

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA  
JUNE 4, 2019 - 7:00 P.M.  
(810) 629-8631**

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

**ROLL CALL**

**PUBLIC HEARING** – The purpose of the public hearing is to explain and answer question pertaining to the Roll and to hear objections to the Roll for the Irish Hills Road Improvement Project.

**APPROVAL OF AGENDA – OR CHANGES**

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – May 21, 2019  
Clerk’s Warrants and Bills

**COMMUNICATIONS**

1. Fire Run Service Report

**PUBLIC REMARKS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Selection of contractor for the Irish Hills Road Improvement Project.
2. Resolution to confirm the special assessment roll for the Irish Hills Road Improvement Project.
3. Bond authorizing resolution for the Irish Hills Road Improvement Project.
4. Resolution to establish alternate dates for the July & December Board of Review.
5. Approval of the draft newsletter.

**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 21, 2019**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 21, 2019 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The amendments are as follows:

*Added* New Business #3 Correction to Assessor's Contract.

*Added* Unfinished Business #2 Fourth Amendment to the Cider Mill Crossing Consent Judgment.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – May 7, 2019**

**Treasurer's Report**

**Clerk's Warrants and Bills**

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

**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**

Trustee Walker moved to receive and place on file Communications 1-3 as presented. (Treasurer Eden seconded.) The motion carried.

**PUBLIC REMARKS**

None.

**NEW BUSINESS**

- 1. Mabley Hill Road speed limit revision.**

Trustee Walker moved to authorize the Livingston County Road Commission to reduce the speed limit on Mabley Hill Rd.—north of Holtforth Rd. to 6209 Mabley Hill Rd.—to 35 mph. (Treasurer Eden seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 21, 2019 – PAGE 2**

**2. Lawn maintenance bids.**

Trustee Walker moved accept the bid from Murph's Turf for the lawn maintenance of the five township properties for a one year contract. (Treasurer Eden seconded.) The motion carried; all ayes.

**3. Correction to the Assessor's contract.**

Clerk Husted moved to correct the Assessor's contract to reflect the 3% salary increase each year going forward. (Trustee Walker seconded.) The motion carried; all ayes.

**UNFINISHED BUSINESS**

**1. Bentley Sand & Gravel default judgment.**

Trustee Walker moved to approve the amended terms of the Bentley Sand & Gravel default judgment with the township attorney's suggested modification. (Clerk Husted seconded.) The motion carried; all ayes.

**2. Fourth Amendment to the Cider Mill Crossing Consent Judgment.**

Trustee Walker moved to approve the fourth amendment to the Cider Mill Crossing Consent Judgment, which allows the community's emergency entrance/exit to be open full time. (Treasurer Eden seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:19 p.m.

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
05/20/2019	001	21874	AT&T MOBILITY	SUPERVISOR CELL PHONE 4.28.19 TO 5.27.19	96.08
05/20/2019	001	21875	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH INSURANCE JUNE 2019	5,901.42
05/20/2019	001	21876	BURNHAM & FLOWER OF MICHIGAN	INSURANCE ON 8420 RUNYAN LK. PROPERTY	1,003.00
05/20/2019	001	21877	MCKENNA ASSOCIATES, INC.	TWP. PLANNER APRIL 2019	948.00
05/20/2019	001	21878	PRINTING SYSTEMS, INC.	ELECTION FORMS	95.34
05/20/2019	001	21879	RICOH USA, INC.	COPIER LEASE 4.28.19 TO 5.27.19	124.21
05/20/2019	001	21880	SPICER GROUP	NEW BUILDING RENOVATIONS	10,028.00
05/20/2019	001	21881	SPICER GROUP	IRISH HILLS ROAD IMPROVEMENTS	5,203.50
05/20/2019	001	21882	CHLORIDE SOLUTIONS LLC	DUST CONTROL ON PRIVATE ROADS	810.00
05/20/2019	001	21883	CITY OF FENTON	PEG COORDINATOR SALARY BALANCE	530.35
05/20/2019	001	21884	MICHIGAN TOWNSHIPS ASSOCIATION	ANNUAL DUES 7.1.19 TO 6.30.19	5,925.59
05/20/2019	001	21885	PITNEY BOWES GLOBAL	POSTAGE METER LEASE 3.10.19 TO 6.9.19	172.65
05/20/2019	001	21886	VOYA INSTITUTIONAL TRUST COMPANY	MAY EMPLOYEE CONTRIBUTION	1,355.00

001 TOTALS:

Total of 13 Checks:	32,193.14
Less 0 Void Checks:	0.00
Total of 13 Disbursements:	32,193.14

Bank 022 STATE BANK - PUBLIC SAFETY checking

05/20/2019	022	1135	CITY OF FENTON	8 FIRE RUNS APRIL 2019	10,433.00
05/20/2019	022	1136	HARTLAND AREA FIRE DEPARTMENT	1 FIRE RUN APR. 16-30	1,419.00

022 TOTALS:

Total of 2 Checks:	11,852.00
Less 0 Void Checks:	0.00
Total of 2 Disbursements:	11,852.00

Bank 108 TAX FUND FLAGSTAR

05/20/2019	108	2590	TYRONE TOWNSHIP	COUNTY PAYMENT ON DELINQUENT TAXES	23,133.95
05/20/2019	108	2591	TYRONE TOWNSHIP	COUNTY PAYMENT ON DELINQUENT TAXES	29,498.82
05/20/2019	108	2592	TYRONE TOWNSHIP	COUNTY PAYMENT ON DELINQUENT TAXES	77,206.45
05/20/2019	108	2593	TYRONE TOWNSHIP	COUNTY PAYMENT ON DELINQUENT TAXES	10,844.29
05/20/2019	108	2594	TYRONE TOWNSHIP	COUNTY PAYMENT ON DELINQUENT TAXES	13,247.35

108 TOTALS:

Total of 5 Checks:	153,930.86
Less 0 Void Checks:	0.00
Total of 5 Disbursements:	153,930.86

Bank 203 TRUST & AGENCY 701 CKG

05/20/2019	203	1782	LIVINGSTON COUNTY TREASURER	SPECIFIC MOBILE HOME TAX & SET APRIL 201	1,895.00
05/20/2019	203	1783	MCKENNA ASSOCIATES, INC.	GRUBER LAND DIVISION	450.00
05/20/2019	203	1784	TYRONE TOWNSHIP	SPECIFIC MOBILE HOME TAX & INTEREST APRI	379.24

203 TOTALS:

Total of 3 Checks:	2,724.24
Less 0 Void Checks:	0.00

05/29/2019 11:44 AM  
User: MHUSTED  
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP  
CHECK DATE FROM 05/16/2019 - 05/29/2019

Check Date	Bank	Check	Vendor Name	Description	Amount
Total of 3 Disbursements:					2,724.24

REPORT TOTALS:

Total of 23 Checks:	200,700.24
Less 0 Void Checks:	0.00
Total of 23 Disbursements:	200,700.24

# COMMUNICATION #1

## EMERGENCY SERVICES BILLED TO TYRONE TOWNSHIP

	CITY OF FENTON		FENTON TWP		HARTLAND		MONTHLY \$ TOTALS	BILLABLE
	# RUNS	\$1,419.00	# RUNS	\$1,419.00	# RUNS	\$1,419.00		
	# MEDICAL	\$400.00	# MEDICAL	\$400.00	# MEDICAL	\$400.00		
	#EXCEPTION	\$500.00	#EXCEPTIO	\$500.00	#EXCEPTIO	\$500.00		
Apr-19	7 + 1	\$10,433	4	\$5,676	5	\$7,095	\$23,204	
May-19								
Jun-19								
Jul-19								
Aug-19								
Sep-19								
Oct-19								
Nov-19								
Dec-19								
Jan-20								
Feb-20								
Mar-20								
Excp	1	\$500						
MED								
<b>YTD TOTALS</b>	8	\$10,433	4	\$5,676	5	\$7,095		
YTD RUNS								
YTD Excp	1							



CITY OF FENTON OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Jun-17	234	\$355.00	PAYMENT PLAN
Jul-17	306	\$885.00	PAYMENT PLAN
Feb-18	80	\$755.00	PAYMENT PLAN

## FENTON TOWNSHIP OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Jul-17	17380	\$400.00	COLLECTIONS
Apr-18	18213	\$219.00	PAYMENT PLAN
May-18	18239	\$1,419.00	COLLECTIONS
Aug-18	18450	\$1,419.00	COLLECTIONS
Oct-18	18528	\$1,419.00	COLLECTIONS
Oct-18	18534	\$1,419.00	COLLECTIONS
Dec-19	18628	\$1,419.00	COLLECTIONS

## HARTLAND OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Dec-11	11-999	\$800.00	PAYMENT PLAN
Aug-13	13-0499	\$148.00	COLLECTIONS
Sep-16	16-529	\$1,391.00	COLLECTIONS
Sep-16	16-530	\$1,391.00	COLLECTIONS
Oct-16	16-581	\$1,391.00	COLLECTIONS
Oct-16	16-631	\$400.00	COLLECTIONS
17-Sep	17-660	\$1,405.00	COLLECTIONS
Dec-17	17-814	\$1,405.00	COLLECTIONS
Dec-17	17-869	\$1,405.00	COLLECTIONS
Jan-18	18-056	\$1,405.00	COLLECTIONS
Mar-18	18-189	\$1,405.00	COLLECTIONS
Jun-18	18-357	\$319.00	PAYMENT PLAN
Jun-18	18-370	\$1,419.00	COLLECTIONS
Aug-18	18-598	\$1,419.00	COLLECTIONS
Sep-18	18-653	\$1,419.00	COURT ORDERED RESTITUTION

**CITY OF FENTON FIRE RUNS  
COLLECTION ACCOUNTS**

	A	B	C	D
1	INCIDENT DATE	INCIDENT	BALANCE	STATUS
2				
3				
4	Feb-16	53	\$1,391.00	COLLECTIONS
6	Apr-14	176	\$819.00	COLLECTIONS
7	Feb-16	62	\$1,391.00	COLLECTIONS
9	Mar-16	76	\$1,391.00	COLLECTIONS
10	Aug-15	283	\$350.00	COLLECTIONS
11	Oct-15	354	\$390.00	COLLECTIONS
12	Jun-16	197	\$1,391.00	COLLECTIONS
13	Jun-16	225	\$1,391.00	COLLECTIONS
14	Jun-16	226	\$1,391.00	COLLECTIONS
15	Jul-16	285	\$1,391.00	COLLECTIONS
16	Jul-16	296	\$1,391.00	COLLECTIONS
17	Aug-16	322	\$1,391.00	COLLECTIONS
18	Sep-16	371	\$1,391.00	COLLECTIONS
19	Aug-16	436	\$1,391.00	COLLECTIONS
20	Nov-16	461	\$1,391.00	COLLECTIONS
21	Jan-17	49	\$1,391.00	COLLECTIONS
22	Mar-17	371	\$1,391.00	COLLECTIONS
23	Mar-17	120	\$400.00	COLLECTIONS
24	Mar-17	125	\$1,391.00	COLLECTIONS
25	Jun-17	235	\$1,405.00	COLLECTIONS
26	Jul-17	323	\$400.00	COLLECTIONS
27	Jul-17	328	\$1,405.00	COLLECTIONS
28	Oct-17	414	\$858.52	COLLECTIONS
29	Oct-17	426	\$1,405.00	COLLECTIONS
30	Oct-17	431	\$1,405.00	COLLECTIONS
31	Nov-17	468	\$1,405.00	COLLECTIONS
32	Nov-17	483	\$1,405.00	COLLECTIONS
33	Jan-18	22	\$1,405.00	COLLECTIONS
34	Jan-18	27	\$1,405.00	COLLECTIONS
35	Mar-18	117	\$1,405.00	COLLECTIONS
36	Jul-18	296	\$1,419.00	COLLECTIONS
37	Aug-18	345	\$1,182.00	COLLECTIONS
38	Nov-18	438	\$1,419.00	COLLECTIONS
39	Nov-18	484	\$1,419.00	COLLECTIONS



UNIVERSAL CREDIT SERVICES  
 P.O. BOX 133  
 HARTLAND, MI 48353  
 810-632-3450

1

INVOICE 029691  
 05/01/19

\* RECAP \*

No. 125

TYR001 UN10  
 TYRONE TOWNSHIP FIRERUNS  
 ATTN:MARIAN KRAUSE  
 NNEDNN 10408 CENTER ROAD  
 FENTON, MI 48430

RECEIVED  
 MAY 13 2019

Date	Name / Ref No.	Sts	COLLECTIONS Pd You Pd Us	Our Comm	Remain Princ	Net Amt Due
	*Totals*			46.35		174.35-
	*Totals*		220.70			

Gross Collections This Cycle.....\$220.70

Total Enclosed Checks.....\$174.35



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

**RECEIVED**  
MAY 13 2019

## Acknowledgment Report

Placements From 4/1/2019 Thru 4/30/2019

TYR001  
TYRONE TOWNSHIP FIRERUNS  
ATTN:MARIAN KRAUSE  
10408 CENTER ROAD

FENTON, MI 48430

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

Reference #	Name	Date of Service	Assigned Amount	UCS Account #	
0000438	DAVEY TREE EXPERT COMPANY	11/05/18	\$1,419.00	0011743744	
Total Accounts	1	Average Age at Listing	148	Total Amount Assigned	\$1,419.00

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

Universal Credit Services, Inc.

**NEW BUSINESS #1**

May 29, 2019

Mike Cunningham  
Supervisor  
Tyrone Township  
10408 Center Rd  
Fenton, MI 48430

RE: Irish Hills Road Improvements  
Recommendation of Contract Award

Mr. Cunningham:

We have received and tabulated contractor bids for the above-referenced project. The complete bid tabulation is attached, but below is a summary of the total bid prices submitted:

<u>Contractor</u>	<u>Total Bid Price</u>
Allied Construction .....	\$687,786.00
Green Tech Systems .....	\$689,818.80
T&M Asphalt Paving .....	\$696,957.19
Fonson Company .....	\$713,522.16
Reith-Riley Construction .....	\$749,842.00
LA Construction Corp.....	\$761,000.00

You may recall our construction estimate, which was the basis for determining the Assessment Roll, was \$750,000.00.

We should point out that at the public bid opening, the apparent low bidder was Green Tech Systems, with a total bid price of \$680,818.80, but upon our review we found an error in the summation of their line-item prices. Because the unit price submitted for each item supersedes the total bid amount, the actual low bidder is Allied Construction.

Spicer Group has had direct and positive experience working on projects with Allied Construction. Because they are the low bidder, have proven themselves as qualified, and have correctly submitted all required documents in their bid package, we recommend the project be awarded to Allied Construction.



May 29, 2019

Page 2 of 2

At your direction, we are prepared to issue a Notice of Award to the successful bidder, accompanied by an unexecuted copy of the Agreement. The contractor will then have 15 days to return a signed copy of the Agreement, along with their performance bond, payment bond, and certificate of insurance. The Township will then have 10 days to sign and return to the Contractor a fully executed Agreement.

If you have any questions or need further clarification, please feel free to contact us.

Sincerely,



**Kevin Wilks, P.E.**

Project Engineer



**Philip A. Westmoreland, P.E.**

Senior Project Manager

**SPICER GROUP, INC.**

125 Helle Blvd., Suite 2

Dundee, MI 48131

CC: SGI File

**IRISH HILLS ROAD IMPROVEMENTS  
TYRONE TOWNSHIP  
LIVINGSTON COUNTY, MICHIGAN**

Item No.	Estimated Quantity	Unit	Description	Allied Construction		Fonson Company		LA Construction Corp.		Reith-Riley Construction		T and M Asphalt Paving		Greentech Systems		Engineer's Estimate	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1500001	1	LSUM	Mobilization, Max 3%	\$16,949.00	\$16,949.00	\$15,000.00	\$15,000.00	\$22,604.66	\$22,604.66	\$21,000.00	\$21,000.00	\$12,715.00	\$12,715.00	\$19,000.00	\$19,000.00	\$22,688.00	\$22,688.00
2040020	576	Ft	Curb and Gutter, Rem	\$12.00	\$6,912.00	\$13.00	\$7,488.00	\$12.40	\$7,142.40	\$14.00	\$8,064.00	\$11.93	\$6,871.68	\$15.00	\$8,640.00	\$10.00	\$5,760.00
2040050	21,320	Syd	Pavt, Rem	\$5.00	\$106,600.00	\$1.50	\$31,980.00	\$2.30	\$49,036.00	\$3.10	\$66,092.00	\$2.27	\$48,396.40	\$1.99	\$42,426.80	\$2.00	\$42,640.00
2050030	67	Sta	Machine Grading	\$450.00	\$30,150.00	\$611.00	\$40,937.00	\$766.75	\$51,372.25	\$575.00	\$38,525.00	\$127.75	\$8,559.25	\$596.00	\$39,932.00	\$1,000.00	\$67,000.00
2057021	1,500	Cyd	_Subgrade Undercutting, Type III Modified	\$58.00	\$87,000.00	\$73.00	\$109,500.00	\$55.58	\$83,370.00	\$67.00	\$100,500.00	\$45.00	\$67,500.00	\$35.00	\$52,500.00	\$25.00	\$37,500.00
3020001	1,115	Ton	Aggregate Base, 21AA	\$22.00	\$24,530.00	\$35.00	\$39,025.00	\$40.42	\$45,068.30	\$30.00	\$33,450.00	\$22.04	\$24,574.60	\$28.00	\$31,220.00	\$15.00	\$16,725.00
3060021	18	Cyd	Maintenance Gravel, LM	\$40.00	\$720.00	\$40.00	\$720.00	\$119.51	\$2,151.18	\$125.00	\$2,250.00	\$300.00	\$5,400.00	\$50.00	\$900.00	\$40.00	\$720.00
4030005	7	Ea	Dr Structure Cover, Adj, Case 1	\$600.00	\$4,200.00	\$950.00	\$6,650.00	\$465.00	\$3,255.00	\$525.00	\$3,675.00	\$400.00	\$2,800.00	\$400.00	\$2,800.00	\$750.00	\$5,250.00
4030280	8	Ea	Dr Structure, Adj, Add Depth	\$525.00	\$4,200.00	\$250.00	\$2,000.00	\$558.00	\$4,464.00	\$280.00	\$2,240.00	\$500.00	\$4,000.00	\$500.00	\$4,000.00	\$200.00	\$1,600.00
4030290	5	Ea	Dr Structure Cleaning	\$150.00	\$750.00	\$350.00	\$1,750.00	\$161.88	\$809.40	\$450.00	\$2,250.00	\$200.00	\$1,000.00	\$400.00	\$2,000.00	\$125.00	\$625.00
4037050	24	Ea	_Dr Structure Cover, Adj, Case 1, Modified	\$150.00	\$3,600.00	\$350.00	\$8,400.00	\$361.98	\$8,687.52	\$265.00	\$6,360.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$250.00	\$6,000.00
5010002	194	Syd	Cold Milling HMA Surface	\$5.00	\$970.00	\$2.64	\$512.16	\$9.93	\$1,926.42	\$40.00	\$7,760.00	\$41.65	\$8,080.10	\$20.00	\$3,880.00	\$3.00	\$582.00
5010031	2,550	Ton	HMA, 13A Leveling	\$74.00	\$188,700.00	\$82.00	\$209,100.00	\$86.27	\$219,988.50	\$82.00	\$209,100.00	\$91.53	\$233,401.50	\$87.00	\$221,850.00	\$100.00	\$255,000.00
5017033	2,550	Ton	HMA, 13A Top	\$74.00	\$188,700.00	\$82.00	\$209,100.00	\$86.27	\$219,988.50	\$82.00	\$209,100.00	\$91.53	\$233,401.50	\$87.00	\$221,850.00	\$105.00	\$267,750.00
8020038	34	Ft	Curb and Gutter, Conc, Det F4	\$30.00	\$1,020.00	\$35.00	\$1,190.00	\$41.93	\$1,425.62	\$26.00	\$884.00	\$100.31	\$3,410.54	\$40.00	\$1,360.00	\$25.00	\$850.00
8027001	490	Ft	_Curb and Gutter, Conc, Det D2 Modified	\$27.50	\$13,475.00	\$35.00	\$17,150.00	\$41.93	\$20,545.70	\$26.00	\$12,740.00	\$29.45	\$14,430.50	\$32.00	\$15,680.00	\$25.00	\$12,250.00
8027001	52	Ft	_Curb and Gutter, Conc, Det B2 Modified	\$30.00	\$1,560.00	\$35.00	\$1,820.00	\$41.93	\$2,180.36	\$26.00	\$1,352.00	\$100.31	\$5,216.12	\$40.00	\$2,080.00	\$30.00	\$1,560.00
8127051	1	LSUM	_Traffic Maintenance and Control Modified	\$6,750.00	\$6,750.00	\$10,000.00	\$10,000.00	\$14,876.19	\$14,876.19	\$21,000.00	\$21,000.00	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
8167011	50	Syd	_Sodding Modified	\$20.00	\$1,000.00	\$24.00	\$1,200.00	\$42.16	\$2,108.00	\$70.00	\$3,500.00	\$100.00	\$5,000.00	\$50.00	\$2,500.00	\$10.00	\$500.00
<b>TOTAL OF ALL UNIT PRICE BID ITEMS</b>					<b>\$687,786.00</b>		<b>\$713,522.16</b>		<b>\$761,000.00</b>		<b>\$749,842.00</b>		<b>\$696,957.19</b>		<b>* \$689,818.80</b>		<b>\$750,000.00</b>

\*Number corrected for mathematical error

**NEW BUSINESS #2**

**Resolution #6 – Irish Hills Subdivision Road Improvement Project (2019)**

**TOWNSHIP OF TYRONE**

At a regular meeting of the Board of Trustees of the Township of Tyrone, Livingston County, Michigan, (the “Township”) held in the Township Offices on June 4, 2019, at 7:00 p.m., there were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by Trustee \_\_\_\_\_ and supported by Trustee \_\_\_\_\_:

**Resolution Confirming Special Assessment Roll**

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) to proceed with the Irish Hills Subdivision road improvements, as described in Exhibit A (the “Project”), and for the establishment of the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District (the “Special Assessment District”);

WHEREAS, the Township Board has determined that it is necessary to cause special assessments to be levied against the lands especially benefited by the Project to pay the Township’s obligations on the Project;

WHEREAS, the Township Board has directed the Township Supervisor to prepare a proposed special assessment roll (the “Special Assessment Roll”) against the lands especially benefited by the Project;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll and has filed the Special Assessment Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the proposed Special Assessment Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the proposed Special Assessment Roll on June 4, 2019.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Roll Confirmed. In accordance with Act No. 188 and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) (the “Roll”).

2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in twenty (20) annual installments. The first installment shall be due on December 1, 2019. Each subsequent installment shall be due at intervals twelve (12) months from the due date of the first installment.

3. Future Installments - Interest. All unpaid installments shall bear interest, payable annually on each installment due date, at a rate equal to one percent (1%) above the average interest rate on the Township bonds sold to finance the Project. Interest on such unpaid installments shall accrue from July 1, 2019.

4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

A vote on the foregoing resolution was taken and was as follows:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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  
Tyrone Township Clerk

---

**Exhibit A**

**Description of 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 improvement is on file with the Township Clerk.

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**Exhibit B**

**Warrant**

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Exhibit B

**WARRANT**

TO: Treasurer  
Tyrone Township  
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) confirmed by the Township Board on June 4, 2019 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

---

Marcella Husted  
Tyrone Township Clerk



**NEW BUSINESS #3**

**Resolution #7 – Irish Hills Subdivision Road Improvement Project (2019)**

**TOWNSHIP OF TYRONE**

At a regular meeting of the Board of Trustees of the Township of Tyrone, Livingston County, Michigan, (the “Township”) held in the Township Offices on June 4, 2019, at 7:00 p.m., there were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by Trustee \_\_\_\_\_ and supported by Trustee \_\_\_\_\_:

**Bond Authorizing Resolution**

WHEREAS, the necessary proceedings have been taken by the Township Board to make certain road improvements in the special assessment district for the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) (the “District”) and such road improvements are described in Exhibit A attached hereto (the “Project”);

WHEREAS, such proceedings provide for the payment of the cost of the Project by special assessments levied against the benefited lands in the District (the “Assessments”), and a special assessment roll has been confirmed by the Township Board for the District; and

WHEREAS, it has been determined by the Township Board to issue bonds in the amount herein authorized in anticipation of the collection of the Assessments and to allocate the Assessments to pay the principal of and interest on the Bonds (as defined below);

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Project. The construction of the Project and the period of usefulness of the Project, and the Township’s proceedings with respect to the Assessments for the Project, are hereby approved and confirmed. It is hereby determined that each respective Assessment will be proportionate to the benefits that each respective parcel of property will derive from the Project.

2. Bond Details. The Township shall borrow not to exceed \$870,000 and issue its Bonds therefor (the “Bonds”) for the purpose of paying the total cost of the Project. The Bonds shall be designated as “Tyrone Township Irish Hills Subdivision Road Improvement Project Special Assessment Bonds, Series 2019 (Limited Tax General Obligation)” and shall be dated such date as the Township Supervisor, the Township Clerk or the Township Treasurer (together, the Authorized Officers and each an “Authorized Officer”) shall provide prior to the sale of the Bonds, and shall bear interest from that date. The Bonds shall be fully registered Bonds, both as to principal and interest, in any denomination which is \$1,000, or any integral multiple thereof up to a single maturity, or as otherwise authorized by an Authorized Officer prior to the sale of the Bonds, numbered from 1 upwards, and shall mature on July 1 of each year as set forth in the

following maturity schedule, or alternatively on such other dates and in such other amounts as may be determined by an Authorized Officer prior to the sale of the Bonds.

<u>Year</u>	<u>Amount</u>
2020	\$10,000
2021	45,000
2022	45,000
2023	45,000
2024	45,000
2025	45,000
2026	45,000
2027	45,000
2028	45,000
2029	45,000
2030	45,000
2031	45,000
2032	45,000
2033	45,000
2034	45,000
2035	45,000
2036	45,000
2037	45,000
2038	40,000
2039	55,000

The Bonds shall be in substantially the form attached as Exhibit B with such changes, additions or deletions as are not inconsistent with this Resolution.

3. Interest Payment and Date of Record. The Bonds shall bear interest payable on January 1 and July 1 of each year, beginning January 1, 2020, or such other date or dates as may be determined by an Authorized Officer prior to the sale of the Bonds. Interest shall be paid by check or draft mailed by first class mail to the registered owner of each Bond as of the applicable date of record; provided, however, that an Authorized Officer may agree with the Bond Registrar on a different method of payment. If interest is paid differently, the Bond form attached as Exhibit B shall be changed accordingly. The date of record shall be the fifteenth day of the month immediately preceding the month in which such interest is payable.

4. Optional Redemption. The Bonds shall be subject to redemption at the option of the Township prior to maturity to the extent and as determined by an Authorized Officer prior to the sale of the Bonds, provided that no redemption premium shall be paid in connection with such optional redemptions.

5. Provisions for the Sale and Award of the Bonds. The Township shall sell the Bonds in conformance with 1954 Michigan Public Act 188, as amended (“Act 188”), 2001 Michigan Public Act 34, as amended (“Act 34”), and the laws of the State of Michigan, and the rules and regulations of the Michigan Department of Treasury. Each Authorized Officer is authorized and directed, after consultation with the Township’s Financial Advisor and Bond Counsel (both as defined herein), to approve the specific interest rates to be borne by the Bonds, the purchase price of the Bonds, and other terms and conditions relating to the Bonds and the sale thereof, provided that the interest rates, purchase price, and other terms and conditions comply with the following parameters:

- (a) The interest rate for any maturity or maturities of the Bonds shall not exceed six percent (6%) per annum;
- (b) The true interest cost for the Bonds, as computed by the Township’s Financial Advisor, shall not exceed five percent (5%) per annum;
- (c) The purchase price for the Bonds, not including underwriter’s or purchaser’s discount, shall not be less than ninety-nine and one-half percent (99.5%) and shall not be greater than one hundred and two percent (102%) of the principal amount of the Bonds; and
- (d) The underwriter’s or purchaser’s discount in connection with the sale of the Bonds shall not exceed five percent (5%) of the principal amount of the Bonds.

6. Method of Sale – Competitive Sale. The Township shall sell the Bonds via competitive sale. Sealed bids for the purchase of the Bonds shall be accepted up to a time to later be determined by an Authorized Officer. The Official Notice of Sale for the Bonds shall be published once in accordance with law in The Bond Buyer, in a form approved by an Authorized Officer. Any Authorized Officer may cause the Official Notice of Sale to be published in additional publications, as such Authorized Officer deems appropriate. Each Authorized Officer is authorized to award the sale of the Bonds to the bidder whose bid produces the lowest true interest cost to the Township, as determined by the Township’s Financial Advisor, provided that such winning bid complies with the parameters set forth in this Resolution.

7. Option for Private Placement. As an alternative to the sale of the Bonds via competitive sale as described in the preceding paragraph, an Authorized Officer, after consultation with the Township’s Financial Advisor and Bond Counsel, is hereby authorized to determine that the Bonds shall be sold via private placement pursuant to Section 309(1) of Act 34. The Township hereby determines that such sale will provide additional flexibility in the structure, terms and timing of the sale and delivery of the Bonds. In the event of a private placement, each Authorized Officer is authorized to award the sale of the Bonds to a purchaser, provided that the terms of such sale are within the parameters set forth in this Resolution.

8. Bond Registrar, Transfer and Paying Agent. The Bonds shall be registrable upon the books maintained by a financial institution to be designated by an Authorized Officer prior to the sale of the Bonds, and such financial institution shall serve as bond registrar, transfer agent and authenticating agent for the Bonds (the “Bond Registrar”).

9. Transfer or Exchange of Bonds. Any Bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds at any time upon the surrender of the Bond together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond, the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged at any time for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions, the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the surrendered Bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar is not required to honor any transfer or exchange of Bonds during the 15 days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the Township. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

10. Execution and Delivery. The Township Supervisor and the Township Clerk are authorized and directed to execute the Bonds for and on behalf of the Township by manually executing the Bonds or by having facsimiles of their signatures affixed to the Bonds. Upon execution of the Bonds, they shall be delivered to the Township Treasurer, or an agent thereof, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

11. Full Faith and Credit Pledged. The Bonds are being issued in anticipation of the collection of future due installments of the Assessments. The Assessments and interest and investment income thereon are projected to be sufficient to pay the principal of and interest on the Bonds when due and such funds are pledged as security for the payment of the principal of and interest on the Bonds. Additionally, the Township hereby irrevocably pledges its limited tax full faith and credit as additional security for the payment of the principal of and interest on the Bonds. Pursuant to such pledge, should Assessment collections be insufficient to pay the principal of and interest on the Bonds when due, the Township shall pay the principal of and interest on the Bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the Township is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

12. Bond Payment Fund. The Township shall establish a separate depository account to be designated “Irish Hills Subdivision Road Improvement Project Special Assessment Bonds, Series 2019, Bond Payment Fund” (the “Bond Payment Fund”). All accrued interest and premium, if any, received from the purchaser of the Bonds, together with any portion of the Bond proceeds designated by an Authorized Officer to fund a capitalized interest reserve, and all amounts (including principal, interest and penalties) at any time received in payment of the Assessments shall be deposited in the Bond Payment Fund. Moneys in the Bond Payment Fund shall be used, except as described above, solely to pay principal of and premium, if any, and interest on the Bonds.

Moneys in the Bond Payment Fund may be continuously invested and reinvested in any legal investment for Township funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the dates when moneys in the Bond Payment Fund will be required to pay the principal of and interest on the Bonds. Obligations purchased as an investment of moneys of the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

13. Improvement Fund. Except for amounts required by this resolution to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bonds shall be deposited in a separate depository account to be designated “Irish Hills Subdivision Road Improvement Project Special Assessment Bonds, Series 2019, Improvement Fund” (the “Improvement Fund”).

Moneys at any time in the Improvement Fund shall be used solely to pay costs of the Project except that upon payment (or provision for payment) in full of the costs of the Project, any excess moneys remaining in the Improvement Fund shall be transferred to the Bond Payment Fund (if any Bonds are outstanding) or applied as required by law or the ordinances of the Township and shall be used for “essential government functions” as that term is used in Section 141(c)(2) of the Internal Revenue Code of 1986, as amended (the “Code”).

Moneys in the Improvement Fund may be continuously invested and reinvested in any legal investment for Township funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the estimated dates when moneys in the Improvement Fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys of the Improvement Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

14. Mutilated, Lost, Stolen or Destroyed Bonds. In the event any Bond is mutilated, lost, stolen or destroyed, the Township Supervisor and the Township Clerk may, on behalf of the Township, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new Bond having a number not then outstanding, of like date, maturity, interest rate and denomination as that mutilated, lost, stolen or destroyed Bond.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond a replacement Bond shall not be delivered unless and until the Township and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the Township and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond in connection therewith; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the Township and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the Township.

15. Arbitrage and Tax Covenants. Notwithstanding any other provision of this Resolution, the Township covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the Township or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an “arbitrage bond” as defined in Section 148 of the Code, or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a “private activity bond” within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includable in gross income for federal income tax purposes, cause the interest on the Bonds to be includable in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code or (ii) adversely affect the exemption of the Bonds and the interest thereon from State of Michigan income taxation.

16. Qualification of Bonds. The Township Board hereby designates the Bonds as “qualified tax-exempt obligations” for the purpose of deduction of interest expense by financial institutions under the provisions of Section 265(b) of the Code, unless otherwise certified by an Authorized Officer prior to the sale of the Bonds. Each Authorized Officer is authorized and directed to make such changes to the form of the Bonds set forth in Exhibit B, as may in such officer’s discretion, be necessary to reflect any withdrawal of the designation made hereunder.

17. Defeasance. If at any time,

- (a) the whole amount of the principal of and premium, if any, and interest due and payable upon all outstanding Bonds shall be paid, or
- (b) if sufficient moneys, or Government Obligations not callable prior to maturity, the principal of and interest on which, when due and payable will provide such sufficient moneys without reinvestment, shall be deposited with and held by a trustee for the purpose of paying principal of and premium, if any, and interest due and payable upon all outstanding Bonds, and if all outstanding Bonds to be redeemed prior to maturity shall have been duly called for redemption or irrevocable instructions to call such Bonds for redemption shall have been given to such trustee,

then the right, title and interest of the holders of the Bonds shall thereupon cease, terminate and become void and the Township shall be released from the obligations of this resolution and any moneys or other funds held pursuant to this resolution for the purpose of paying principal of and premium, if any, and interest on the Bonds then outstanding (other than the aforementioned funds on deposit with the trustee for redemption of the outstanding Bonds) shall be released from the conditions of this resolution and paid over to the Township and considered excess proceeds of the Bonds. All moneys and Government Obligations held by such trustee pursuant to this Section shall be held in trust and applied to the payment, when due, of the obligations payable therewith as provided hereinabove. As used herein the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

The trustee or escrow agent referred to in the paragraph set forth above shall (i) be a bank or trust company permitted by law to offer and offering the required services, (ii) be appointed by an Authorized Officer and (iii) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

18. Additional Bonds. Additional bonds of equal standing with the Bonds may be issued in connection with the Project. Nothing in this Resolution shall prevent the issuance by the Township of bonds to finance other projects for the Township.

19. Continuing Disclosure. Based on consultations with the Financial Advisor and Bond Counsel, each Authorized Officer is hereby authorized to execute a Continuing Disclosure Undertaking with respect to the Bonds if such undertaking is necessary for the sale of the Bonds. The Bonds are hereby made subject to such Continuing Disclosure Undertaking, if any, and the Township agrees to abide by the provisions of any such Continuing Disclosure Undertaking so long as any of the Bonds are outstanding.

20. Retention of Bond Counsel. The firm of Dykema Gossett PLLC, Lansing, Michigan, is hereby retained to serve as bond counsel ("Bond Counsel") for the Township in connection with the issuance, sale and delivery of the Bonds.



21. Retention of Financial Advisor. PFM Financial Advisors, LLC, Ann Arbor, Michigan, is hereby retained to serve as financial advisor to the Township in connection with the issuance, sale and delivery of the Bonds (the "Financial Advisor").

22. Conflicting Resolutions. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

23. Effective Date. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the Township as soon as is practicable after its passage.

A vote on the foregoing resolution was taken and was as follows:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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  
Tyrone Township Clerk

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**Exhibit A**

**Description of the Project**

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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 improvement is on file with the Township Clerk.

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**Exhibit B**

**Form of Bond**

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*Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the Township or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.*

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF LIVINGSTON

Tyrone Township Irish Springs Subdivision Road Improvement Project  
Special Assessment Bonds, Series 2019 (Limited Tax General Obligation)

<u>Date of Issuance</u>	<u>Rate</u>	<u>Maturity Date</u>	<u>CUSIP</u>
_____, 2019	_____%	July 1, 20__	

Registered Owner: Cede & Co.

Principal Amount: \*\*\*\*\*\$\_\_\_\_\_\*\*\*\*\*

FOR VALUE RECEIVED, Tyrone Township (the “Township”), Livingston County, State of Michigan, hereby acknowledges itself indebted and promises to pay on the Maturity Date specified above, to the Registered Owner specified above, or registered assigns, the Principal Amount shown above, upon presentation and surrender of this Bond at the principal office of \_\_\_\_\_, \_\_\_\_\_ Michigan, as the Bond Registrar (the “Bond Registrar”), together with the interest thereon to the Registered Owner of this Bond on the applicable date of record at the Interest Rate per annum specified above payable on January 1, 2020, and semiannually thereafter on the first day of July and January in each year. The date of record for payments of interest shall be December 15 with respect to payments made on January 1 and June 15 with respect to payments made on July 1.

This Bond is one of a series of bonds (the “Bonds”) of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of \$\_\_\_\_\_ issued by the Township under and pursuant to and in full conformity with the Constitution and statutes of the State of Michigan, including pursuant to Act No. 188, Public Acts of Michigan, 1954, as amended, and a resolution duly adopted by the Township Board of Trustees on June 4, 2019. The Bonds are being issued for the purpose of paying a portion of the cost of making certain improvements in a special assessment district in the Township. The Bonds are issued in anticipation of the collection of, and are payable primarily from, certain special assessments made against the benefitted lands in such district. Additionally, the Township has irrevocably pledged its limited tax full faith and credit as security for the payment of the principal of and interest on the Bonds. Pursuant to such pledge, if such special assessments collections are insufficient to pay such principal and interest, the Township is required to pay the principal of and interest on the Bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the Township is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

Bonds maturing in years 20\_\_ to 20\_\_, inclusive, are not subject to optional redemption prior to maturity. Bonds maturing in the years 20\_\_ and thereafter are subject to optional redemption, in whole or in part in such order as the Township shall determine, in integral multiples of \$1,000 on any date on or after July 1, 20\_\_, at par plus accrued interest to the redemption date.

With respect to partial redemptions, any portion of a Bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. If less than the entire principal amount of a Bond is called for redemption, upon surrender of the Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of the Bond a new Bond in the principal amount of the principal portion not being redeemed.

Notice of redemption shall be sent to the registered holder of each Bond being redeemed by first class United States mail at least 30 days before the date fixed for redemption, which notice shall fix the date of record with respect to the redemption. Any defect in any notice of redemption shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds or sufficient government obligations then are on deposit with the Township to redeem such Bonds.

This Bond is transferable on the bond registration books of the Bond Registrar upon surrender of this Bond together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon such transfer, one or more fully registered bonds with denominations of \$1,000, or any multiple of \$1,000, in the same aggregate principal amount and the same maturity and interest rate, will be issued to the designated transferee or transferees. The Bond Registrar shall not be required to honor any transfer of Bonds during the period from the applicable date of record preceding an interest payment date to such interest payment date.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in connection with the issuance of this Bond existed, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of Michigan, and that the total indebtedness of the Township, including this series of Bonds, does not exceed any constitutional limitation.

This Bond is designated as a “qualified tax-exempt obligation” under Section 265(b) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, Tyrone Township, Livingston County, Michigan, has caused this Bond to be executed in its name with the facsimile signatures of its Supervisor and its Clerk, all as of the Date of Issuance.

Tyrone Township

By: \_\_\_\_\_  
Township Supervisor

By: \_\_\_\_\_  
Township Clerk

**CERTIFICATE OF AUTHENTICATION**

This Bond is one of the series of Bonds designated “Tyrone Township Irish Hills Subdivision Road Improvement Project Special Assessment Bonds, Series 2019 (Limited Tax General Obligation).”

Date of Authentication:

\_\_\_\_\_  
\_\_\_\_\_, Michigan,  
as Bond Registrar and Authenticating Agent

By: \_\_\_\_\_  
Authorized Signer

**ASSIGNMENT**

For value received, the undersigned sells, assigns and transfers into \_\_\_\_\_ this Bond and all rights hereunder and hereby irrevocably appoints \_\_\_\_\_ attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of this Bond in every particular.

**NEW BUSINESS #4**

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

**ESTABLISHING ALTERNATE JULY AND DECEMBER**  
**BOARD OF REVIEW DATES**

**WHERE AS**, MCL 211.5b allows the Township Board to establish an alternate date for July and December Board of Review;

**THEREFORE, BE IT RESOLVED THAT** an alternate date may be established for July Board of Review. The alternate date must be during the week of the third Monday in July.

**BE IT FURTHER RESOLVED THAT** an alternate date may be established for December Board of Review. The alternate date must be during the week of the second Monday in December.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** June 4, 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 June 4, 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.

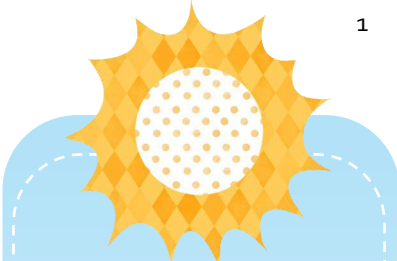
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Marcella Husted  
Township Clerk



**NEW BUSINESS #5**

# TYRONE TOWNSHIP NEWSLETTER



**10408 Center Rd. Fenton, MI**  
**Phone: 810-629-8631**  
**Fax: 810-629-0047**  
**WWW.TYRONETOWNSHIP.US**

Inside this issue:

2019 Tax Collection	pg. 2
Historical Society	pg. 2
New Township Building	pg. 3
Passports	pg. 3
Roads	pg. 3
Burn Permits	pg. 3
Office Information	pg. 4
Dog License Renewals	pg. 4

Please visit the **Michigan Secretary of State Voter Information Center** at [Michigan.gov/vote](http://Michigan.gov/vote) to find out if you are registered to vote, obtain a voter registration form, get information on your polling location or view the ballot for the upcoming election.

**Vote Spotter** – Voters may download an application called “Vote Spotter” to their cell phones or computers. This application provides an overview of how all elected officials voted on House Bills and Senate Bills. This application is very useful if you wish to know how your representatives in Lansing are making decisions for you.

**Michigan Voters: MAKE YOUR VOICE HEARD**

Fenton Schools will be conducting a special election on August 6, 2019.

With the passage of Proposal 18-3, an unregistered elector (or a registered elector who has moved) who wishes to participate in an upcoming election now has the following options:

- \* Register to vote in person at a Secretary of State branch office, a designated voter registration agency, the voter’s county, city, or township clerk’s office or by mail no later than the 15<sup>th</sup> day prior to the election. For the August 6, 2019 election, that date is July 22, 2019.
- \* Register to vote during the 14 days prior to the election, including on Election Day, by applying in person at his or her city or township clerk’s office.

Voters who register to vote in person with their city or township clerk during the 14 days prior to the election, including on Election Day, **must show proof of residency.**

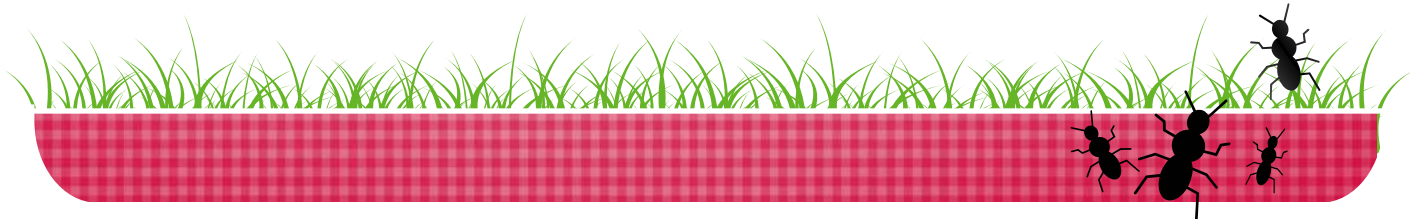
Documents that may be accepted as proof of residency (these items must include the applicant’s name and current address):

- \* A current utility bill
- \* Bank statement
- \* Paycheck
- \* Government check
- \* Other government document

To register to vote in Michigan you must be:

- \* A resident of Michigan and the city or township where you are applying to register to vote for at least 30 days before Election Day.
- \* A citizen of the United States of America.
- \* At least 18 years of age (by Election Day).
- \* Not serving a sentence in jail or prison.

Tyrone Township maintains a permanent absent voters list. If you are a member of the list, the township will automatically send you an **application** prior to each election. When the application is signed and completed, return it to the township and your ballot will be mailed. If you are a registered voter and want to be added to the permanent list, please contact the clerk’s department. Proposal 18-3 eliminated the “reason” for requesting an absentee ballot so any registered voter may vote absentee now.



## 2019 Property Tax Collections

Summer Taxes are collected from July 1st, 2019 to September 16th, 2019. After 9/16/19 we can collect at the township, but 1% interest is added each month to the balance due through 3/01/20.

### Payments can be made as follows:

- \*Cashier's department at the township hall.
- \*Drop box at front entrance - west side of building.
- \*By mail -- postmarks are NOT accepted for mailed payments.
- \*Local banks include The State Bank, & Flagstar Bank, Fenton Branch locations ONLY during regular business hours-- full payment along with the tax payment stub is required.

\*Online at our website [www.tyronetownship.us](http://www.tyronetownship.us) follow instructions provided under the orange "Property Search and Bill Pay" button. Fees apply for this service.

If you need a receipt please provide a self addressed stamped envelope when using the drop box or mail, online option allows you to print a receipt for your records. If you have an escrow account with your mortgage company, it is your responsibility to confirm that they paid your taxes. Deferments need to be turned in by 9/16/19 - contact our office or website for "Application for Deferment" on summer taxes.




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### Tyrone History Book

Tyrone Revisited a 143 page book published by the Tyrone Historical Society, is a fascinating account of the historical families, homesteads, and stories that have created our township. Filled with lots of cool old photos! Available to purchase for \$15.00 at the township hall.




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## Tyrone Historical Society



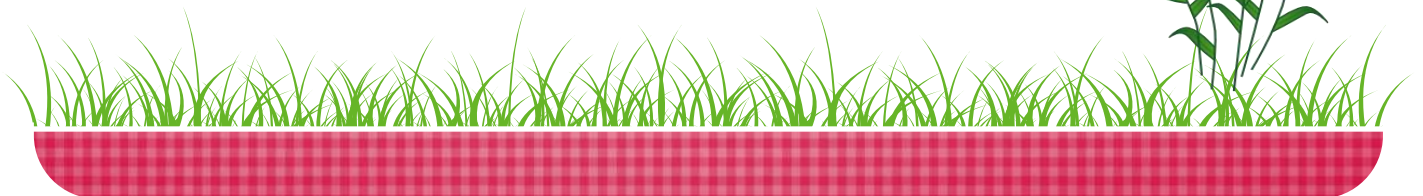
The Historical Society supervises and maintains historical information and artifacts. Anyone interested in viewing information or becoming involved in the history of the community is welcome. The Society meets the third Monday in the months of January, March, May, July, September, and November at the township hall. If you'd like more information, please call one of the members listed.

Meetings begin a 6:00 pm. in the meeting room of Tyrone Township hall. A potluck dinner is served and everyone is invited and welcomed! Please bring a dish to pass and your own place setting/dinnerware (we don't do dishes!).

**Kay Allmand**, *President*  
810-714-1533

**Linda McFarland**, *Vice President*  
810-629-2176

**Tom Runyan**, *Secretary/Treasurer*  
810-629-8516





### New Township Hall

The current township hall was built in 1967 and was in need of many improvements and additional space.

This April Tyrone Township purchased a building that was previously owned by the Baptist State Convention. The building will be the future home of the Tyrone Township Hall. The building is located at 8420 Runyan Lake Road just south of Center Road. This summer the building will be under renovation to include additional parking spots. The new building will better serve the residents with a more appropriate floor plan and additional space to conduct current and future business. The building was paid for in cash and will not increase your taxes.



## PASSPORTS

Tyrone Township is a one-stop passport acceptance facility. Applications and photos are available on site. Appointments are recommended, but walk-ins are welcome. We process applications Monday - Thursday 9:00 am - 4:30 pm.

For requirements visit the U.S. Department of State's website at [www.state.gov/travel](http://www.state.gov/travel). Please note payments must be made by separate check or money order for each application.

Beginning Oct. 1, 2020, your driver's license or state ID card must be REAL ID compliant if you wish to use it to fly domestically in the U.S. or enter certain federal facilities. More information is available the Secretary of State's website at [www.michigan.gov/sos](http://www.michigan.gov/sos)

**YOU DON'T HAVE TO BE A RESIDENT**

### Roads

Tyrone Township is working with the Livingston County Road Commission to improve gravel and paved roads. Please do not use the roads to blow or deposit your leaves, grass clippings, conduct open burning or divert water from your property.

### Road Projects scheduled for 2019

Gravel Road Improvements: Linden road from Dean road south, Hogan road west of Linden to Deerfield township line.

### Paved Roads

Denton Hill north from White Lake to Fenton city limits.

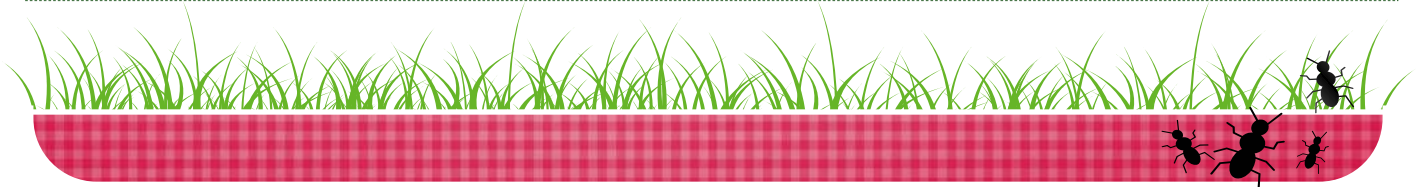


### PURCHASE YOUR 2019 BURN PERMIT

Burn permits are required for any open fire and can be obtained at the township hall. The permit **must be renewed** annually. The cost is \$5.00 and is good from January 1st through December 31st.

**Burning without a permit may result in a \$1,419 fire service fee.**

Make sure you comply with the Open Burning Ordinance (fire size, wind conditions, fire location, water supply etc.) You may get a copy of the ordinance at [www.tyronetownship.us](http://www.tyronetownship.us) or at the township hall.





## SIGN UP ON OUR WEBSITE FOR EMAILED TOWNSHIP NOTIFICATIONS

The Township Board recommends that you sign up for email alerts in order to stay current with Township activities and events. Look for the email button on the Township web site. [WWW.TYRONETOWNSHIP.US](http://WWW.TYRONETOWNSHIP.US)

### General Office Hours: 9:00 AM-5:00 PM Mon. thru Thurs. except holidays.

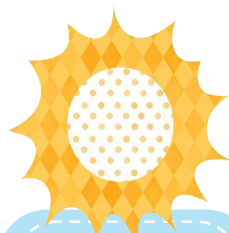
Services include: Voter Registration and Absentee Ballots, Tax & Sewer Payments, Dog Licenses, Passports, Burn Permits, Notary Services and general information.

### Planning and Zoning Administration: 9:00 AM-4:00 PM Mon. thru Thurs.

Services include: Land Use Permits, Site Inspections, Planning Department Applications, Zoning Board of Appeals Applications, and all other general ordinance and planning activities.

### Assessing Department: Mon.-Thurs. 9:00 AM-5:00PM (with our Assistant Assessor). Wed. 1:00PM-5:00PM & Thurs. 9:00 AM to 1:00 PM (with our Assessor).

Services include: Assessor's Records, Site Inspections, Assessment Appeals and Review, and other general assessing information.



#### Township Board

##### Supervisor:

Mike Cunningham

##### Treasurer:

Jennifer Eden

##### Clerk:

Marcie Husted

##### Trustees:

Soren Pedersen

Allen Pool

Charles Schultz

David Walker

#### Tyrone

##### Personnel

##### Accountant:

Casey Zaski

##### Assessor:

Bruce Little

##### Assistant Assessor:

Alexa Huspek

##### Cashier:

Tammy Dorsch

##### Deputy Clerk:

Terri Medor

##### Deputy Treasurer:

Joanne Milarch

##### Planning & Zoning:

Ross Nicholson

##### Planning & Zoning

##### Assistant:

Karie Carter

##### Receptionist:

Marian Krause



**Township Board** meetings are held the first and third Tuesday of each month at 7:00 pm. The Board is responsible for the fiscal management of the township and sets township policy.

**Planning Commission** meetings are held the second Tuesday & third Wednesday of each month at 7:00 pm. In addition to reviewing applications for land uses within the township, the Planning Commission develops regulations so businesses and residents can peacefully coexist.

**Zoning Board of Appeals** meets on the 2nd Monday of the month at 7:00 pm when requested. The ZBA is created to provide residents a forum at which they can appeal issues arising from interpretations of the township's zoning ordinance



## Dog License Renewals

All dogs in Livingston County must be licensed. Licenses may be purchased at Tyrone Township Hall or Livingston County. Dog licenses must be renewed in the same month as the rabies shot was given. One year and three year licenses are available depending on the expiration of rabies vaccination. Proof of rabies vaccination is required for license renewal. The cost for a **spayed/neutered** pet is \$10 for one year and \$25 for a three year license. The cost for an intact pet (**not spayed/neutered**) is \$25 for one year and \$60 for three years.

You also have the option to purchase your dog license online.

Go to <https://livingstonlive.livgov.com/miDog License/>

**Please be aware that a \$20 late fee will apply for any license that is not purchased within the month that you got the rabies vaccination.** (Example: You get the rabies vaccination between the dates of 8/1/2019 and 8/31/2019 you will need to get your license by 8/31/2019 to avoid the late fee).



**Nonperishable** food items for humans and pets may be donated at the township hall. Collection bins are located in the front lobby. Donations are greatly appreciated and help feed hungry people and pets. The Pet Pantry also accepts pet-related items.

Our 2018 Gleaners food donations totaled 497 pounds which provided 411 meals. A donation of \$20.00, which was matched and fed an additional 120 meals. LAPP received more than 700 pounds of food with an additional \$25.00 donation.