

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

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 1, 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, and Zach Tucker. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 18, 2022
Treasurer’s Report – December 31, 2021
Clerk’s Warrants and Bills – January 27, 2022**

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

COMMUNICATIONS

1. Fire Service Report

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

PUBLIC REMARKS

Two residents commented on paying taxes to Mott Community College.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Speaker Bob Bezotte, State Representative.

State Representative of the 47th District Bob Bezotte explained why township residents in the Fenton and Linden School Districts pay taxes to Mott Community College. He said attorneys are working on ways to get the township out from paying taxes to the college, but it is very complicated.

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2. MMTA Institute training for Treasurer and Deputy Treasurer.

Trustee Ferguson moved to authorize the Treasurer and Deputy Treasurer to attend the Michigan Municipal Treasurers Association (MMTA) Institute training. (Trustee Tucker seconded.) The motion carried; all ayes.

3. Release of PEG fees to schools.

Trustee Schulze moved to release the Public Education Grant (PEG) funds to Fenton, Lake Fenton, Linden, and Hartland Schools. (Trustee Tucker seconded.) The motion carried; all ayes.

4. 2022-23 Budget discussion.

Supervisor Cunningham listed items to consider for the 2022-2023 budget. Considerations included an emergency backup generator for the township hall, repaving the original half of the parking lot, Historic Town House maintenance, roads and gravel improvements, elections, possible new drain at Apple Orchard, and a backup generator for a pump station. No motion was made.

5. Resignation of Clerk Marcie Husted.

RESOLUTION #220201
TYRONE TOWNSHIP, LIVINGSTON COUNTY
RESIGNATION OF CLERK MARCIE HUSTED

Trustee Schulze moved to adopt Resolution #220201 accepting Marcie Husted's resignation as Township Clerk effective March 15, 2022. (Trustee Tucker seconded). The motion carried; all ayes.

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

ADOPTION DATE: February 1, 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 February 1, 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,

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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

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Four residents made general comments.

ADJOURNMENT

Trustee Ferguson moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 8:42 p.m.