

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
JULY 2, 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 – June 18, 2019
Clerk’s Warrants and Bills

COMMUNICATIONS

1. Livingston County Sheriff Report- May 2019
2. Fire Service Report

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolution confirming pledge of the Township's full faith and credit for the Laurel Springs and Irish Hills Road Improvement Projects.
2. Resignation of Trustee Al Pool.
3. Selection of contractor for the 8420 Runyan Lake Rd. building renovation.
4. Selection of the contractor for the 8420 Runyan Lake Rd. parking lot improvements.

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 – JUNE 18, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 18, 2019 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

Added Miscellaneous Business #1 Macklin Mechanical quote for HVAC review.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – June 4, 2019
Treasurer's Report
Clerk's Warrants and Bills**

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

COMMUNICATIONS

1. **Planning Commission Meeting Synopsis- June 11, 2019**
2. **Planning Commission Approved Meeting Minutes- April 17, 2019**
3. **Planning Commission Approved Meeting Minutes- May 14, 2019**

Trustee Walker moved to receive and place on file Communications #1-3 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **ZBA appointment.**

Trustee Walker moved to accept the Supervisor's appointment of Daniel Stickel as an alternate member to the Zoning Board of Appeals (ZBA). The three year term expires August 31, 2022. (Trustee Schultz seconded.) The motion carried; all ayes.

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REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 2**

2. Resolution to proceed with the Laurel Springs Waste Removal Project.

RESOLUTION #190604
TYRONE TOWNSHIP, LIVINGSTON COUNTY

LAUREL SPRINGS SUBDIVISION
WASTE REMOVAL PROJECT (2019)

**RESOLUTION TO PROCEED WITH THE PROJECT AND DIRECTING
PREPARATION OF THE PLANS AND COST ESTIMATES**

WHEREAS, the Board of Trustees of the Township has received a petition signed by property owners of the Laurel Springs subdivision of the Township requesting that a single waste hauler be established for the collection and disposal of garbage and rubbish within the Laurel Springs subdivision in the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township desires to establish the Project, and;

WHEREAS, the Board of Trustees of the Township has tentatively determined to proceed with the Project in accordance with Act No. 188, Michigan Public Acts of 1954 as amended, and;

WHEREAS, the Board of Trustees of the Township has tentatively determined to continue to use special assessment funds to pay the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: June 18, 2019

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 3**

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 18, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Tyrone Township Clerk

**EXHIBIT A
DESCRIPTION OF PROJECT**

The project (the “Project”) will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Laurel Springs subdivision in Tyrone Township: Dentonview Dr., Laurel Springs Blvd., Overlook Dr., and 12231 and 12245 White Lake Rd.

3. Resolution to schedule the first public hearing and issue notices for the Laurel Springs Waste Removal Project.

RESOLUTION #190605
TYRONE TOWNSHIP, LIVINGSTON COUNTY

LAUREL SPRINGS SUBDIVISION
WASTE REMOVAL PROJECT (2019)

RESOLUTION TO APPROVE THE PROJECT,
SCHEDULING THE FIRST HEARING
AND DIRECTING THE ISSUANCE OF STATUTORY NOTICES

WHEREAS, the Board of Trustees of the Township has received a petition signed by property owners in the Laurel Springs subdivision of the Township requesting that a single waste hauler be established for the collection and disposal of garbage and rubbish within the Laurel Springs subdivision in the Township as described in Exhibit A (the “Project”);

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 4**

WHEREAS, the Board of Trustees of the Township desires to establish the Project, and;

WHEREAS, the Board of Trustees of the Township has approved the establishment of the Project;

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

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project and has tentatively determined to proceed with the Project;

WHEREAS, the special assessment district (the “Special Assessment District”) for the Project has been tentatively determined by the Township and is described in Exhibit B;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.
2. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Project and the proposed Special Assessment District for the Project which is known as the “Tyrone Township Laurel Springs Subdivision Waste Removal Project (2019) Special Assessment District.”
3. The public hearing will be held on Tuesday, July 16, 2019 at 7:00 p.m., at the offices of Tyrone Township, Livingston County, Michigan.
4. 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 June 25, 2019. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 5**

5. 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 June 30, 2019 and once on or before July 14, 2019. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: June 18, 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 18, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Tyrone Township Clerk

**EXHIBIT A
DESCRIPTION OF PROJECT**

The project (the "Project") will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Laurel Springs subdivision in Tyrone Township: Dentonview Dr., Laurel Springs Blvd., Overlook Dr., and 12231 and 12245 White Lake Rd.

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**EXHIBIT B
FORM OF NOTICE OF PUBLIC HEARING**

Tyrone Township
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING
UPON SPECIAL ASSESSMENT ROLL FOR THE
TYRONE TOWNSHIP LAUREL SPRINGS SUBDIVISION
WASTE REMOVAL 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, will conduct a public hearing beginning at 7:00 p.m., local time, on July 16, 2019 at the Tyrone Township Hall, 10408 Center Road, Fenton, Michigan, to review the following proposed special assessment district:

**TYRONE TOWNSHIP LAUREL SPRINGS SUBDIVISION
WASTE REMOVAL PROJECT (2019)
SPECIAL ASSESSMENT DISTRICT**

and to hear any objections thereto and the proposed project.

(2) The project (the “Project”) will consist of establishing a single waste hauler for the Laurel Springs subdivision in Tyrone Township. 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 at Appendix I and includes the specific properties that are identified by the permanent lot and parcel numbers described in Appendix II.

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The plans and cost estimates for the proposed Project and the description of the District are now on file in the office of the Township Clerk for public inspection. Periodic redeterminations of the cost of the Project may be made, and subsequent hearings shall not be required if such cost redeterminations do not increase the estimated cost of the Project by more than 10%. Any person objecting to the proposed Project or the proposed District must file his or her objections in writing with the Township Clerk before the close of the July 16, 2019 public hearing or within such additional time (if any) as the Township Board may grant.

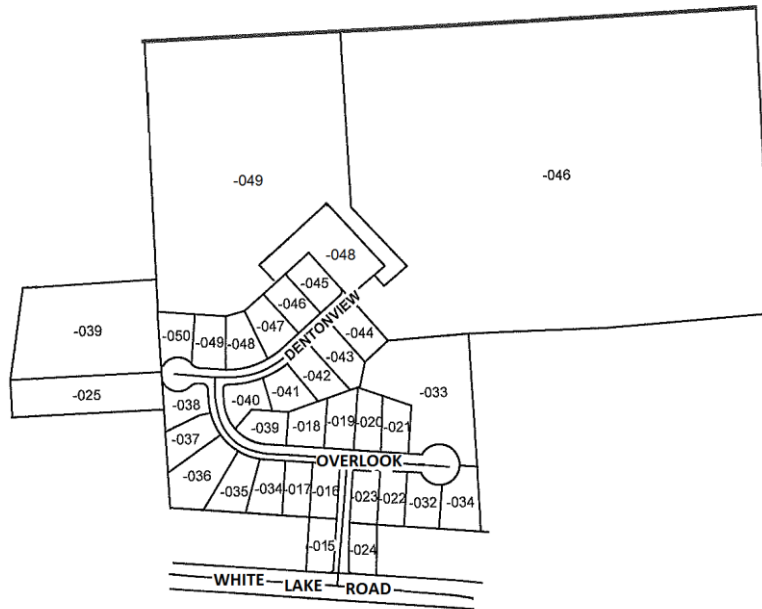
**TYRONE TOWNSHIP
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APPROVED MINUTES – JUNE 18, 2019 – PAGE 7**

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

Dated: June 25, 2019

Marcella Husted
Tyrone Township Clerk

**APPENDIX I
Map of Special Assessment District**



APPENDIX II

**Special Assessment District
Permanent Parcel Numbers**

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

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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 June 25, 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
this 25th day of June 2019.

Notary Public

_____ County, Michigan

Acting in Livingston County
My commission expires:

4. Resolution to adopt the proposed Private Infrastructure Special Assessments Policy.

RESOLUTION #190606
TYRONE TOWNSHIP, LIVINGSTON COUNTY

PRIVATE INFRASTRUCTURE SPECIAL ASSESSMENTS POLICY

- A. Before submitting a request for Township involvement in a private infrastructure project, a property owner (or owners) must meet with the Township Supervisor and Clerk (or another Township official or employee designated by the Township Board) to inform the Township of the proposed project, review this Township's Private Infrastructure Special Assessments Policy and discuss other relevant issues relating to the proposed project and the process to establish the special assessment district (SAD). Township project pre-approval is required to advance further into the process. The Township reserves the right to require an

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 9**

escrow deposit for project costs, which include, but are not limited to, administrative expenses, publication costs, legal and engineering services, prior to the Township accepting petitions.

- B. After meeting with the designated Township official or employee, the property owner(s) may proceed to circulate petitions for the infrastructure project, on a form provided by the Township. The Township Board will only proceed to consider a private infrastructure special assessment district where petitions are circulated and the petitions contain the signatures of the owners of more than 60% of the total frontage of the infrastructure(s) to be improved.
- C. Infrastructure projects pertinent to improvements or repairs are subject to the terms of this policy.
- D. Once petitions are filed, the Township Board will determine, at its discretion, whether to proceed with a private infrastructure project and establish the special assessment district based on the petition received, project schedule, costs, and engineering analysis.
- E. All private infrastructure projects must comply with the Township's Zoning Ordinance and Design and Engineering Standard provisions with respect to private infrastructure. A private maintenance agreement for project proposals may be required by the Township Board as deemed necessary. The Township Board, in consultation with its engineers and representatives of the petitioners, will determine the project scope and design for existing, non-conforming private infrastructures, after consulting industry standards, the Township's Zoning Ordinance, staff and/or engineers. At a minimum, private infrastructure projects must restore infrastructure to the highest standard and quality to which it was previously constructed, improved or maintained.
- F. The Township Board will determine the term of the special assessment district at 10 years. At The Township Board's discretion, projects meeting current design and constructions standards may receive longer than a 10 year assessment than those which do not.
- G. If the Township Board determines to proceed with the project and the special assessment district, the Township Board will determine the method by which parcels within the special assessment district will be assessed for the costs of the project. The Township Board may assess the costs for the project on a front foot basis, per lot basis or a combination thereof in its sole discretion. The Township shall not be obligated to assess costs according to a specific special assessment methodology presented by the property owners in the petitions filed with the Township.
- H. Prior to commencing proceedings to establish a private infrastructure special assessment district, the petitioner(s) or property owner(s) in support of the project shall deposit with the Township the estimated project costs, to be held in escrow by the Township. The Township shall draw on the funds as needed to pay the administrative, publication, legal and engineering and any other costs associated with the proceedings to establish the special assessment district. The Township shall include the costs as a project cost and shall assess those costs to properties within the district.

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REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 10**

In the event the special assessment district is not established due to objections from property owners within the district or a determination by the Township Board not to proceed with the district or the project, the Township shall, after providing for payment of all incurred project costs, return any funds remaining in the escrow to the person(s) who paid such funds. If the proceedings to establish the district and/or impose the special assessment are challenged in court or with the Michigan Tax Tribunal, the Township Board may require that additional funds be deposited with the Township prior to the Township's participation in the action to pay for the Township's court costs and legal fees. At the conclusion of the action, the Township shall, after providing for payment of all incurred project costs, return any funds remaining in the escrow to the person(s) who paid such funds.

- I. Plans and estimates of cost for a private infrastructure project in excess of \$15,000 shall be prepared by the Township's engineer. Petitioners or property owners in support of the project shall deposit funds with the Township to be held in escrow to cover all of the estimated project costs. The Township may draw on the escrowed funds as needed to pay the Township's costs associated with the project. The Township shall include the costs as a project cost and shall assess those costs to properties within the district.
- J. The Township Board may determine, at its sole discretion, to finance the costs of a private infrastructure project by issuing special assessment bonds in accordance with Public Act 188 or such other statute as deemed appropriate by the Township Board; or establish and advance funds from another Township fund. In the event the Township determines to finance a project as described above, the Township Board shall charge interest on unpaid special assessments in accordance with applicable law.
- K. All construction costs (e.g., infrastructure paving) for private infrastructure projects utilizing special assessments and special assessment districts will be selected and awarded by the Township.
- L. The Township Board may determine, in its discretion, whether to conduct any meetings or hearings at special meetings of the Township Board. Any additional costs to conduct special meetings will be included in the cost of the special assessment proceedings and will be assessed to properties within the special assessment district.
- M. The Township Board reserves the right to make other determinations, impose interest and penalties, and proceed in accordance with any and all applicable statutes with respect to infrastructure improvements other than as set forth in this policy.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Husted

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APPROVED MINUTES – JUNE 18, 2019 – PAGE 11**

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

ADOPTION DATE: June 18, 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 18, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Tyrone Township Clerk

5. Resolution to adopt the proposed Purchasing of Goods and Services Policy.

RESOLUTION #190607
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ADMINISTRATIVE PROCEDURES
PURCHASING OF GOODS AND SERVICES

Introduction. The purpose of these procedures is to provide guidance to employees of Tyrone Township (the “Township”) in the acquisition of goods and services in a manner that will:

- Obtain goods and services of the best possible quality and price to meet the needs of the Township;
- Allow the Township to document to its taxpayers that their resources are being used wisely; and
- Ensure compliance with the provisions of state law and applicable Board Policy.

General Principles. The Supervisor is expected to ensure that the funds budgeted for that Township are managed and expended in accordance with Board Policy and that the budget is followed.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 18, 2019 – PAGE 12**

Township employees obtaining goods and services with Township funds are expected to act responsibly to obtain those goods and services that meet the Township's needs at the best possible price. State law imposes requirements that must be followed in order to meet the goals enumerated above. All Township employees may expect to be held accountable for following the procedures listed below for the purchase of goods and services using Township funds.

In evaluating competitive proposals, keep in mind that the best price is not automatically the lowest initial outlay of money, but should also take into account other factors, such as:

- The costs of shipping or pick up,
- Reasonable estimates of supply and maintenance costs over the lifetime of the item purchased,
- The past performance of the proposed supplier,
- Compatibility of the product with existing equipment, and
- Likely resale or salvage value at the end of the item's useful life.

In evaluating the value of a proposed procurement, the value of the total number of like items purchased will govern. It is not acceptable to obtain multiple smaller invoices for like items from the same vendor over a short period of time in order to avoid competition requirements.

All purchases are subject to board approval, and failure to follow appropriate procedures may result in personal liability.

Minor Purchases. For minor purchases, generally those with a total value of \$500 or less, the time spent in seeking multiple quotes is often more costly than the probable savings. In such cases, the purchaser is expected to use his or her best judgment to obtain the best price, but will ordinarily not be required to produce multiple quotes unless the effort required is small and the potential savings is significant.

Purchases Requiring Informal Competition. For non-minor purchases with a total value less than \$24,999, the purchaser will ordinarily be required to produce evidence of price competition. These may be in several forms, including:

- Written quotations obtained from vendors,
- Catalog prices (taking into account any discounts the Township may be entitled to receive),
- Reliance on bids taken by other governmental or non-profit organizations (such as the State of Michigan, MiDeal), or
- Price quotations obtained by telephone with proper documentation. Proper documentation should include:
 - The vendor contacted and person spoken to,
 - The exact item offered including brand and model,
 - The telephone number called, and
 - The date of the conversation.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
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The person making the purchase should obtain enough quotations to satisfy himself/herself that the best price has been identified. Ordinarily, three quotations from major suppliers should be sufficient.

Purchases Requiring Formal Competition. For purchases in excess of \$25,000, formal competition is required.

In many cases, the State of Michigan or other entities may solicit bids on behalf of a number of Townships or other governmental units. If such a solicitation meets the Township's needs, it may be relied upon for price competition. Otherwise, Township staff must solicit bids.

A written request for bids is prepared and published in a form likely to reach the greatest number of potential offers. The bid request contains the complete specifications for the goods or services being purchased, including payment terms and delivery and warranty requirements. The bid request specifies the form in which the offer must be submitted, the address to which the offers must be submitted, the deadline for submission, and the time and place at which the bids will be publicly opened and read. In addition, there is standard language that must be included in most bid requests.

Following bid analysis, a recommendation will be made to the Supervisor, Clerk and Treasurer. If the Supervisor, Clerk and Treasurer approve, the recommendation will be forwarded to the Township Board for their approval.

Emergency Purchases. If goods or services are needed during the emergency, normal purchasing requirements can be waived assuming that compliance was not possible and the Supervisor acted in good faith.

An emergency is a situation where immediate action is required in order to protect life and limb or to preserve valuable property. (Fire and flood would be clear examples of emergencies). Board approval, where needed, will be sought after the fact as soon as it is reasonably possible.

Special Cases.

Professional Services. Professional services, such as architectural, engineering, legal, consulting, and auditing services, normally do not lend themselves to direct price competition. Often such services are a very small portion of the total cost of a project, and quality may be much more important than price.

When soliciting quotations for such services, the solicitations should be structured in such a way as to measure, as objectively as possible, the quality of the competing proposals. A history of performance in providing the services needed and the experience and professional qualifications of the provider are among the factors that should be taken into account in preparing a recommendation to engage professional services.

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Normally, a Professional Services Contract is written controlling the delivery of such services and their payment. This contract will normally be subject to approval by the Board regardless of the amount of money involved.

Governmental Services. Normally, goods and services obtained from other governmental units do not require competitive proposals, regardless of the amount of money involved.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Husted

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

ADOPTION DATE: June 18, 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 18, 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

Marcella Husted
Tyrone Township Clerk

6. 2019-2020 Budget Amendment.

Trustee Walker moved to approve the amendment to the 2019-2020 budget to allow for the purchase and renovations of the 8420 Runyan Lake Rd. building. (Trustee Schultz seconded.) The motion carried; all ayes.

Proposed Budget Amendments by Fund for Fiscal Year 2019/2020

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 6/30/19	Suggested Amendment
TOWNSHIP IMPROVEMENT REVOLVING FUND		246-901.000-975.000	CAPITAL OUTLAY, BUILDING	\$ -	\$ 990,597.05	\$ 990,597.00
				\$ -	\$ -	\$ -
PUBLIC IMPROVEMENT BLDG & SITE FUND		145-901.000-976.000	CAPITAL OUTLAY, BUILDING ADDITIONS	\$ -	\$ -	\$ 250,000.00

7. Request to amend the Cider Mill Crossings consent judgment.

Trustee Schultz moved to amend the Cider Mill Crossings consent judgment to include State of Michigan requirements that the prior recent amendment did not include. (Treasurer Eden seconded.) The motion carried; all ayes.

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MISCELLANEOUS BUSINESS

1. Macklin Mechanical quote for HVAC review.

Trustee Walker moved to approve the service quote from Macklin Mechanical to inspect, test, label and review the HVAC systems at the 8420 Runyan Lake Road property. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:17 p.m.

DRAFT

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
06/18/2019	001	21917	ACCIDENT FUND COMPANY OF	WORKERS COMP POLICY 1ST INSTALLMENT	417.50
06/18/2019	001	21918	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH INSURANCE JULY 2019	5,901.42
06/18/2019	001	21919	FENTON PRINTING	TAX AND SEWER ENVELOPES	295.61
06/18/2019	001	21920	SHOEMAKER SERVICES INC	GREAT OAKS SPRING ROAD GRADING	2,050.00 V
06/18/2019	001	21921	TONI JOHNSON	REFUND OF HALL RENTAL DEPOSIT	75.00
06/18/2019	001	21922	VOYA INSTITUTIONAL TRUST COMPANY	JUNE 2019 EMPLOYEE CONTRIBUTIONS	1,355.00
06/18/2019	001	21923	SHOEMAKER SERVICES INC	GREAT OAKS SPRING ROAD GRADING	2,050.00
06/26/2019	001	21924	CHASE CARD SERVICE	POSTAGE, SOFTWARE	112.60
06/26/2019	001	21925	CHLORIDE SOLUTIONS LLC	DUST CONTROL	1,940.58
				DUST CONTROL	7,261.62
				DUST CONTROL	4,275.56
				DUST CONTROL	1,750.07
					<u>15,227.83</u>
06/26/2019	001	21926	I.T. RIGHT, INC.	8 ELECTION LAPTOPS	6,304.00
06/26/2019	001	21927	MCKENNA ASSOCIATES, INC.	TWP PLANNER SERVICES	711.00
06/26/2019	001	21928	SOURCE MEDIA LLC	NOTICE OF BOND SALE-LAUREL SPRINGS RD SA	1,080.00
06/26/2019	001	21929	SPICER GROUP	IRISH HILLS ROAD IMPROVEMENTS	3,350.00
				NEW BUILDING RENOVATIONS	12,406.50
					<u>15,756.50</u>
06/26/2019	001	21930	WASTE MANAGEMENT	OWNSHIP HALL GARBAGE 7.1.19 TO 9.30.19	147.93
001 TOTALS:					
Total of 14 Checks:					51,484.39
Less 1 Void Checks:					2,050.00
Total of 13 Disbursements:					<u>49,434.39</u>
Bank 022 STATE BANK - PUBLIC SAFETY checking					
06/18/2019	022	1139	CITY OF FENTON	14 FIRE RUNS MAY 2019	19,866.00
06/18/2019	022	1140	HARTLAND AREA FIRE DEPARTMENT	3 FIRE RUNS MAY 16-31	4,257.00
022 TOTALS:					
Total of 2 Checks:					24,123.00
Less 0 Void Checks:					0.00
Total of 2 Disbursements:					<u>24,123.00</u>
Bank 102 SEWER O&M CHECKING 590					
06/18/2019	102	399	LIVINGSTON COUNTY DRAIN COMM.	SEWER O&M 4.25. 19 TO 5.30.19	65,503.60
06/18/2019	102	400	TYRONE TOWNSHIP	TO TRANSFER MONEY TO CORRECT ACCOUNT	5.00
102 TOTALS:					
Total of 2 Checks:					65,508.60
Less 0 Void Checks:					0.00
Total of 2 Disbursements:					<u>65,508.60</u>
Bank 112 FLAGSTAR CHECKING - SA ROAD IMPROVEMENTS					

06/27/2019 01:45 PM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 06/14/2019 - 06/27/2019

Check Date	Bank	Check	Vendor Name	Description	Amount
06/26/2019	112	1020	TYRONE TOWNSHIP	REIMBURSE GF FOR FEES	2,154.18

112 TOTALS:

Total of 1 Checks:	2,154.18
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	2,154.18

REPORT TOTALS:

Total of 19 Checks:	143,270.17
Less 1 Void Checks:	2,050.00
Total of 18 Disbursements:	141,220.17

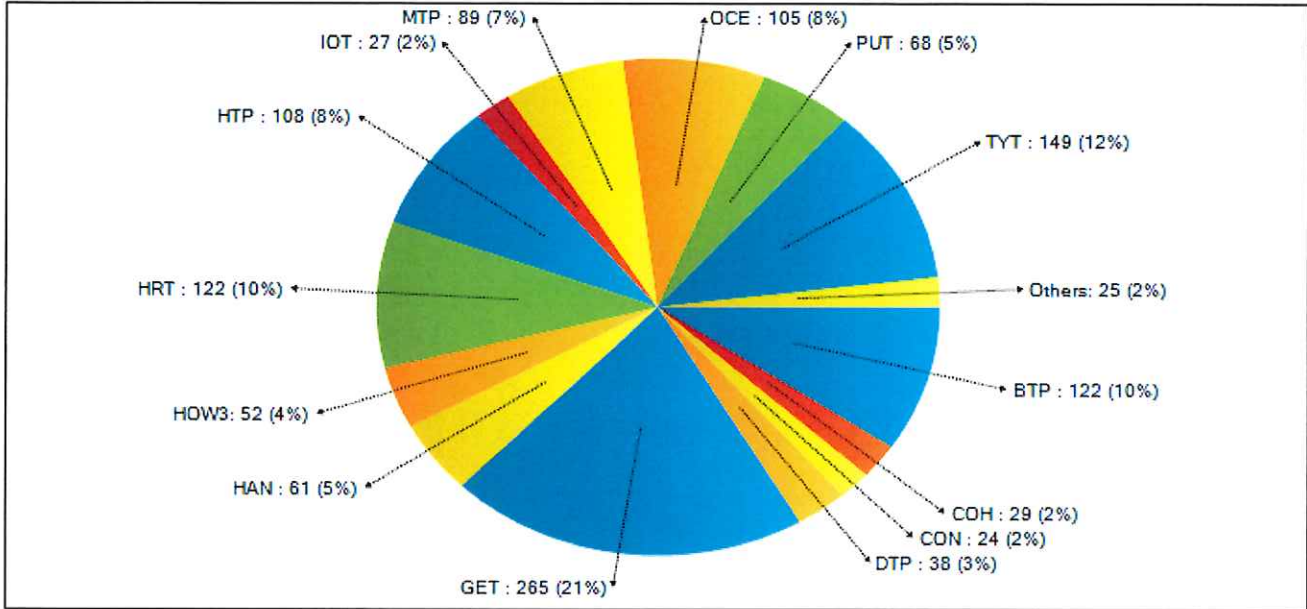
COMMUNICATION #1

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

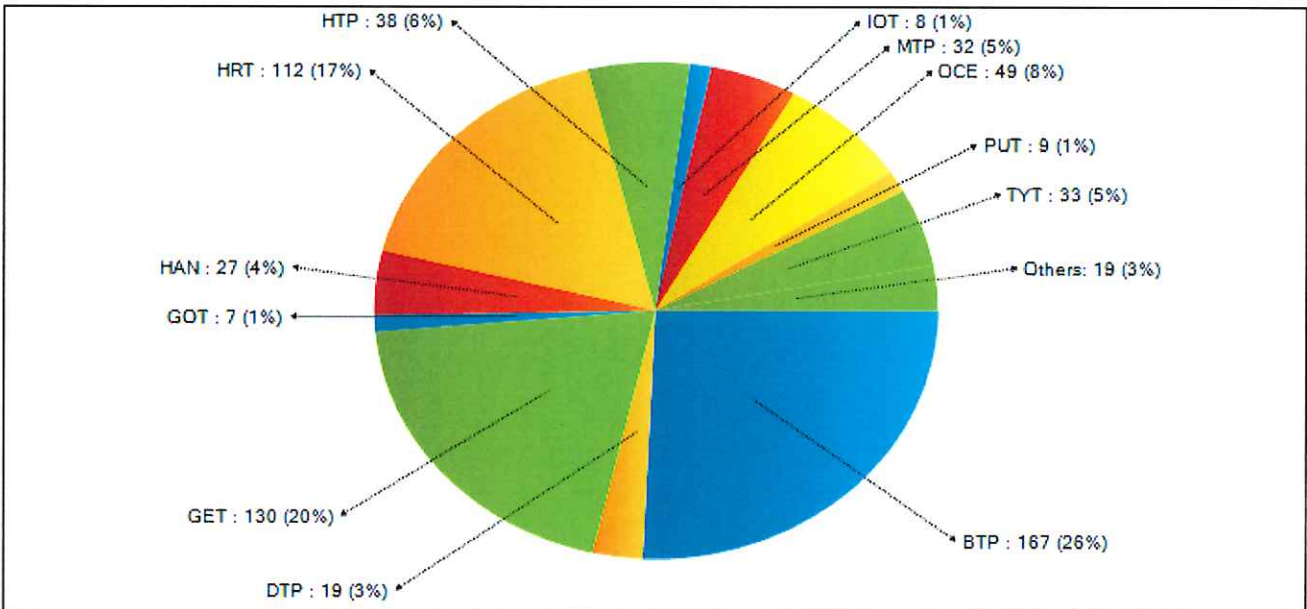
Nature	# Events
911 HANG UP	3
ABANDONED VEHICLE	2
ALARM	6
ANIMAL COMPLAINT	5
ASSAULT REPORT ONLY	1
ASSIST EMS	7
ASSIST FIRE DEPARTMENT	3
ASSIST OTHER AGENCY	2
ATV COMPLAINT	2
BOATING COMP	1
CARDIAC/RESPIRATORY ARREST	1
CITIZEN ASSIST	7
CIVIL COMPLAINT	5
CRIMINAL SEXUAL CONDUCT REPORT	1
CUSTODY DISPUTE	1
DISTURBANCE/TROUBLE	7
DOMESTIC PHYSICAL IN PROGRESS	3
DOMESTIC VERBAL	6
FOLLOW UP	1
FRAUD	5
GENERAL NON CRIMINAL	1
HAZARD	9
HIT AND RUN ACCIDENT	2
INTIMIDATION THREATS HARASSMEN	3
LARCENY	1
LOCKOUT	1
LOUD PARTY	1
MDOP	1
MISSING PERSON/RUN-A-WAY	1
MOTORIST ASSIST	4
NOISE COMPLAINTS	2
PDA	15
PHYSICAL DOMES REPORT ONLY	2

PIREF (REFUSE EMS)	1
PUBLIC SERVICE	1
SICK PERSON	2
SUICIDAL SUBJECT	1
SUSPICIOUS PERSON	1
SUSPICIOUS SITUATION	3
SUSPICIOUS VEHICLE	5
TRESSPASSING, LOITERING	3
UNATTENDED DEATH PRI 3/INVEST	1
UNCONSCIOUS/FAINTING	1
UNKNOWN ACCIDENT	1
VEH UDAA REPORT	1
VEHICLE FIRE	1
WELFARE CHECK	11
WIRES DOWN	1
TOTAL:	146

MAY 2019 CALLS FOR SERVICE



MICHIGAN STATE POLICE MAY 2019 CALLS FOR SERVICE



TYRONE TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	121	11	0
FEBRUARY	107	10	1
MARCH	98	8	1
APRIL	90	5	5
MAY	146	10	2
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	562	44	9

<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	41	25:51	81	22:22
COHOCTAH	16	21:51	29	28:39
CONWAY	7	28:37	24	45:13
DEERFIELD	13	51:27	38	35:44
GENOA	109	24:53	265	23:30
HANDY	23	20:53	61	24:07
HARTLAND	53	37:58	122	33:08
HOWELL	51	24:21	108	22:03
IOSCO	12	23:23	27	42:07
MARION	45	32:20	89	36:41
OCEOLA	47	19:00	105	21:05
PUTNAM	37	17:42	68	25:10
TYRONE	92	31:07	149	24:31

HARTLAND		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>		<u>CALLS FOR SERVICE</u>	
JANUARY	134	JANUARY	129	JANUARY	30	JANUARY	78	JANUARY	96	JANUARY	48	JANUARY	121
FEBRUARY	112	FEBRUARY	100	FEBRUARY	26	FEBRUARY	75	FEBRUARY	71	FEBRUARY	44	FEBRUARY	107
MARCH	80	MARCH	95	MARCH	26	MARCH	66	MARCH	69	MARCH	51	MARCH	98
APRIL	113	APRIL	122	APRIL	19	APRIL	65	APRIL	77	APRIL	43	APRIL	90
MAY	120	MAY	106	MAY	27	MAY	87	MAY	105	MAY	68	MAY	146
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
	559		552		128		371		418		254		562

<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	44	JANUARY	80	JANUARY	2	JANUARY	18	JANUARY	26	JANUARY	3	JANUARY	11
FEBRUARY	37	FEBRUARY	53	FEBRUARY	3	FEBRUARY	12	FEBRUARY	40	FEBRUARY	3	FEBRUARY	10
MARCH	37	MARCH	66	MARCH	4	MARCH	18	MARCH	35	MARCH	3	MARCH	8
APRIL	31	APRIL	60	APRIL	4	APRIL	14	APRIL	51	APRIL	1	APRIL	5
MAY	34	MAY	49	MAY	2	MAY	12	MAY	38	MAY	4	MAY	10
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
	183		308		15		74		190		14		44

<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	2	JANUARY	7	JANUARY	0	JANUARY	2	JANUARY	8	JANUARY	2	JANUARY	0
FEBRUARY	3	FEBRUARY	9	FEBRUARY	0	FEBRUARY	5	FEBRUARY	1	FEBRUARY	0	FEBRUARY	1
MARCH	3	MARCH	7	MARCH	1	MARCH	1	MARCH	2	MARCH	0	MARCH	1
APRIL	4	APRIL	8	APRIL	0	APRIL	3	APRIL	4	APRIL	2	APRIL	5
MAY	1	MAY	8	MAY	1	MAY	0	MAY	4	MAY	1	MAY	2
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
	13		39		2		11		19		5		9

BRIGHTON		COHOCTAH		CONWAY		DEERFIELD		GENOA		HANDY	
<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
FEBRUARY	103	FEBRUARY	20	FEBRUARY	17	FEBRUARY	21	FEBRUARY	192	FEBRUARY	57
MARCH	76	MARCH	15	MARCH	23	MARCH	18	MARCH	156	MARCH	59
APRIL	89	APRIL	28	APRIL	22	APRIL	27	APRIL	184	APRIL	59
MAY	110	MAY	29	MAY	24	MAY	38	MAY	260	MAY	59
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
YTD TOTAL:	514	124	104	131	1027	329					

<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
FEBRUARY	42	FEBRUARY	3	FEBRUARY	0	FEBRUARY	7	FEBRUARY	61	FEBRUARY	10
MARCH	38	MARCH	1	MARCH	2	MARCH	2	MARCH	84	MARCH	10
APRIL	50	APRIL	8	APRIL	6	APRIL	10	APRIL	72	APRIL	14
MAY	69	MAY	1	MAY	6	MAY	3	MAY	87	MAY	11
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
YTD TOTAL:	260	20	16	26	371	73					

<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
FEBRUARY	3	FEBRUARY	0	FEBRUARY	1	FEBRUARY	1	FEBRUARY	8	FEBRUARY	2
MARCH	5	MARCH	0	MARCH	1	MARCH	0	MARCH	7	MARCH	2
APRIL	6	APRIL	0	APRIL	0	APRIL	0	APRIL	8	APRIL	1
MAY	7	MAY	1	MAY	0	MAY	3	MAY	15	MAY	1
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
YTD TOTAL:	26	2	2	4	46	11					

COMMUNICATION #2

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	(3) = 1 Med	\$19,866	5	\$7,095	3	\$9,933	\$36,894	\$3,238.00
Jun-19								
Jul-19								
Aug-19								
Sep-19								
Oct-19								
Nov-19								
Dec-19								
Jan-20								
Feb-20								
Mar-20								
Excp	1	\$500						
MED	<u>1</u>	\$400.00						
YTD TOTALS	22	\$30,299	9	\$12,771	8	\$17,028	\$60,098	\$3,238
YTD RUNS								
YTD Excp	1							
YTD MED	1	\$400.00						

**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

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	\$705.00	PAYMENT PLAN
May-19	163	\$1,419.00	INVOICED
May-19	164	\$400.00	INVOICED

FENTON TOWNSHIP OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Jul-17	17380	\$400.00	COLLECTIONS
Aug-18	18450	\$1,419.00	COLLECTIONS
Oct-18	18528	\$1,419.00	COLLECTIONS
Oct-18	18534	\$1,419.00	COLLECTIONS
Dec-19	18628	\$1,419.00	COLLECTIONS

HARTLAND OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Dec-11	11-999	\$795.00	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	\$219.00	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



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

INVOICE 029863
 06/03/19

1

* RECAP *

RECEIVED
 JUN 12 2019

No. 128

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

Date	Name / Ref No.	Sts	COLLECTIONS		Our	Remain	Net Amt
			Pd You	Pd Us	Comm	Princ	Due
	Totals				428.82		1537.50-
	Totals		1966.32				

Gross Collections This Cycle....\$1,966.32

Total Enclosed Checks.....\$1,537.50



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

RECEIVED
JUN 12 2019

Acknowledgment Report

Placements From 5/1/2019 Thru 5/31/2019

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 #	
	TESH, SEAN DEAN	12/12/18	\$1,419.00	0011765311	
0000484	SMITH IV, ALBERT MONTEZA IV	11/28/18	\$1,419.00	0011765310	
18628	RICHARDSON, MYRON DENNIS	12/05/18	\$1,419.00	0011765309	
Total Accounts	3	Average Age at Listing	147	Total Amount Assigned	\$4,257.00

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.



Closed Report
Accounts Closed From 5/1/2019 Thru 5/31/2019

PO BOX 158
HARTLAND, MI 48353-0158
800-931-3711
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TYRONE TOWNSHIP FIRERUNS
Attn: MARIAN KRAUSE
10408 CENTER ROAD

FENTON, MI 48430

Reference #	Close Reason	Account Name	Assign Date	Closed Date	Amount Cancelled
16-631	BANKRUPTCY NO ASSETS	DRAKE, EDWARD EARL	03/08/17	05/06/19	400.00
Bankruptcy: Chapter 07 Case # 1946057 Fie Date 4/22/2019 Attorney PRO SE Phone 0--					
Totals	1				

NEW BUSINESS #1

**RESOLUTION #1907xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**Laurel Spring Subdivision Road Improvement Project (2019)
and
Irish Hills Subdivision Road Improvement Project (2019)**

Resolution Confirming Pledge of the Township's Full Faith and Credit

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 road improvements for the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District and the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District;

WHEREAS, on March 4, 2019 the Township Board adopted a Bond Authorizing Resolution providing for the issuance of bonds for the Laurel Springs Subdivision Road Improvement Project;

WHEREAS, on June 4, 2019 the Township Board adopted a Bond Authorizing Resolution providing for the issuance of bonds for the Irish Hills Subdivision Road Improvement Project;

WHEREAS, both of the Bond Authorizing Resolutions referenced in the two proceeding paragraphs (the "Bond Authorizing Resolutions") provide for the pledge of the Township's full faith and credit as additional security for such bonds;

WHEREAS, the Township Board wishes to confirm the pledge of its full faith and credit.

Now, Therefore, Be It Resolved That:

1. Notice of this Meeting. The Township Clerk has posted the notice attached as Exhibit A of this meeting of the Board of Trustees of the Township.
2. Confirmation of Pledge of Full Faith and Credit. Each Bond Authorizing Resolution contains the following paragraph:

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.

The Township Board hereby confirms the pledge of the Township's full faith and credit as described above for each of the Bond Authorizing Resolutions.

RESOLVED BY:
SUPPORTED BY:

VOTE:

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

Marcella Husted
Tyrone Township Clerk

Exhibit A

Form of Notice

**NOTICE OF MEETING OF TYRONE TOWNSHIP BOARD OF TRUSTEES
REGARDING THE PLEDGE OF THE TOWNSHIP'S FULL FAITH AND CREDIT**

On July 2, 2019 at 7:00 p.m. in the Township Offices, 10408 Center Road, Fenton, Michigan 48430, the Township Board will consider a resolution entitled "Resolution Confirming Pledge of the Township's Full Faith and Credit" regarding the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District and the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District.

Exhibit A

Resolution #1907xx

*Laurel Springs and Irish Hills Road Improvement Project (2019)
Pledge of Township's Full Faith and Credit*

NEW BUSINESS #2

From: Allen Pool [<mailto:alnpool@yahoo.com>]

Sent: Wednesday, June 26, 2019 9:33 AM

To: Mike Cunningham

Subject: Resignation of Trustee Position

It is with regret that as of July 3rd, 2019, I, Allen Pool, will need to resign from my position as Tyrone Township Trustee due to relocation to the Battle Creek area. I have accepted a new position at Eaton Incorporated and will begin that new job in mid July. It has been an honor to serve the citizens of Tyrone Twp. and I'll miss working with all the great people on both the Township Board as well as the Planning Commission. I have no doubt that the township will continue to be a great place to live as I know it's in good hands.

Sincerely
Allen Pool

NEW BUSINESS #3

NEW BUSINESS #4

TEMPORARY TABULATION OF BIDS

TYRONE TOWNSHIP HALL PARKING LOT
TYRONE TOWNSHIP, LIVINGSTON COUNTY

Bid Opening: June 27, 2019 2:30 pm at Tyrone Township Hall

CONTRACTOR	BID BOND	ADDENDUM 1	TOTAL BID AMOUNT
Ajax Paving			
Allied Construction	✓	✓	239,106.55
Asphalt Specialists	✓	✓	289,900.50
Chippewa Asphalt Paving			
D and R Earthmoving			
DCC Construction	✓	✓	240,821.00
Diamond Precast			
GM and Sons			
Green Tech Systems	✓	✓	249,691.00
Kennedy Excavating			
LJ Construction			
LA Construction Corporation	✓	✓	200,500.00
Leavitt & Starck Excavating			
Nagle Paving	✓	✓	287,726.50
San Marino Excavating	✓	✓	326,810.75
St. Regis Culvet			
TLS Construction			
Walker Electric			

