

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 18, 2022 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 18, 2022 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Herman Ferguson, Kurt Schulze, David Walker, and Zach Tucker (arrived 7:35 p.m.).

APPROVAL OF AGENDA – OR CHANGES

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

Added New Business #7 Road Right-of-Way Tree Cutting.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – December 21, 2021
Clerk’s Warrants and Bills – January 12, 2022**

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

COMMUNICATIONS

- 1. Livingston County Sheriff’s Report – December 31, 2021**
- 2. Planning Commission Approved Regular Meeting & Public Hearing Minutes- August 10, 2021**
- 3. Planning Commission Approved Regular Meeting Minutes- August 18, 2021**
- 4. Planning Commission Meeting & Public Hearing Synopsis- January 11, 2022**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Several residents voiced their concerns the Lake Urban PUD plan will create unsafe traffic issues and negatively impact wetlands and Runyan Lake.

UNFINISHED BUSINESS

- 1. Lake Urban Crossings PUD Preliminary Site Plan.**

Trustee Ferguson moved to approve the Lake Urban Crossings PUD Preliminary Site Plan. (Supervisor Cunningham seconded.) The motion failed; 2 ayes (Ferguson, Cunningham); 5 nays (Tucker, Schulze, Eden, Husted, Walker).

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NEW BUSINESS

1. Speaker Larry Gawthrop, CFAO, Mott Community College.

Larry Gawthrop, CFAO of Mott Community College, explained township residents pay taxes to the college because they are part of the Fenton and Linden School Districts. He also described some of the programs the college offers.

2. Niemi shared private driveway request.

Trustee Ferguson moved to approve the Niemi Shared Private Driveway request as recommended by the Planning Commission. (Trustee Walker seconded.) The motion carried; all ayes.

3. Historic Town House Resolution.

RESOLUTION #220101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

HISTORIC TOWN HOUSE

WHEREAS, Tyrone Township owns a structure described as the Historic Town House which is currently located at 10408 Center Rd., Fenton, Michigan, 48430;

WHEREAS, the Historic Town House is located at 10408 Center Rd., Fenton, Michigan, 48430 pursuant to an agreement with the owner of that real property permitting Tyrone Township to keep and maintain the Historic Town House at that location for a period of time and further, pursuant to that agreement, enter upon that property to remove the Historic Town House to another location if the funds are raised;

WHEREAS, Tyrone Township wishes to state its intentions to maintain ownership and control over the Historic Town House;

NOW, THEREFORE, BE IT RESOLVED Tyrone Township shall maintain ownership of the Historic Town House and shall:

- Maintain the Historic Town House;
- Insure the Historic Town House;
- Manage and oversee any relocation efforts of the Historic Town House.

RESOLVED BY: Supervisor Cunningham

SUPPORTED BY: Trustee Ferguson

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

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ADOPTION DATE: January 18, 2022

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on January 18, 2022, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

4. Grant Management Policies and Procedures Resolution.

RESOLUTION #220102
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH TOWNSHIP
GRANT MANAGEMENT POLICIES AND PROCEDURES

WHEREAS, pursuant to the accounting standards as it relates to the requirement of the Township having written federal grant management policies and procedures; and

WHEREAS, the Board of Tyrone Township deems it necessary to officially adopt the written grant management policies and procedures (attachment A*) before expending federal funds;

**[Due to length attachment A is not included in these minutes, but is attached to the certified resolution filed with the Clerk.]*

NOW, THEREFORE, BE IT RESOLVED, that as of January 18, 2022 the Township has adopted the written grant management policies and procedures.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Treasurer Eden

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

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Marcella Husted

Marcella Husted
Township Clerk

5. Budget amendment.

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

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 1/15/22	Suggested Amendment
SILVER LAKE ESTATES RUBBISH REMOVAL FUND		234-528-811.000	TRASH/RUBBISH REMOVAL	\$ 14,209.00	\$ 12,370.05	\$ 14,950.00
LAUREL SPRINGS ROAD IMPROVEMENT FUND		864-906-991.000	BOND DEBT PRINCIPAL	\$ -	\$ 5,000.00	\$ 5,000.00
GENERAL FUND	CEMETERY	101-567-810.001	LAWN MAINTENANCE	\$ 4,800.00	\$ 6,730.00	\$ 6,800.00
PUBLIC SAFETY		205-345-812.001	FIRE CONTRACTS - FIRE RUNS (FENTON TWP)	\$ 96,602.00	\$ 109,972.00	\$ 146,650.00
		205-345-812.002	FIRE CONTRACTS - FIRE RUNS (FENTON)	\$ 206,115.00	\$ 181,375.00	\$ 272,100.00
		205-345-812.003	FIRE CONTRACTS - FIRE RUNS (HARTLAND)	\$ 140,139.00	\$ 156,276.00	\$ 234,500.00

6. Meeting Dates 2022-2023 Resolution.

**RESOLUTION #220103
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2022-2023 MEETING DATES

WHEREAS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHEREAS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

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THEREFORE, BE IT RESOLVED THAT the Tyrone Township BOARD will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, the first and third Tuesday evenings of each month unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2022 to March 31, 2023 the meetings will be held on the following dates:

April 5 & 19, 2022	October 4 & 18, 2022
May 3 & 17, 2022	November 1, 2022
June 7 & 21, 2022	December 6 & 20, 2022
July 5 & 19, 2022	January 3 & 17, 2023
August 16, 2022	February 7 & 21, 2023
September 6 & 20, 2022	March 7 & 28*, 2023

**Meeting scheduled on last Tuesday of the month for budget purposes.*

BE IT FURTHER RESOLVED THAT the Tyrone Township PLANNING COMMISSION meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2022 to March 31, 2023, the meetings and workshops will be held on the following dates:

April 12 & 20, 2022	October 11 & 19, 2022
May 10 & 18, 2022	November 2* & 16*, 2022
June 14 & 22, 2022	December 13 & 21, 2022
July 12 & 20, 2022	January 10 & 18, 2023
August 9 & 17, 2022	February 14 & 22, 2023
September 13 & 21, 2022	March 14 & 22, 2023

**Meetings to be held on first and third Wednesday to accommodate election schedule.*

BE IT FURTHER RESOLVED THAT the Tyrone Township ZONING BOARD OF APPEALS meetings will be held on the second Monday evening of each month upon request beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts with holidays or elections. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2022 to March 31, 2023, the meetings may be held on the following dates:

April 11, 2022	October 10, 2022
May 9, 2022	November 21*, 2022
June 13, 2022	December 12, 2022
July 11, 2022	January 9, 2023
August 8, 2022	February 13, 2023
September 12, 2022	March 13, 2023

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**Meeting scheduled to the third Monday due to scheduled Historical Society dinner.*

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: January 18, 2022

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Marcella Husted
Township Clerk

7. Road rights-of-way tree cutting.

Trustee Walker moved to authorize Ronald's Tree Service to do the winter tree cutting and trimming along the road rights-of-way for the cost not to exceed \$7,000.00. (Trustee Tucker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents asked general questions or comments.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 8:37 p.m.