

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 2, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 2, 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 David Walker, Kurt Schulze, Zach Tucker, and Herman Ferguson. Approximately 50 others were in attendance.

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:02 p.m. The purpose of the public hearing was to review the proposed 2021-2022 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget. Concerns included road repairs, an asphalt plant application, and paying taxes to Mott College. The public hearing closed at 7:36 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments were as follows:

Removed from the agenda: New Business #8 Proposals for office copy machines.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 16, 2021

Clerk’s Warrants and Bills – February 23, 2021

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report, January 31, 2021**
- 2. Fire Service Report – January 31, 2021**
- 3. Planning Commission Workshop Synopsis- February 17, 2021**

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

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Resolution to adopt the 2021-2022 budget by department totals.

RESOLUTION #210301
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO ADOPT 2021-2022 BUDGET FOR THE GENERAL FUND

	2020-2021 Proposed Budget
101 General Fund Revenues	\$ 1,582,675
Department Expenses	
101 - Township Board	112,771
171 - Supervisor	50,398
215 - Clerk	142,850
247 - Board of review	2,200
253 - Treasurer	144,071
257 - Assessing	102,748
262 - Elections	57,271
265 - Building and Grounds	45,839
276 - Cemeteries	10,424
299 - Unallocated	17,073
441 - Public Works	12,000
448 - Street Lighting	2,546
685 - Social Services	4,600
721 - Planning Commission	89,867
722 - Zoning Board of Appeals	4,016
723 - Zoning Administrator	39,834
724 - Ordinance Enforcement	29,770
747 - Community Action Programs	3,500
851 - Insurance, Bonds & Fringes	145,400
966 - Transfers Out	475,000
Total Department Expenses	\$ 1,492,178
Surplus (Deficit)	\$ <u>90,497</u>

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	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>
Public Improvement Bldg & Site	\$ 330,000	\$ 40,630	\$ 289,370
Public Safety	668,670	578,247	90,423
Liquor Law Enforcement	3,000	3,000	-
Jayne Hill Street Lighting	520	1,300	(780) Use fund balance
Walnut Shores Street Lighting	100	160	(60) Use fund balance
Shannon Glen Rubbish Removal	4,956	4,543	413
Jayne Hill Rubbish Removal	18,029	19,631	(1,602) Use fund balance
Apple Orchard Rubbish Removal	6,601	6,396	205
Silver Lake Estates Rubbish Removal	14,025	14,209	(184) Use fund balance
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	8,155	5,851	2,304
Public Improvement Road	280,000	550,000	(270,000) Use fund balance
Township Improvement Revolving	195,000	-	195,000
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	32,048	41,378	(9,330) Use fund balance
Lake Shannon Road Improvement	128,350	140,400	(12,050) Use fund balance
Laurel Springs Road Improvement	11,582	31,835	(20,253) Use fund balance
Irish Hills Road Improvement	48,589	31,294	17,295
Sewer 2003	799,594	1,604,696	(805,102) Use fund balance
Public Works Sewer O&M	632,584	750,400	(117,816) Use fund balance

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 2, 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 March 2, 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, 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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2. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #210302
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2021-2022 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 2021-2022 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 2021-2022 from within its authorized millage rate.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 2, 2021

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Marcella Husted
Township Clerk

3. Resolution to opt out of Senate Bill #7 health insurance provision for the 2021-2022 fiscal year.

RESOLUTION #210303
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO OPT-OUT OF SENATE BILL #7 HEALTH CARE PROVISION

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Trustee Walker resolved to adopt Resolution #210303 to opt out of the Senate Bill #7 health care provision for fiscal year 2021-2022. (Trustee Schulze seconded). The motion carried; all ayes.

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

ADOPTION DATE: March 2, 2021

CERTIFICATION OF THE CLERK

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Marcella Husted
Township Clerk

4. Resolution to establish the 2021-2022 Trustees' salary.

RESOLUTION #210304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2021-2022 FISCAL YEAR

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, 2021, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY: Treasurer Eden
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 2, 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 March 2, 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, 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. Resolution to establish the 2021-2022 Supervisor's salary.

RESOLUTION #210305
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2021-2022 FISCAL YEAR

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, 2021, the salary for the office of Tyrone Township Supervisor shall be \$46,989.00.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 2, 2021

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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 2, 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, 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. Resolution to establish the 2021-2022 Clerk's salary.

RESOLUTION #210306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2021-2022 FISCAL YEAR

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, 2021, the salary for the office of Tyrone Township Clerk shall be \$46,989.00.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 2, 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

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resolution adopted by the Township Board at a regular meeting, held on March 2, 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, 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

7. Resolution to establish the 2021-2022 Treasurer's salary.

RESOLUTION #210307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2021-2022 FISCAL YEAR

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, 2021, the salary for the office of Tyrone Township Treasurer shall be \$46,989.00.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 2, 2021

CERTIFICATION OF THE CLERK

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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

8. Proposals for office copy machines. *(Removed from the agenda.)*

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Several residents asked questions and voiced their opinions about an asphalt company's request for rezoning and special land use permit. Supervisor Cunningham explained the situation and answered all questions.

ADJOURNMENT

Treasurer Eden moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 8:22 p.m.