

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 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 March 1, 2022 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:01 p.m. The purpose of the public hearing was to review the proposed 2022-2023 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget and asked for public comment. Scott Dietrich asked the salaries and benefits of all township employees. Don Peitz said the township should consider a special assessment to fix the roads. The Supervisor closed the public hearing at 7:20 p.m.

APPROVAL OF AGENDA – OR CHANGES

Trustee Schulze moved to approve the agenda as amended. (Trustee Tucker seconded.) The motion carried; all ayes. The amendments were as follows:

Added State Representative Bob Bezotte and marijuana attorney Denise Pollicella to speak.
Added Public Remarks after speakers Mr. Bezotte and Ms. Pollicella.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – February 1, 2022
Treasurer’s Report – January 31, 2022
Clerk’s Warrants and Bills – February 23, 2022**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report, January 31, 2022**
- 2. Planning Commission Meeting Synopsis- February 8, 2022**
- 3. Planning Commission Workshop Synopsis – February 16, 2022**
- 4. Fire Services Report – February 23, 2022**

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

UNFINISHED BUSINESS

None.

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NEW BUSINESS

- 1. Speaker Bob Bezotte, State Representative and marijuana attorney Denise Pollicella.**

State Representative of the 47th District Bob Bezotte was at the February 1st meeting to explain why township residents in the Fenton and Linden School Districts pay taxes to Mott Community College. He updated residents that attorneys confirmed a ballot initiative would be required in order for property taxes not to be paid to Mott Community College. Property taxes paid by residents of the college district supplement student tuition and state aid for in-district status students. Mr. Bezotte also introduced attorney Denise Pollicella to explain recreational marijuana laws to residents. Residents asked Ms. Pollicella questions about the marijuana laws.

PUBLIC REMARKS

Scott Dietrich commented on the salary increase.

NEW BUSINESS

- 2. Resolution to adopt the 2022-2023 budget by department totals.**

RESOLUTION #220301
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO ADOPT 2022-2023 BUDGET FOR THE GENERAL FUND

<u>Revenues</u>	<u>2022-2023 Proposed Budget</u>
101 General Fund Revenues	\$ 2,126,212
<u>Department Expenses</u>	
101 - Township Board	123,360
171 - Supervisor	52,618
215 - Clerk	137,692
247 - Board of review	2,510
253 - Treasurer	149,495
257 - Assessing	124,723
262 - Elections	60,635
265 - Building and Grounds	49,280
276 - Cemeteries	8,055
299 - Unallocated	14,691
441 - Public Works	12,000
448 - Street Lighting	2,546
685 - Social Services	5,000
721 - Planning Commission	156,862
722 - Zoning Board of Appeals	7,065
723 - Zoning Administrator	71,821
724 - Ordinance Enforcement	29,182
747 - Community Action Programs	2,500
851 - Insurance, Bonds & Fringes	173,600
966 - Transfers Out	385,000
Total Department Expenses	\$ 1,568,635
Surplus (Deficit)	\$ 557,577

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	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
Public Improvement Bldg & Site	\$ 100,000	\$ 190,000	\$ (90,000)	Use fund balance
Public Safety	668,670	810,236	(141,566)	Use fund balance
Liquor Law Enforcement	3,000	3,000	-	
Jayne Hill Street Lighting	520	1,200	(680)	Use fund balance
Walnut Shores Street Lighting	100	160	(60)	Use fund balance
Shannon Glen Rubbish Removal	5,264	5,474	(210)	Use fund balance
Jayne Hill Rubbish Removal	19,742	20,760	(1,018)	Use fund balance
Apple Orchard Rubbish Removal	6,560	6,560	-	
Silver Lake Estates Rubbish Removal	15,300	15,300	-	
Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
Great Oaks Drive	2,960	3,250	(290)	Use fund balance
Laurel Springs Rubbish Removal	5,600	5,600	-	
Public Improvement Road	285,000	580,940	(295,940)	Use fund balance
Township Improvement Revolving	-	-	-	
Right of Way	8,800	10,000	(1,200)	Use fund balance
Public Education Grant	50,000	60,000	(10,000)	Use fund balance
Parkin Lane Road Improvement	29,421	39,253	(9,832)	Use fund balance
Lake Shannon Road Improvement	112,693	133,250	(20,557)	Use fund balance
Laurel Springs Road Improvement	14,941	15,350	(409)	Use fund balance
Irish Hills Road Improvement	63,181	64,565	(1,384)	Use fund balance
Sewer 2003	562,745	1,567,748	(1,005,003)	Use fund balance
Public Works Sewer O&M	640,476	781,400	(140,924)	Use fund balance

RESOLVED BY: Trustee Schulze

SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 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 March 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, 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

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3. General Appropriation Act Resolution.

RESOLUTION #220302
TYRONE TOWNSHIP, LIVINGSTON COUNTY

GENERAL APPROPRIATION ACT
BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2023

WHEREAS, it is the intention of the Tyrone Township Board to comply with the provisions of Michigan Public Act 621 of 1978, the Uniform budgeting and Accounting Act, as modified to fit the needs of Tyrone Township;

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.
2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.
3. By November 30, 2022, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.
4. By December 31, 2022, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2023, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.
6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.

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7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.
8. The Supervisor shall be required to monitor the expenditures of each department, board and commission to ensure that expenditures do not exceed the budgeted amount, and shall make recommendations to the Tyrone Township Board to amend the budget when such action seems necessary.
9. The Supervisor shall provide quarterly reports of actual revenues and expenditures compared to budgeted amounts, as required by the Act. Quarterly reports shall be provided to the Tyrone Township Board for the first three-quarters; thereafter, the comparison reports shall be required monthly until the end of the fiscal year.
10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to \$2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.
11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to make capital expenditures up to \$400 with authorization by the Board at the next meeting. Capital expenditures over \$400 must have prior Township Board approval.

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on February 27, 2022, and a public hearing on the proposed budget was held on March 1, 2022, the Tyrone Township Board adopts the 2022-2023 budget of all funds by revenue and expense, as prepared and presented.

RESOLVED BY: Trustee Tucker
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 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

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resolution adopted by the Township Board at a regular meeting, held on March 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, 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. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #220303
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2022-2023 OPERATING TAX MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2022-2023 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mills to be levied for operating purposes in Fiscal Year 2022-2023 from within its authorized millage rate.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 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 March 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

5. Clerk appointment.

RESOLUTION #220304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

APPOINTMENT OF PAMELA MOUGHLER AS CLERK

WHEREAS, Clerk Marcella Husted tendered her resignation as Clerk effective March 15, 2022, and

WHEREAS, the township board accepted that resignation by resolution at their regular board meeting held February 1, 2022, and

WHEREAS, the township board must appoint someone to fill the vacancy within 45 calendar days as mandated by statutory law (MCL 168.370);

NOW, THEREFORE BE IT RESOLVED, that the Tyrone Township Board appoints Pamela Moughler as Township Clerk, and

BE IT FURTHER RESOLVED, that said appointment commences March 16, 2022 and is subject to the August 2, 2022 Primary Election.

RESOLVED BY: Trustee Ferguson

SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 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 March 1, 2022, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the

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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

6. Accountant contract.

Trustee Schulze moved to approve the Independent Contractor Agreement with Casey Zaski for accounting services effective March 1, 2022. (Trustee Tucker seconded.) The motion carried; all ayes.

7. Lake Shannon Firework Display permit.

Trustee Tucker moved to authorize the Firework Display Permit to the Lake Shannon Homeowner's Association as requested for their annual Independence Day celebration. (Treasurer Eden seconded.) The motion carried; all ayes.

8. Poverty Exemption Guidelines resolution.

RESOLUTION #220305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING GUIDELINES FOR GRANTING OF POVERTY EXEMPTIONS FROM
PROPERTY TAXES

WHERE AS, the adoption of guidelines for poverty exemptions is required of the Township Board; and

WHERE AS, the principal residence of persons, who the Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHERE AS, pursuant to P.A. 390 of 1994, the Township of Tyrone, Livingston County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

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THEREFORE, BE IT RESOLVED THAT to be eligible, a person shall do all of the following on an annual basis:

1. Be an owner of and occupy as a principal residence the property for which an exemption is requested.
2. Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services shown in Attachment A.
3. File a claim with the Assessor or Board of Review, accompanied by federal and state income tax returns for the current or immediately preceding year, including any property tax credits, for all persons residing in the principal residence. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return. Instead, Form 4988, Poverty Exemption Affidavit may be filed for all persons residing in the residence who were not required to file federal or state income tax returns in the current or immediately preceding year.
4. File a claim reporting that the combined assets of all persons do not exceed the current guidelines shown in Attachment B. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.
5. Produce a valid driver's license or other form of identification if requested.
6. Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
7. The application for an exemption shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

BE IT FURTHER RESOLVED THAT that the Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption.

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ATTACHMENT A

POVERTY LEVEL GUIDELINE FOR 2022 TAX YEAR	
Size of Family Unit	Household Income
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
For each additional person	\$4,540

ATTACHMENT B

Asset Test

The Township of Tyrone’s cumulative value of assets allowed for a Poverty Exemption shall be \$10,000. The purpose of an asset test is to determine the resources available: cash, fixed assets or other property that could be converted to cash and used to pay property taxes in the year the poverty exemption is filed. A list of "assets" includes, but is not limited to:

- A second home, land, vehicles.
- Recreational vehicles such as campers, motor-homes, boats, and ATV's.
- Buildings other than the residence.
- Jewelry, antiques, artwork.
- Equipment, other personal property of value.
- Bank accounts (over \$1,000), stocks.
- Money received from the sale of property, such as stocks, bonds, a house or car (unless a person is in the specific business of selling such property).
- Withdrawals from bank deposits and borrowed money (including reverse mortgage's).
- Gifts, loans, lump-sum inheritances and one-time insurance payments.
- Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms.
- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps, and school lunches.

“Assets” do not include the value of the principal residence and do not include the homestead property tax credit as it is not to be considered income for poverty exemptions purposes. Assets exempt from consideration are the homesteaded property with furnishings, bank accounts up to \$1,000, and one motor vehicle. That motor vehicle shall be valued no greater than \$10,000.

RESOLVED BY: Trustee Schulze

SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 1, 2022

CERTIFICATION OF THE CLERK

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Marcella Husted
Township Clerk

9. Resolution to opt out of Senate Bill #7 health insurance provision for the fiscal year.

RESOLUTION #220306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (SENATE BILL #7)

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by Governor Snyder on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;

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- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Tyrone Township Board has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Tyrone Township Board elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the fiscal year 2022-2023.

RESOLVED BY: Trustee Tucker
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 1, 2022

CERTIFICATION OF THE CLERK

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Marcella Husted
Township Clerk

10. Resolution to establish the 2022-2023 Trustees’ salary.

RESOLUTION #220307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TRUSTEE’S SALARY FOR THE 2022-2023 FISCAL YEAR

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WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 1, 2022

CERTIFICATION OF THE CLERK

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Marcella Husted
Township Clerk

11. Resolution to establish the 2022-2023 Clerk's salary.

RESOLUTION #220308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2022-2023 FISCAL YEAR

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WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Clerk shall be \$49,340.00.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 1, 2022

CERTIFICATION OF THE CLERK

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Marcella Husted
Township Clerk

12. Resolution to establish the 2022-2023 Treasurer's salary.

RESOLUTION #220309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2022-2023 FISCAL YEAR

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WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Treasurer shall be \$49,340.00.

RESOLVED BY: Trustee Tucker
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 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 March 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, 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

13. Resolution to establish the 2022-2023 Supervisor's salary.

RESOLUTION #220310
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2022-2023 FISCAL YEAR

**TYRONE TOWNSHIP
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WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2022, the salary for the office of Tyrone Township Supervisor shall be \$49,340.00.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 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 March 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, 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

Residents voiced comments and opinions about Mott taxes, appointment process, and dirt roads.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 9:00 p.m.