-2124 ~

~ Email: brian@mbhtrucking.net~

Chloride Solutions, LLC

672 N. M-52

Webberville, MI. 48892

Quote is good through the 2020 season

NEW BUSINESS #3

PROJECT AGREEMENT

JOB NUMBER: _____

This Agreement made and entered into this _____ day of _____, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

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

**LINDEN ROAD
(NORTH OF DEAN)
APPROXIMATELY 5300 FEET
SURFACE GRAVEL AND TREE WORK,
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Township shall pay the Road Commission 100% of the cost of the project, as follows: \$80,000.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
4. The work will be completed within the current contract year, unless the parties otherwise so agree.
5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: _____
MIKE CUNNINGHAM, SUPERVISOR

MARCELLA A. HUSTED, CLERK

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON**

BY: _____
STEVEN J. WASYLK, MANAGING DIRECTOR

TERRY PALMER, ACCOUNTING SUPERVISOR

NEW BUSINESS #4

PROJECT AGREEMENT

JOB NUMBER: _____

This Agreement made and entered into this _____ day of _____, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

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

**LINDEN ROAD
(NORTH OF HOGAN)
APPROXIMATELY 7000 FEET
SURFACE GRAVEL AND TREE WORK,
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Township shall pay the Road Commission 100% of the cost of the project, as follows: \$90,000.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
4. The work will be completed within the current contract year, unless the parties otherwise so agree.
5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: _____
MIKE CUNNINGHAM, SUPERVISOR

MARCELLA A. HUSTED, CLERK

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON**

BY: _____
STEVEN J. WASYLK, MANAGING DIRECTOR

TERRY PALMER, ACCOUNTING SUPERVISOR