

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
MAY 21, 2019 - 7:00 P.M.
(810) 629-8631**

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

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

- Regular Board Meeting Minutes – May 7, 2019
- Treasurer's Report
- Clerk's Warrants and Bills

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- May 14, 2019
- 2. Planning Commission Approved Meeting Minutes- April 9, 2019
- 3. Livingston County Sheriff's Report- April 2019

PUBLIC REMARKS

NEW BUSINESS

- 1. Mabley Hill Road speed limit revision.
- 2. Lawn maintenance bids.

UNFINISHED BUSINESS

- 1. Bentley Sand & Gravel consent agreement.

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
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 7, 2019 at 7:00 p.m. at the Tyrone Township Hall. He recessed the meeting until 7:15 p.m. to allow time for a trustee, who was running late, to arrive for a quorum.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 26, 2019

Regular Board Meeting Minutes – April 2, 2019

Treasurer's Report

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. Planning Commission Approved Meeting Minutes- March 12, 2019**
- 2. Planning Commission Meeting Synopsis- April 9, 2019**
- 3. Planning Commission Meeting Synopsis- April 17, 2019**
- 4. Livingston County Sheriff Report-March 31, 2019**
- 5. Livingston County Health Department's Annual Report 2018**
- 6. Fire Service Report- March 2019**

Trustee Schultz moved to receive and place on file Communications 1-6 as presented. (Treasurer Eden seconded.) The motion carried.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Lake Shannon HOA request for a display fireworks permit.**

Trustee Schultz moved to approve Lake Shannon HOA's request for a display fireworks permit. (Treasurer Eden seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 2**

2. Runyan Lake, Inc. request for a display fireworks permit.

Trustee Schultz moved to approve Runyan Lake, Inc.'s request for a display fireworks permit. (Treasurer Eden seconded.) The motion carried; all ayes.

3. Appointment to the Planning Commission.

Trustee Schultz moved to approve the Supervisor's appointment of Richard Erickson to the Planning Commission to fill the vacant term, which expires August 31, 2019. (Treasurer Eden seconded.) The motion carried; all ayes.

4. Denton Hill Road repair project agreement.

Trustee Schultz moved to authorize the Denton Hill Road project to repair approximately 1.68 miles from White Lake Rd. to the township line. (Treasurer Eden seconded.) The motion carried; all ayes. The project is estimated to cost \$900,000. The township will pay 50% of the cost not to exceed \$450,000; the remaining balance will be paid by the Livingston County Road Commission.

5. Potential gravel road projects.

Trustee Schultz moved to authorize the gravel road improvement projects of Linden Road and Hogan Road. (Treasurer Eden seconded.) The motion carried; all ayes. The township will pay the cost of each project; the Road Commission will cover costs of related drainage work. The location and estimate for each project is as listed:

| | | |
|-------------|---------------------------------|----------|
| Linden Road | South of Dean Rd. (3,300 feet) | \$44,000 |
| Hogan Road | West of Linden Rd. (3,500 feet) | \$30,000 |

6. Resolution designating the township's banks and depositories.

RESOLUTION #190501
TYRONE TOWNSHIP, LIVINGSTON COUNTY

DEPOSITORY RESOLUTION

WHEREAS, the Board of Tyrone Township, Livingston County, in exercising its fiduciary responsibilities desires to safeguard the funds of the Township that may be invested from time to time, and

WHEREAS, Public Act 77 of 1989, MCL 41.77, requires that the Township Board designate the banks or depositories for the money belonging to the Township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act, and

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 3**

WHEREAS, Public Act 196 of 1997, MCL 129.91, et seq., requires Township Boards, in consultation with the Township Treasurer, to adopt an investment policy, now

THEREFORE BE IT RESOLVED, that this policy is applicable to all public funds belonging to Tyrone Township and in the custody of the Township Treasurer.

BE IT RESOLVED, that the Board approves the following financial institutions as depositories of township funds: The State Bank of Fenton, Flagstar Bank FSB and CDARS, JPMorgan Chase Bank NA, FirstMerit Bank NA, Michigan Class Pool, CIBC and CDARS, Fifth Third Bank, Comerica Bank & Trust NA, Level One Bank, First Place Bank, and Tri Pointe Community Credit Union.

BE IT FURTHER RESOLVED, that the Treasurer may invest Township funds in certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank but only if the bank, savings and loan association or credit union meet all criteria as a depository of public funds contained in state law. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

BE IT FURTHER RESOLVED, that the prior approval of the Township Board, shall be required for the Treasurer to invest in any other lawful investment instruments. The Township Board's standard of prudence shall be the "fiduciary" standard, which shall be applied in context of managing an overall portfolio. The Township Board may authorize the Treasurer to invest in the following:

- (a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States. Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase.
- (b) Repurchase agreements consisting of instruments listed in subdivision (a).
- (c) Bankers' acceptances of United State banks.
- (d) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
- (e) Mutual funds registered under the Investment Company Act of 1940, Title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation. However, a mutual fund is not disqualified as a permissible investment solely by reason of either of the following:

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 4**

- (i) The purchase of securities on a when-issued or delayed delivery basis.
- (ii) The ability to lend portfolio securities as long as the mutual fund receives collateral at all times equal to at least 100% of the value of the securities loaned.
- (iii) The limited ability to borrow and pledge a like portion of the portfolio's assets for temporary or emergency purposes.
- (f) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the Urban Cooperation Act of 1967, Public Act 7 of 1967 (Ex Sess), MCL 124.501, et seq.
- (g) Investment pools organized under the Surplus Funds Investment Pool Act, Public Act 367 of 1982, MCL 129.111, et seq.
- (h) The investment pools organized under the Local Government Investment Pool Act, Public Act 121 of 1985, MCL 129.141, et seq.

BE IT FURTHER RESOLVED, that decisions and actions involving the Township's investment portfolio shall meet the following criteria:

Safety: Safety of principle is the foremost objective of Tyrone Township's investment practices.

Diversification: The investments shall be diversified by avoiding over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities and insured certificates of deposits).

Liquidity: The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

Return on Investment: Return of investment is of secondary importance compared to safety and liquidity objectives. Investments shall be selected to obtain a market average rate of return. The core of investments is limited to relatively low risk securities.

BE IT FURTHER RESOLVED, that the Treasurer may elect to have certificates and other evidence of investments held by a financial institution, provided that the financial institution presents to the Township Treasurer on a quarterly basis, sufficient documentation and acknowledgement of the investment instruments held on behalf of the Township. (P.A. 213 of 2007 updated)

BE IT FURTHER RESOLVED, that the Township will comply with all applicable statutes related to public fund investments. Any provision of this resolution in conflict with applicable statutes is void.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 5**

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Supervisor Cunningham

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

ADOPTION DATE: May 7, 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 May 7, 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

7. Resolution approving petition, project, cost estimate, special assessment district and causing the special assessment roll to be prepared for the Irish Hills Road Improvement Project.

RESOLUTION #190502
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #4 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

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

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

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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 6**

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

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

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

WHEREAS, the Township Board held a public hearing on the Project, the Petitions that have been submitted to the Township Board requesting the Project, and the proposed special assessment district (the “Special Assessment District”) for the Project on February 5, 2019;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act 188, and the laws of the State of Michigan, the Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Irish Hills Subdivision Road Improvement Project (2019).”
2. The Township Board determines that the petitions for the Project submitted to the Township Board were sufficient to satisfy the requirements under Act No. 188 for initiating an improvement project.
3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be through 2038.
4. The Township Supervisor is directed to prepare a proposed Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: May 7, 2019

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 7**

CERTIFICATION OF THE CLERK

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



Marcella Husted
Township Clerk

Exhibit A
Description of Project

The Project will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court. A detailed description of the proposed road improvements is on file with the Township Clerk.

Exhibit B
Description of the Special Assessment District

**TYRONE TOWNSHIP
IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)
SPECIAL ASSESSMENT DISTRICT**

The Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the properties benefited from the Project. The project (the “Project”) will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court. A detailed description of the proposed road improvements is on file with the Township Clerk. The Project is designed to serve the properties in the Special Assessment District (the “District”), which District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 8**

Appendix 1
Map of Special Assessment District



Appendix 2
List of Permanent Lot and Parcel Numbers
in the Special Assessment District

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| 4704-29-201-001 | 4704-29-201-020 | 4704-29-201-039 | 4704-29-201-058 |
| 4704-29-201-002 | 4704-29-201-021 | 4704-29-201-040 | 4704-29-201-059 |
| 4704-29-201-003 | 4704-29-201-022 | 4704-29-201-041 | 4704-29-201-060 |
| 4704-29-201-004 | 4704-29-201-023 | 4704-29-201-042 | 4704-29-201-061 |
| 4704-29-201-005 | 4704-29-201-024 | 4704-29-201-043 | 4704-29-201-062 |
| 4704-29-201-006 | 4704-29-201-025 | 4704-29-201-044 | 4704-29-201-063 |
| 4704-29-201-007 | 4704-29-201-026 | 4704-29-201-045 | 4704-29-201-064 |
| 4704-29-201-008 | 4704-29-201-027 | 4704-29-201-046 | 4704-29-201-065 |
| 4704-29-201-009 | 4704-29-201-028 | 4704-29-201-047 | 4704-29-201-066 |
| 4704-29-201-010 | 4704-29-201-029 | 4704-29-201-048 | 4704-29-201-067 |
| 4704-29-201-011 | 4704-29-201-030 | 4704-29-201-049 | 4704-29-201-068 |
| 4704-29-201-012 | 4704-29-201-031 | 4704-29-201-050 | 4704-29-201-069 |
| 4704-29-201-013 | 4704-29-201-032 | 4704-29-201-051 | 4704-29-201-070 |
| 4704-29-201-014 | 4704-29-201-033 | 4704-29-201-052 | 4704-29-201-071 |
| 4704-29-201-015 | 4704-29-201-034 | 4704-29-201-053 | 4704-29-201-072 |
| 4704-29-201-016 | 4704-29-201-035 | 4704-29-201-054 | 4704-29-201-073 |
| 4704-29-201-017 | 4704-29-201-036 | 4704-29-201-055 | 4704-29-201-074 |
| 4704-29-201-018 | 4704-29-201-037 | 4704-29-201-056 | 4704-29-201-075 |
| 4704-29-201-019 | 4704-29-201-038 | 4704-29-201-057 | 4704-29-201-076 |

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 9**

Exhibit C
Certificate

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

Dated: May __, 2019

Township Supervisor

- 8. Resolution acknowledging the filing of the specials assessment roll for the Irish Hills Road Improvement Project, scheduling a hearing and directing the issuance of the statutory notices.**

RESOLUTION #190503
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #5 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

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

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

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

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

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

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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 10**

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Township Board acknowledges that the Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the Township Board’s direction, and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. A public hearing shall be held on June 4, 2019, at 7:00 p.m., at the offices of Tyrone Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before May 17, 2019. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the Tri-County Times, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before May 19, 2019, and once on or before June 2, 2019. The notice shall be in form substantially similar to the notice attached in Exhibit B.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: May 7, 2019

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 11**

CLERK'S CERTIFICATE

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



Marcella Husted
Township Clerk

Exhibit A
Description of Project

The Project will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court. A detailed description of the proposed road improvements is on file with the Township Clerk.

Exhibit B

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

Tyrone Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING UPON
SPECIAL ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP IRISH HILLS
SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)
SPECIAL ASSESSMENT DISTRICT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the "Township"), in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP IRISH HILLS SUBDIVISION

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 12**

ROAD IMPROVEMENT PROJECT (2019) SPECIAL ASSESSMENT DISTRICT (the “District”) that will benefit from the construction of road improvements in the District. The District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2.

(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Hall is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on June 4, 2019, at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear and protest in person at the hearing or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Tyrone Township Board.

Dated: May __, 2019

Marcella Husted
Tyrone Township Clerk

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 13**

Appendix 1
Map of Special Assessment District



Appendix 2
List of Permanent Lot and Parcel Numbers
in the Special Assessment District

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| 4704-29-201-001 | 4704-29-201-020 | 4704-29-201-039 | 4704-29-201-058 |
| 4704-29-201-002 | 4704-29-201-021 | 4704-29-201-040 | 4704-29-201-059 |
| 4704-29-201-003 | 4704-29-201-022 | 4704-29-201-041 | 4704-29-201-060 |
| 4704-29-201-004 | 4704-29-201-023 | 4704-29-201-042 | 4704-29-201-061 |
| 4704-29-201-005 | 4704-29-201-024 | 4704-29-201-043 | 4704-29-201-062 |
| 4704-29-201-006 | 4704-29-201-025 | 4704-29-201-044 | 4704-29-201-063 |
| 4704-29-201-007 | 4704-29-201-026 | 4704-29-201-045 | 4704-29-201-064 |
| 4704-29-201-008 | 4704-29-201-027 | 4704-29-201-046 | 4704-29-201-065 |
| 4704-29-201-009 | 4704-29-201-028 | 4704-29-201-047 | 4704-29-201-066 |
| 4704-29-201-010 | 4704-29-201-029 | 4704-29-201-048 | 4704-29-201-067 |
| 4704-29-201-011 | 4704-29-201-030 | 4704-29-201-049 | 4704-29-201-068 |
| 4704-29-201-012 | 4704-29-201-031 | 4704-29-201-050 | 4704-29-201-069 |
| 4704-29-201-013 | 4704-29-201-032 | 4704-29-201-051 | 4704-29-201-070 |
| 4704-29-201-014 | 4704-29-201-033 | 4704-29-201-052 | 4704-29-201-071 |
| 4704-29-201-015 | 4704-29-201-034 | 4704-29-201-053 | 4704-29-201-072 |
| 4704-29-201-016 | 4704-29-201-035 | 4704-29-201-054 | 4704-29-201-073 |
| 4704-29-201-017 | 4704-29-201-036 | 4704-29-201-055 | 4704-29-201-074 |
| 4704-29-201-018 | 4704-29-201-037 | 4704-29-201-056 | 4704-29-201-075 |
| 4704-29-201-019 | 4704-29-201-038 | 4704-29-201-057 | 4704-29-201-076 |

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 7, 2019 – PAGE 14**

Exhibit C
Affidavit of Mailing

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

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

Marcella Husted
Tyrone Township Clerk

Subscribed and sworn to before me
on _____.

Notary Public

Livingston County, Michigan
Acting in Livingston County

My commission expires: _____

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes.
The meeting adjourned at 7:30 p.m.

5/15/2019

TYRONE TOWNSHIP TREASURER'S REPORT

JMM

Period ending April, 2019

| TOWNSHIP FUNDS | Interest Ckg | INVESTMENTS ICS | Int Rate | MICHIGAN CLASS | Int Rate Monthly AVG. | FLG PEG CD matures 8/13/19 | Int rate | Grand Totals Each Fund |
|--|-----------------------|------------------------|-------------|---------------------|--------------------------|-------------------------------|-------------|---------------------------------|
| General 101 | \$1,760,735.70 | \$ 578,069.32 | 2.29% | | | | | \$ 2,338,805.02 |
| Tech Fund 141 | \$66,426.85 | \$ 5,000.00 | 2.29% | | | | | \$71,426.85 |
| Building & Site 145 | \$4,662.39 | \$ 395,000.00 | 2.29% | | | | | \$399,662.39 |
| Parks/Recreation 208 | \$5,934.23 | | 0.40% | | | | | \$5,934.23 |
| Liquor Control 212 | \$0.00 | | 0.40% | | | | | \$0.00 |
| Road 245 | \$9,630.57 | \$ 439,224.80 | 2.29% | \$256,365.98 | 2.53% | | | \$ 705,221.35 |
| Revolving 246 | \$130,842.77 | \$ - | 2.29% | \$188,328.48 | 2.53% | | | \$ 319,171.25 |
| Right of Way 260 | \$7,338.04 | | 0.40% | | | | | \$7,338.04 |
| Peg 274 | \$108,675.27 | | | | | \$ 185,650.73 | 2.29% | \$294,326.00 |
| Lk Tyrone Grant 281 | \$0.00 | | 0.40% | | | | | \$0.00 |
| Special Assessments | | | | | | | | |
| Jayne Hill Lts 218 | \$3,330.07 | | 0.40% | | | | | \$3,330.07 |
| Walnut Shores Lts 219 | \$762.28 | | 0.40% | | | | | \$762.28 |
| Shannon Glen Rubbish 225 | \$5,403.74 | | | | | | | \$5,403.74 |
| Jayne Hill Rubbish Removal 226 | \$26,332.55 | | 0.40% | | | | | \$26,332.55 |
| Apple Orchard Rubbish Removal 227 | \$5,077.34 | | | | | | | \$5,077.34 |
| Silver Lake Rubbish Removal 228 | \$14,523.38 | | | | | | | \$14,523.38 |
| Parkin Lane Snow 231 | \$15,672.64 | | 0.40% | | | | | \$15,672.64 |
| Great Oaks Dr 232 | \$8,140.97 | | 0.40% | | | | | \$8,140.97 |
| Account Totals | \$2,173,488.79 | \$ 1,417,294.12 | | \$444,694.46 | | \$ 185,650.73 | | \$ 4,221,128.10 |
| Health Flex Spending 101 | | The State Bank | | | | | | Health Flex Total |
| FSA Account (\$10K Loan to Open) | | \$ 8,694.75 | 0.00% | | | | | \$ 8,694.75 |
| | | | | | | | | \$ 8,694.75 |
| Public Safety- 205 | | | | | | | | Public Safety Total |
| Public Safety 205 - State Bank checking | | \$ 490,471.11 | 0.40% | | | | | \$ 490,471.11 |
| Public Safety 205- State Bank Savings | | \$ 6,341.31 | | | | | | \$ 6,341.31 |
| Public Safety 205 - Level One Bank | | \$ 203,775.84 | 0.40% | | | | | \$ 203,775.84 |
| Public Safety ICS- 205 State Bank | | \$ 750,994.17 | 2.29% | | | | | \$ 750,994.17 |
| | | | | | | | | \$ 1,451,582.43 |
| TYRONE TOWNSHIP SEWER 2003- 392 | | Flagstar | | | | | | Tyrone Sewer 03 Total |
| Debt Service 392 Flagstar Bank | | \$ 265,478.13 | 0.6% | | | | | \$ 265,478.13 |
| Flagstar CDARS 2003 (matures 10/25/2019)(9361) | | \$ 528,664.99 | 2.00% | | | | | \$ 528,664.99 |
| Flagstar CD 2003 (matures 4/1/2019)(3879) | | \$ 1,000,000.00 | 2.55% | | | | | \$ 1,000,000.00 |
| Flagstar CDARS 2003 Fund Martures 6/20/19)(0913) | | \$ 450,000.00 | 2.00% | | | | | \$ 450,000.00 |
| | | | | | | | | \$ 2,244,143.12 |
| Road Improvements- | | Flagstar | | | | | | Road Improvement Total |
| Parkin Lane Rd 2010 (396) | | \$ 40,409.01 | 0.70% | | | | | \$ 40,409.01 |
| Lake Shannon 2018 (399) | | \$ 319,729.81 | 0.70% | | | | | \$ 319,729.81 |
| Laurel springs (400) | | \$ 52,042.12 | 0.70% | | | | | \$ 52,042.12 |
| CIBC- Parkin Lane CD(matures 5/12/20) | | \$ 124,293.91 | 2.50% | | | | | \$ 124,293.91 |
| | | | | | | | | \$ 536,474.85 |
| SEWER O&M CHECKING ACCT- 590 | | Flagstar | | | | | | Sewer O&M Total |
| Sewer Operation and Maintenance CK (5710) | | \$ 362,603.13 | 0.70% | | | | | \$ 362,603.13 |
| Sewer Operation and Maintenance SV (4865) | | \$ 81,456.54 | 1.39% | | | | | \$ 81,456.54 |
| CIBC- O&M CD(matures 5/9/19)(6337) | | \$ 158,175.68 | 2.50% | | | | | \$ 158,175.68 |
| O&M CDARS (matures 8/15/2020)(9878) | | \$ 138,920.35 | 0.75% | | | | | \$ 138,920.35 |
| O&M CDARS (matures 8/13/2020)(4710) | | \$ 138,874.68 | 2.50% | | | | | \$ 138,874.68 |
| | | | | | | | | \$ 880,030.38 |
| TRUST & AGENCY- 701 | | Chase | | | | | | Trust & Agency Total |
| Township Trust and Agency 701 Savings | | \$ 1,509.95 | 0.18% | | | | | \$ 1,509.95 |
| Township Trust and Agency 701 Checking | | \$ 9,322.58 | 0.00% | | | | | \$ 9,322.58 |
| | | | | | | | | \$ 10,832.53 |
| | | | | | | | | \$ 5,131,758.06 |
| Total Township Monies | | | | | | | | \$ 9,352,886.16 |

| Check Date | Bank | Check | Vendor Name | Description | Amount |
|--|------|-------|---------------------------------|--|------------------------|
| Bank 001 STATE BANK COMMON ACCOUNT | | | | | |
| 05/08/2019 | 001 | 21857 | AMERIGUARD SELF MINI STORAGE | STORAGE UNIT JUNE 2019 | 80.00 |
| 05/08/2019 | 001 | 21858 | BS&A SOFTWARE, INC. | TAX ANNUAL SUPPORT 5.1.19 TO 5.1.20 | 1,152.00 |
| 05/08/2019 | 001 | 21859 | CHARTER BUSINESS COMMUNICATIONS | TWP HALL PHONE & INTERNET MAY 2019 | 329.91 |
| 05/08/2019 | 001 | 21860 | CONSUMERS ENERGY | STREET LIGHTING APRIL 2019 | 314.86 |
| | | | | TWP HALL ELECTRIC 3.27.19 TO 4.25.19 | 341.89 |
| | | | | | <u>656.75</u> |
| 05/08/2019 | 001 | 21861 | FENTON LOCK & SAFE, INC. | RE-KEY 8420 RUNYAN LK RD BUILDING | 168.15 |
| 05/08/2019 | 001 | 21862 | HARRIS & LITERSKI ATTORNEYS AT | LEGAL-ORD ENF, PLANNING, BOARD, ZONING A | 3,067.00 |
| 05/08/2019 | 001 | 21863 | KATIE PHENEY | REFUND OF HALL RENTAL DEPOSIT | 75.00 |
| 05/08/2019 | 001 | 21864 | LAKE FENTON COMMUNITY SCHOOLS | PEG DISTRIBUTION | 769.41 |
| 05/08/2019 | 001 | 21865 | LIVINGSTON COUNTY TREASURER | DOG LICENSES 1798-1838 SOLD APRIL 2019 | 918.50 |
| | | | | TAX CHARGEBACKS BD OF REVIEW | 34.90 |
| | | | | | <u>953.40</u> |
| 05/08/2019 | 001 | 21866 | MACKLIN MECHANICAL COMPANY | MEETING ROOM FURNACE REPAIR | 132.00 |
| 05/08/2019 | 001 | 21867 | REPUBLIC SERVICES#237 | SILVER LAKE EST GARBAGE MAY 2019 | 1,149.20 |
| | | | | SHANNON GLEN GARBAGE - MAY 2019 | 354.51 |
| | | | | JAYNE HILL GARBAGE - MAY 2019 | 1,588.73 |
| | | | | | <u>3,092.44</u> |
| 05/08/2019 | 001 | 21868 | RESERVE ACCOUNT | POSTAGE METER | 2,500.00 |
| 05/08/2019 | 001 | 21869 | RICOH USA, INC. | 3592 B&W, 2344 COLOR COPIES | 153.72 |
| 05/08/2019 | 001 | 21870 | STAPLES ADVANTAGE | OFFICE SUPPLIES | 638.99 |
| 05/08/2019 | 001 | 21871 | TERI AHO | REFUND OF HALL RENTAL DEPOSIT | 75.00 |
| 05/08/2019 | 001 | 21872 | VIEW NEWSPAPER GROUP | PUBLICATIONS-BOARD, PLANNING | 329.18 |
| 05/08/2019 | 001 | 21873 | WATER TECH | WATER TEST 8420 RUNYAN LAKE RD PROPERTY | 82.00 |
| | | | | | <u><u>82.00</u></u> |
| 001 TOTALS: | | | | | |
| Total of 17 Checks: | | | | | 14,254.95 |
| Less 0 Void Checks: | | | | | 0.00 |
| Total of 17 Disbursements: | | | | | <u>14,254.95</u> |
| Bank 022 STATE BANK - PUBLIC SAFETY checking | | | | | |
| 05/08/2019 | 022 | 1132 | ARBOR PROFESSIONAL SOLUTIONS | COURT FEES HADDEN FIRE RUN | 20.00 |
| 05/08/2019 | 022 | 1133 | HARTLAND AREA FIRE DEPARTMENT | 4 FIRE RUNS APRIL 1-15 | 5,676.00 |
| 05/08/2019 | 022 | 1134 | TRANSUNION RISK DATA SOLUTIONS | PEOPLE SEARCH APR 2019 | 50.00 |
| | | | | | <u><u>5,746.00</u></u> |
| 022 TOTALS: | | | | | |
| Total of 3 Checks: | | | | | 5,746.00 |
| Less 0 Void Checks: | | | | | 0.00 |
| Total of 3 Disbursements: | | | | | <u>5,746.00</u> |
| Bank 102 SEWER O&M CHECKING 590 | | | | | |
| 05/08/2019 | 102 | 395 | LIVINGSTON COUNTY DRAIN COMM. | SEWER O&M 3.28.19 TO 4.25.19 | 59,207.87 |
| 05/08/2019 | 102 | 396 | TYRONE TOWNSHIP | UB BILLING DONE APR 2019 DUE GEN FUND | 54,012.82 V |
| | | | | UB BILLING DONE APR 2019 DUE GEN FUND | 7,517.50 V |

| Check Date | Bank | Check | Vendor Name | Description | Amount |
|--|------|-------|-----------------------------------|--|------------|
| | | | | | 61,530.32 |
| 05/09/2019 | 102 | 397 | TYRONE TOWNSHIP | UB BILLING DONE APR 2019 DUE GEN FUND | 54,012.82 |
| 05/09/2019 | 102 | 398 | TYRONE TOWNSHIP | UB BILLING DONE APR 2019 DUE GEN FUND | 7,517.50 |
| 102 TOTALS: | | | | | |
| Total of 4 Checks: | | | | | 182,268.51 |
| Less 1 Void Checks: | | | | | 61,530.32 |
| Total of 3 Disbursements: | | | | | 120,738.19 |
| Bank 112 FLAGSTAR CHECKING - SA ROAD IMPROVEMENTS | | | | | |
| 05/09/2019 | 112 | 1010 | BROWN WALTER J & BARBARA E LF EST | | 747.00 |
| 05/09/2019 | 112 | 1011 | DAVIDSON JONATHON TRUST | | 747.00 |
| 05/09/2019 | 112 | 1012 | GILMER GERALD & KATHLEEN LFEST | | 747.00 |
| 05/09/2019 | 112 | 1013 | MC MUNIGAL ROBERT J & GLORIA | | 747.00 |
| 05/09/2019 | 112 | 1014 | PETERS JOEL C & NANCY L | | 747.00 |
| 05/09/2019 | 112 | 1015 | SAMPSON CHRISTINA | | 747.00 |
| 05/09/2019 | 112 | 1016 | STUBBS MICHAEL J & DIANNE LF EST | | 747.00 |
| 05/09/2019 | 112 | 1017 | WEBB DERRICK & DEBORAH | | 747.00 |
| 112 TOTALS: | | | | | |
| Total of 8 Checks: | | | | | 5,976.00 |
| Less 0 Void Checks: | | | | | 0.00 |
| Total of 8 Disbursements: | | | | | 5,976.00 |
| Bank 203 TRUST & AGENCY 701 CKG | | | | | |
| 05/08/2019 | 203 | 1772 | CROMAINE LIBRARY | 2018 DPPT | 10.64 |
| 05/08/2019 | 203 | 1773 | DPS, INC. | REFUND OF ESCROW BALANCE PARCEL 4704-10- | 500.00 |
| 05/08/2019 | 203 | 1774 | FENTON SCHOOLS | 2018 DPPT | 13.15 |
| 05/08/2019 | 203 | 1775 | GISD | 2018 DPPT | 3.84 |
| 05/08/2019 | 203 | 1776 | HARTLAND CONSOLIDATED SCHOOLS | 2018 DPPT | 61.02 |
| 05/08/2019 | 203 | 1777 | JAMES AND GAIL GIBSON | REFUND OF ESCROW BALANCE | 600.00 |
| 05/08/2019 | 203 | 1778 | LESA | 2018 DPPT | 10.75 |
| 05/08/2019 | 203 | 1779 | LIVINGSTON COUNTY CLERK | 2018 DPPT | 45.33 |
| 05/08/2019 | 203 | 1780 | MOTT COMMUNITY COLLEGE | 2018 DPPT | 2.86 |
| 05/08/2019 | 203 | 1781 | TYRONE TOWNSHIP | 2018 DPPT | 14.70 |
| 203 TOTALS: | | | | | |
| Total of 10 Checks: | | | | | 1,262.29 |
| Less 0 Void Checks: | | | | | 0.00 |
| Total of 10 Disbursements: | | | | | 1,262.29 |
| REPORT TOTALS: | | | | | |
| Total of 42 Checks: | | | | | 209,507.75 |
| Less 1 Void Checks: | | | | | 61,530.32 |
| Total of 41 Disbursements: | | | | | 147,977.43 |

COMMUNICATION #1

TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
May 14, 2019 7:00 p.m.

Present: Mark Meisel, Dave Wardin, Kurt Schulze, Perry Green, and Al Pool.

Absent: Rich Erickson and Bill Wood.

Approved the agenda as presented.

APPROVAL OF THE MINUTES:

1) April 9, 2019 Regular Meeting Minutes – Were approved as amended.

OLD BUSINESS:

- 1) Animal Units – Draft regulations were further reviewed and discussed.
- 2) Sign Regulations – Illegal sign penalties were reviewed and discussed.

A public hearing was held for New Business item 2.

NEW BUSINESS:

- 1) Messimer Home Occupation – Was approved without conditions.
- 2) Review of Public Hearing Comments & Disposition of Proposed Regulations - The proposed amendments below were recommended for Township Board approval and will be forwarded to the Livingston County planning department and Planning Commission for review and comment.
 - a. Lot Area for Land Divisions Clarifications
 - b. Recreational Marijuana
 - c. Solar Farms.

MISCELLANEOUS BUSINESS:

- 1) Planning and Zoning Administrator's Report – Open space consolidation or elimination was discussed.
- 2) Other Business Items: A workshop meeting was scheduled for May 22, 2019, at 6:00 P.M.

ADJOURNMENT: The meeting adjourned at 9:55 P.M.

COMMUNICATION #2

1 **TYRONE TOWNSHIP PLANNING COMMISSION**
2 **REGULAR MEETING MINUTES**
3 **April 9, 2019 7:00 p.m.**
4

5
6 **PRESENT:** Mark Meisel, Dave Wardin, Kurt Schulze, Al Pool, and Bill Wood

7
8 **ABSENT:** Perry Green
9

10 **OTHERS PRESENT:** Tyrone Township Planner Greg Elliott and Tyrone Township Planning &
11 Zoning Administrator Ross Nicholson
12

13 **CALL TO ORDER (7:03 pm):** The meeting was called to order by Chairman Mark Meisel.
14

15 **PLEDGE OF ALLEGIANCE (7:03 pm):**
16

17 **CALL TO THE PUBLIC (7:04 pm):**
18

19 No public comments were received.
20

21 **APPROVAL OF THE AGENDA (7:04 pm):**
22

23 Dave Wardin made a motion to approve the agenda as presented. Al Pool supported the motion.
24 Motion carried by unanimous voice vote.
25

26 **APPROVAL OF THE MINUTES (7:05 pm):**
27

28 **March 12, 2019 Regular Meeting & Public Hearing Minutes:**
29

30 Dave Wardin made a motion to approve the February 12, 2019 regular meeting minutes as
31 presented. Kurt Schulze supported the motion. Motion carried by unanimous voice vote.
32

33 **OLD BUSINESS # 1 (7:06 pm): Solar Farm Regulations:**
34

35 Chairman Meisel introduced the topic with a summary on where the Planning Commission had
36 previously left off in discussion. The Planning Commission determined that most of the draft
37 ordinance text was sufficiently reviewed except for a few questions regarding minimum setback
38 requirements, specifically in the Farming Residential (FR) zoning district.
39

40 Brief discussion on the proposed minimum setback requirements in all permitted zoning districts
41 followed. The primary focus of the discussion was the front yard setback requirement in the FR
42 district. The Planning Commission worked together to create language to explain that the front
43 yard setback in FR would be between fifty (50) and one hundred and fifty (150) feet depending
44 on the setbacks of existing developed properties within five hundred (500) feet of the subject
45 property, but could also be modified within the 50'-150' range by the Planning Commission
46 during site plan and special land use review. The final consensus was that the draft ordinance

47 text was ready to move forward and could be included on an upcoming public hearing agenda
48 along with other proposed ordinance text amendments.

49
50 No motion was made.

51
52 *The item was closed at 7:54 pm.*

53
54 **OLD BUSINESS #2 (7:55 pm): Lot Area for Land Divisions:**

55
56 Chairman Meisel summarized the purpose of the proposed text amendment. It was discovered
57 by the Planning Commission Subcommittee that the current requirements for newly created
58 parcels in the Zoning Ordinance do not clearly specify that submerged lands, specifically those
59 that are part of riparian bodies of water, cannot be included in the total area calculations for that
60 new parcel. He brought up the latest version of the proposed text amendment to be discussed by
61 the Planning Commission

62
63 The Planning Commission briefly discussed the current draft ordinance text. All were in
64 agreement that the proposed definition of submerged lands was sufficient. The last aspect
65 discussed was determining which types of submerged lands could be included in the total lot area
66 calculations. Brief discussion followed. The language was slightly modified to specify which
67 bodies of water could be included in the lot area calculations and which could not. All were in
68 agreement that the proposed text amendment was ready to move forward and could be included
69 on an upcoming public hearing agenda.

70
71 No motion was made.

72
73 *The item was closed at 8:03 pm.*

74
75 **OLD BUSINESS #3 (8:04 pm): Sign Regulations:**

76
77 Chairman Meisel introduced the topic and brought up the McKenna memos and other supporting
78 documents. He indicated that Rose Township (Oakland County) had recently amended their sign
79 regulations and he brought up the text to share with the Planning Commission. The Planning
80 Commission read through the Rose Township ordinance and discussed. The consensus was that
81 the Rose Township sign regulations were similar to the Tyrone Township draft, but was not quite
82 as detailed. The Planning Commission discussed where they had previously left off on the sign
83 regulations draft. It was the general consensus that the draft was nearly ready to move forward,
84 however, due to the amount of time that had passed since the last time the topic was discussed,
85 they decided that it would be necessary to go through everything, in its entirety, prior to
86 scheduling a public hearing.

87
88 The Planning Commission went through the McKenna memo and discussed each definition and
89 proposed regulation. Some minor revisions were made to the draft to add clarity. It was
90 determined that most of the draft was clear and understandable. There was no question that the
91 draft was thorough, but there was some debate as to whether or not the proposed ordinance text
92 was too lengthy. Discussion amongst the Planning Commission followed. As far as the

93 definitions and regulations, the Planning Commission concluded that they were nearly
94 completed.

95
96 The Planning Commission moved on to discuss the penalties portion of the draft text. There was
97 some discussion on fine structure and timelines. The Planning Commission determined that they
98 would continue discussion on the penalties portion of the draft at a future meeting.

99
100 No motion was made.

101
102 *The item was closed at 10:03 pm.*

103
104 **MISCELLANIOUS BUSINESS #1 (10:05 pm): April Workshop Meeting:**

105
106 The March 2019 workshop meeting was scheduled for Wednesday, April 17th, beginning at 6:00
107 pm.

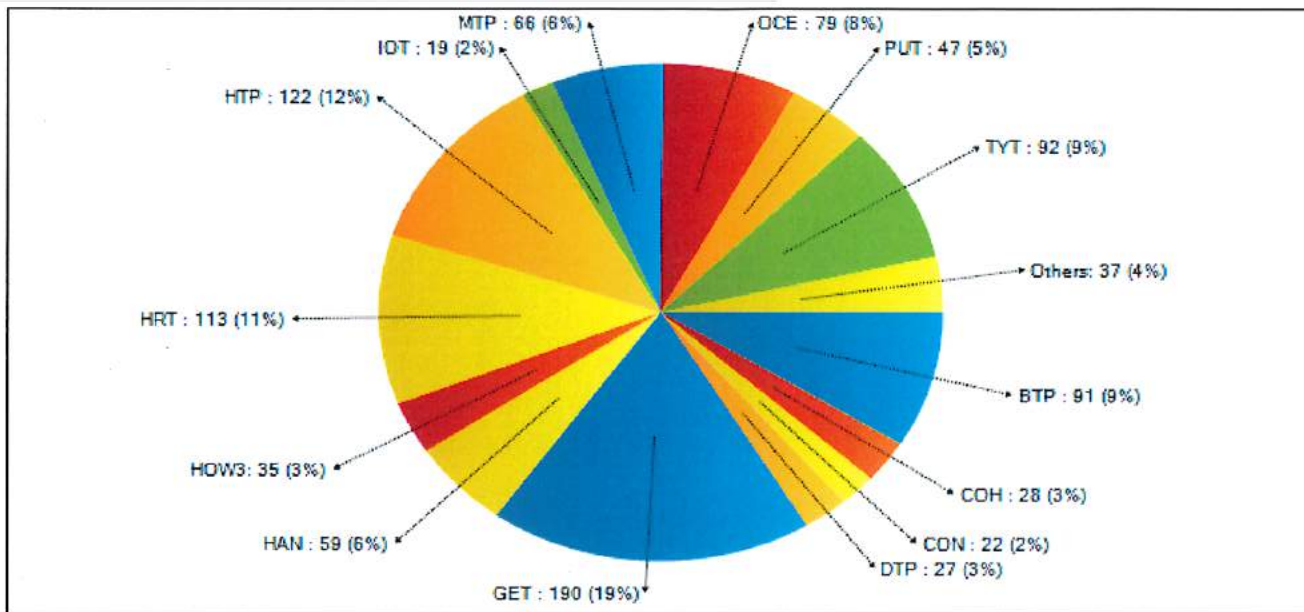
108
109 *The meeting was adjourned at 10:10 pm.*

COMMUNICATION #3

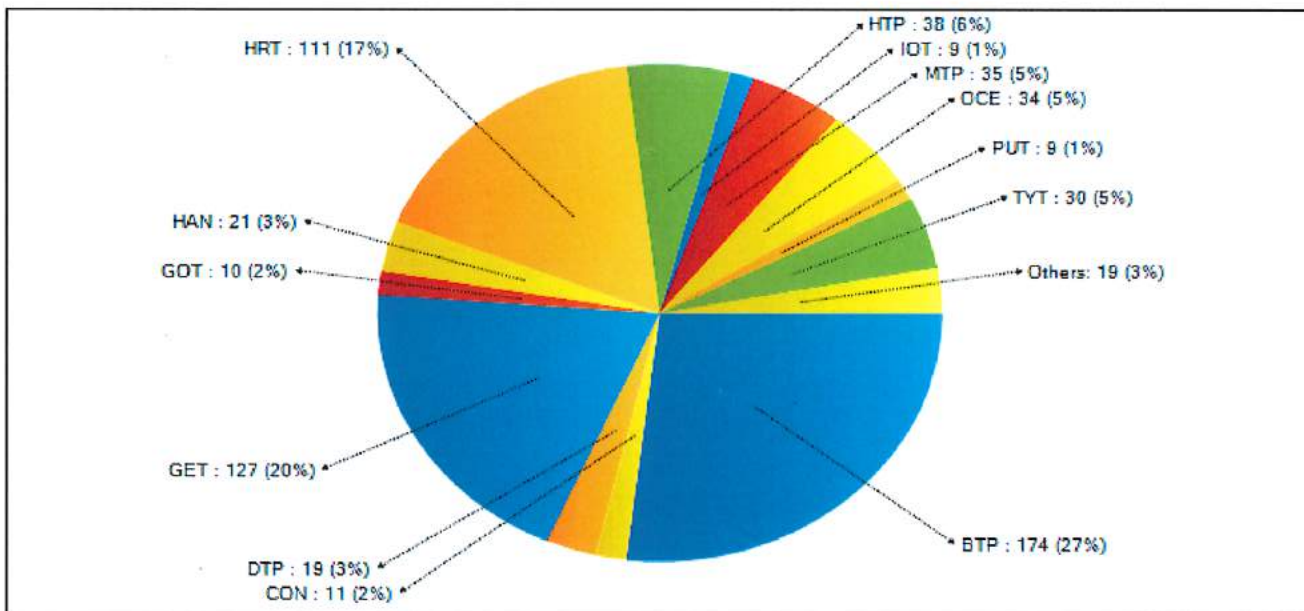
**LIVINGSTON COUNTY SHERIFF'S OFFICE
TYRONE TOWNSHIP APRIL 2019**

| Nature | # Events |
|--------------------------------|-----------|
| 911 HANG UP | 2 |
| ABANDONED VEHICLE | 1 |
| ALARM | 9 |
| ANIMAL COMPLAINT | 5 |
| ASSAULT REPORT ONLY | 1 |
| ASSIST EMS | 11 |
| ASSIST FIRE DEPARTMENT | 2 |
| ASSIST OTHER AGENCY | 1 |
| AUDIBLE ALARM | 1 |
| BURGLARY REPORT ONLY | 1 |
| CITIZEN ASSIST | 4 |
| CIVIL COMPLAINT | 3 |
| DOMESTIC PHYSICAL IN PROGRESS | 4 |
| DOMESTIC VERBAL | 3 |
| HAZARD | 4 |
| HIT AND RUN ACCIDENT | 5 |
| INTIMIDATION THREATS HARASSMEN | 2 |
| LOST/FOUND ANIMAL INFORMATION | 1 |
| MENTAL/CMH/PSYCH | 1 |
| MOTORIST ASSIST | 2 |
| NOISE COMPLAINTS | 1 |
| PDA | 5 |
| PERSON LOCKED IN A VEHICLE | 1 |
| SUSPICIOUS SITUATION | 5 |
| SUSPICIOUS VEHICLE | 1 |
| TRAFFIC STOP | 1 |
| TRESSPASSING, LOITERING | 2 |
| UNKNOWN ACCIDENT | 1 |
| VEH UDAA IN PROGRESS | 1 |
| VIN INSPECTION | 2 |
| WELFARE CHECK | 7 |
| TOTAL: | 90 |

LIVINGSTON COUNTY SHERIFF'S OFFICE
 APRIL 2019 CALLS FOR SERVICE



MICHIGAN STATE POLICE
 APRIL 2019 CALLS FOR SERVICE



| <u>TOWNSHIP</u> | <u>NUMBER OF CALLS 3:00PM - 11:00PM</u> | <u>RESPONSE TIME CONTRACT TIME 3:00PM - 11:00PM</u> | <u>NUMBER OF CALLS 11:00PM - 3:00PM</u> | <u>RESPONSE TIME NON CONTRACT TIME 11:00PM - 3:00PM</u> |
|-----------------|---|---|---|---|
| BRIGHTON | 25 | 22:14 | 66 | 27:59 |
| COHOCTAH | 9 | 22:00 | 28 | 26:25 |
| CONWAY | 11 | 20:08 | 22 | 24:15 |
| DEERFIELD | 10 | 30:56 | 27 | 33:30 |
| GENOA | 79 | 22:47 | 190 | 23:47 |
| HANDY | 36 | 33:11 | 59 | 28:28 |
| HARTLAND | 40 | 18:08 | 113 | 20:17 |
| HOWELL | 54 | 14:07 | 122 | 16:40 |
| IOSCO | 7 | 35:51 | 19 | 31:03 |
| MARION | 35 | 24:24 | 66 | 22:06 |
| OCEOLA | 37 | 22:11 | 79 | 25:48 |
| PUTNAM | 28 | 19:01 | 47 | 23:24 |
| TYRONE | 66 | 20:42 | 92 | 22:54 |

| 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 | 136 | JANUARY | 32 | JANUARY | 18 | JANUARY | 27 | JANUARY | 235 | JANUARY | 95 | JANUARY | 134 |
| FEBRUARY | 103 | FEBRUARY | 20 | FEBRUARY | 17 | FEBRUARY | 21 | FEBRUARY | 192 | FEBRUARY | 57 | FEBRUARY | 112 |
| MARCH | 76 | MARCH | 15 | MARCH | 23 | MARCH | 18 | MARCH | 156 | MARCH | 59 | MARCH | 80 |
| APRIL | 89 | APRIL | 28 | APRIL | 22 | APRIL | 27 | APRIL | 184 | APRIL | 59 | APRIL | 113 |
| 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: | 404 | 95 | 80 | 93 | 767 | 270 | 439 | | | | | | |
| <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 | 61 | JANUARY | 7 | JANUARY | 2 | JANUARY | 4 | JANUARY | 67 | JANUARY | 28 | JANUARY | 44 |
| FEBRUARY | 42 | FEBRUARY | 3 | FEBRUARY | 0 | FEBRUARY | 7 | FEBRUARY | 61 | FEBRUARY | 10 | FEBRUARY | 37 |
| MARCH | 38 | MARCH | 1 | MARCH | 2 | MARCH | 2 | MARCH | 84 | MARCH | 10 | MARCH | 37 |
| APRIL | 50 | APRIL | 8 | APRIL | 6 | APRIL | 10 | APRIL | 72 | APRIL | 14 | APRIL | 31 |
| 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: | 191 | 19 | 10 | 23 | 284 | 62 | 149 | | | | | | |
| <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | |
| JANUARY | 5 | JANUARY | 1 | JANUARY | 0 | JANUARY | 0 | JANUARY | 8 | JANUARY | 5 | JANUARY | 2 |
| FEBRUARY | 3 | FEBRUARY | 0 | FEBRUARY | 1 | FEBRUARY | 1 | FEBRUARY | 8 | FEBRUARY | 2 | FEBRUARY | 3 |
| MARCH | 5 | MARCH | 0 | MARCH | 1 | MARCH | 0 | MARCH | 7 | MARCH | 2 | MARCH | 3 |
| APRIL | 6 | APRIL | 0 | APRIL | 0 | APRIL | 0 | APRIL | 8 | APRIL | 1 | APRIL | 4 |
| 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: | 19 | 1 | 2 | 1 | 31 | 10 | 12 | | | | | | |

| 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 | 129 | JANUARY | 30 | JANUARY | 78 | JANUARY | 96 | JANUARY | 48 | JANUARY | 121 |
| FEBRUARY | 100 | FEBRUARY | 26 | FEBRUARY | 75 | FEBRUARY | 71 | FEBRUARY | 44 | FEBRUARY | 107 |
| MARCH | 95 | MARCH | 26 | MARCH | 66 | MARCH | 69 | MARCH | 51 | MARCH | 98 |
| APRIL | 122 | APRIL | 19 | APRIL | 65 | APRIL | 77 | APRIL | 43 | APRIL | 90 |
| 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 |
| | 446 | | 101 | | 284 | | 313 | | 186 | | 416 |

| <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 | 80 | JANUARY | 2 | JANUARY | 18 | JANUARY | 26 | JANUARY | 3 | JANUARY | 11 |
| FEBRUARY | 53 | FEBRUARY | 3 | FEBRUARY | 12 | FEBRUARY | 40 | FEBRUARY | 3 | FEBRUARY | 10 |
| MARCH | 66 | MARCH | 4 | MARCH | 18 | MARCH | 35 | MARCH | 3 | MARCH | 8 |
| APRIL | 60 | APRIL | 4 | APRIL | 14 | APRIL | 51 | APRIL | 1 | APRIL | 5 |
| 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 |
| | 259 | | 13 | | 62 | | 152 | | 10 | | 34 |

| <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | | <u>ARRESTS</u> | |
|----------------|-----------|----------------|----------|----------------|-----------|----------------|-----------|----------------|----------|----------------|----------|
| JANUARY | 7 | JANUARY | 0 | JANUARY | 2 | JANUARY | 8 | JANUARY | 2 | JANUARY | 0 |
| FEBRUARY | 9 | FEBRUARY | 0 | FEBRUARY | 5 | FEBRUARY | 1 | FEBRUARY | 0 | FEBRUARY | 1 |
| MARCH | 7 | MARCH | 1 | MARCH | 1 | MARCH | 2 | MARCH | 0 | MARCH | 1 |
| APRIL | 8 | APRIL | 0 | APRIL | 3 | APRIL | 4 | APRIL | 2 | APRIL | 5 |
| 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 |
| | 31 | | 1 | | 11 | | 15 | | 4 | | 7 |

NEW BUSINESS #1

Terri Medor

From: Mike Cunningham
Sent: Monday, May 06, 2019 9:26 AM
To: Terri Medor
Subject: FW: Mabley Hill and Bullard Road

For agenda item Mabley Hill Speed Limit

From: Mike Goryl [<mailto:mgoryl@livingstonroads.org>]
Sent: Thursday, May 02, 2019 4:19 PM
To: Mike Cunningham
Subject: RE: Mabley Hill and Bullard Road

Mike,

Under fairly new statutes in the Motor Vehicle Code (MCL 257.627), which allows speed limits to be set based on driveway density, there appears to be two options for posting a speed limit on Mabley Hill Road north of Holtforth Road. The section from Holtforth Road to about 1000 feet north (near 6209 Mabley Hill) has the minimum number of driveways to qualify for 35 mph. The next 900 feet north, due to wider lot width, does not have enough driveways to qualify for a lower speed limit. However, if the entire 1900-foot section of roadway is considered together, it could be posted at 45 mph. So Option 1 would be to post 35 mph between Holtforth and 6209 Mabley Hill with a "Reduced Speed Ahead 35 mph" sign further up the road near 6429. Option 2 would be to post 45 mph between Holtforth and 6429 Mabley Hill. Let me know which you prefer. My preference would be #1 but it can be done either way.

As a side note, we found that the entire section of Mabley Hill Road in Hartland Township, between Read and Holtforth, has the driveway density to qualify for 35 mph.

Mike

From: Mike Cunningham <mcunningham@tyronetownship.us>
Sent: Monday, April 29, 2019 9:37 AM
To: Mike Goryl <mgoryl@livingstonroads.org>
Subject: Mabley Hill and Bullard Road

Hi Mike,

Residents have requested that Mabley Hill from Holtforth North to the end of Lake Tyrone about 6429 Mabley Hill be considered for a lower posted speed limit.

Thank You for the consideration

Mike Cunningham
Supervisor Tyrone Township

NEW BUSINESS #2

LAWN BIDS –May 15, 2019

| COMPANY | GARDNER | COLWELL | CLOUGH HILL | 10408 CENTER ROAD | 8420 RUNYAN LAKE ROAD | MISC. | TOTAL |
|--------------------------|----------------|----------------|--------------------|--------------------------|------------------------------|--------------|--------------|
| The Fenton Groundskeeper | 70.00 | 70.00 | 70.00 | 45.00 | 100.00 | 40.00/hour | 355.00 |
| Murph's Turf | 60.00 | 30.00 | 30.00 | 40.00 | 50.00 | 10.00/hour | 210.00 |