

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 29, 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 29, 2022 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – March 1, 2022
Treasurer’s Report – February 28, 2022
Clerk’s Warrants and Bills – March 22, 2022**

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

COMMUNICATIONS

- 1. City of Fenton Fire Department Annual Report 2021**
- 2. eCities 5-Star Communities of 2021**
- 3. Livingston County Sheriff Report – February 28, 2022**

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

PUBLIC REMARKS

Marcia Dicks complimented former Clerk Marcie Husted on her service.
Scott Dietrich asked the status of properties he felt were in zoning violation.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Adjust and approve the 2021-2022 budget.**

Trustee Walker moved to approve the 2021-2022 fiscal year budget amendments by fund as presented. (Treasurer Eden seconded.) The motion carried; all ayes. The amendments adopted are as follows:

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Proposed Final Budget Amendments by Fund for Fiscal Year 2021/2022

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/29/22	Suggested Amendment
GENERAL FUND	ASSESSOR	101-257-702.000	SALARY	\$ 55,105.00	\$ 55,785.00	\$ 55,785.00
GENERAL FUND	ASSESSOR	101-257-703.000	HOURLY WAGES	\$ 39,000.00	\$ 42,587.00	\$ 44,000.00
GENERAL FUND	ZONING	101-703-703.000	HOURLY WAGES	\$ 30,900.00	\$ 31,803.00	\$ 33,000.00
GENERAL FUND	ZONING	101-703-855.004	COMPUTER HARDWARE & SUPPLIES	\$ 100.00	\$ 1,144.00	\$ 1,144.00

2. Audit service contract.

Trustee Walker moved to accept the one-year contract for the 2021-22 audit service with Gabridge & Company for the cost of \$13,920.00. (Treasurer Eden seconded.) The motion carried; all ayes.

3. American Rescue Plan Act (ARPA) funds discussion.

The township’s accountant, Casey Zaski, updated the board on the American Rescue Plan Act (ARPA). Key points explained are as follows:

- Total Allocation - \$1,105,509
 - Received \$554,980 in November 2021
 - Will receive remainder of funds Summer/Fall of 2022
- We have until December 31, 2024 to obligate the funds and must be spent by December 31, 2026
- We are eligible to use the funds for Government Services
- Final Rule – January 2022
 - Government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. Here are some common examples, although this list is not exhaustive:
 - Construction of schools and hospitals
 - **Road building and maintenance, and other infrastructure**
 - Health services
 - General government administration, staff, and administrative facilities
 - Environmental remediation
 - Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles) Government services is the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements.
 - Recipients should be mindful that certain restrictions, which are detailed further in the Restrictions on Use section and apply to all uses of funds, apply to government services as well.
- The Township is subject to a Single Audit if \$750,000 of Federal Funds are spend in a fiscal year

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4. Charter Township eligibility discussion.

RESOLUTION #220311
TYRONE TOWNSHIP, LIVINGSTON COUNTY

OPPOSING INCORPORATION AS A CHARTER TOWNSHIP

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Tyrone Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and notice of that notification was duly published on March 27, 2022 in the Tri-County Times, a newspaper of general circulation in the township, as required by law, and

WHEREAS, under the provisions of MCL 42.3a, the Township is eligible to be incorporated as a charter township by resolution of the Township Board, and

WHEREAS, after notification is received by the clerk, the township board may adopt, by a majority vote, a resolution opposed to incorporation, and

WHEREAS, the Township Board does not desire to incorporate as a charter township,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Tyrone Township Board does hereby declare its intent to not incorporate Tyrone Township as a charter township.

RESOLVED BY: Supervisor Cunningham

SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 29, 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 29, 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.



Pam Moughler
Township Clerk

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5. Road improvement agreement for Center Road (Linden to O-Connell).

Trustee Walker moved to accept the agreement with the Livingston County Road Commission for road improvements to Center Road (Linden to O’Connell). (Treasurer Eden seconded.) The motion carried; all ayes. The cost of the project is \$95,000; the township will pay 100% of the cost.

6. Road improvement agreement for Center Road (Linden to Old US23).

Trustee Walker moved to accept the agreement with the Livingston County Road Commission for road improvements to Center Road (Linden to Old US23). (Trustee Schulze seconded.) The motion carried; all ayes. The cost of the project is \$360,000; the township will pay 50% of the cost, not to exceed \$180,000.

7. Road improvement agreement for Runyan Lake Road (Foley to Center).

Trustee Schulze moved to accept the agreement with the Livingston County Road Commission for road improvements to Runyan Lake Road (Foley to Center). (Trustee Walker seconded.) The motion carried; all ayes. The cost of the project is \$382,000; the township will pay 50% of the cost, not to exceed \$191,000.

8. Additional road projects.

Supervisor Cunningham said with more money available the township could potentially fund additional road improvement projects. The road commission had provided estimates for three other projects. After discussion, it was decided the township could fix north Runyan Lake Road (Foley to White Lake). Supervisor Cunningham said he will get an agreement from the road commission and bring it to the board at a later meeting. No motion was made.

9. Draft Master Plan survey.

Trustee Walker moved to approve the draft of the Master Plan survey as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Scott Dietrich opined on a gravel road project, utilities companies not clearing trees, and the township hall parking lot.

Halina Merciez said gravel trucks on Hogan Road are unsafe.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:45 p.m.