

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 19, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 19, 2021 at 7:00 p.m. electronically via Zoom per Covid-19 restrictions.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Herman Ferguson, Kurt Schulze, Zach Tucker, and David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 5, 2021
Treasurer’s Report – December 31, 2020
Clerk’s Warrants and Bills – January 13, 2021**

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

COMMUNICATIONS

1. Planning Commission Meeting & Public Hearing Synopsis- January 12, 2021.

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

1. Primary Road Pavement Preservation Program discussion.

Supervisor Cunningham discussed the potential improvements to White Lake Road and Old US-23. The plan is to gravel Whitaker Road instead of putting down limestone, since it wears better and is less costly. Supervisor Cunningham said they’d discuss road projects later in the meeting when discussing the upcoming fiscal year budget. No motion was made.

NEW BUSINESS

1. Request of Ryan and Renee Sustic to appeal their fire service charge.

After a neighbor called 911 on the Sustic family for having a campfire, it was found they did not have a current burn permit, even though they had purchased permits for every year past. The Sustics were charged \$1433.00 for the fire run. Treasurer Eden moved to waive half of the

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charge. (Trustee Ferguson seconded.) The motion carried; 6 ayes; 1 nay (Cunningham). The Sustics will be responsible for \$716.50 of the charge.

2. Blue Cross Blue Shield policy renewal.

Trustee Walker moved to approve the employee BCBS policy as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

3. Pitney Bowes postage meter lease.

Trustee Ferguson moved to enter into the 5-year lease for the Pitney Bowes postage meter. (Trustee Schulze seconded.) The motion carried; all ayes.

4. Adoption of the 2021-2022 Meeting Dates resolution.

RESOLUTION #210101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

2021-2022 MEETING DATES

WHERE AS, 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;

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

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, 2021 to March 31, 2022 the meetings will be held on the following dates:

April 6 & 20, 2021	October 5 & 19, 2021
May 4 & 18, 2021	November 2 & 16, 2021
June 1 & 15, 2021	December 7 & 21, 2021
July 6 & 20, 2021	January 4 & 18, 2022
August 3 & 17, 2021	February 1 & 15, 2022
September 7 & 21, 2021	March 1 & 29*, 2022

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

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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, 2021 to March 31, 2022, the meetings and workshops will be held on the following dates:

April 13 & 21, 2021	October 12 & 20, 2021
May 11 & 19, 2021	November 9 & 17, 2021
June 8 & 16, 2021	December 14 & 22, 2021
July 13 & 21, 2021	January 11 & 19, 2022
August 10 & 18 2021	February 8 & 16, 2022
September 14 & 22, 2021	March 8 & 16, 2022

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, 2021 to March 31, 2022, the meetings may be held on the following dates:

April 12, 2021	October 11, 2021
May 10, 2021	November 8, 2021
June 14, 2021	December 13, 2021
July 12, 2021	January 10, 2022
August 9, 2021	February 14, 2022
September 13, 2021	March 14, 2022

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: January 19, 2021

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 19, 2021, 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,

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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

5. Budget discussion.

The board considered items to include in the 2021-2022 fiscal budget. Items included road repairs, handicap accessibility doors, building generator, parking lot repairs, HVAC, additional employees. No motion was made.

6. Planning services discussion.

Four companies submitted proposals for planning services. Supervisor Cunningham asked the board to please review and be ready to discuss at the next meeting. No motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Ferguson moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 7:46 p.m.