CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 19, 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, Zach Tucker and David Walker.

APPROVAL OF AGENDA – OR CHANGES
Trustee Walker moved to approve the agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. The amendment was as follows:

Added New Business #10 Request to recognize the Tyrone Historical Society as a nonprofit organization to obtain a charitable gaming license.

APPROVAL OF CONSENT AGENDA
    Regular Board Meeting Minutes – March 29, 2022
    Treasurer's Report – March 31, 2022
    Clerk's Warrants and Bills – April 10, 2022

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

COMMUNICATIONS
    1. **Livingston County Sheriff Report- March 31, 2022**
    2. **Fire Service Report- April 12, 2022**
    3. **Planning Commission Approved Meeting Minutes – October 12, 2021**
    4. **Planning Commission Approved Meeting Minutes – November 17, 2021**
    5. **Planning Commission Approved Meeting Minutes – November 30, 2021**

Trustee Walker moved to receive and place on file Communications #1-5 as presented. (Trustee Tucker seconded.) The motion carried; all ayes.

PUBLIC REMARKS
Jeff Cooper asked the status of the Lake Urban project.

UNFINISHED BUSINESS
None.

NEW BUSINESS
    1. **Carlisle/Wortman's proposal of services for the Master Plan.**

Trustee Schulze moved to accept Carlisle/Wortman's proposal for Master Plan services for the cost not to exceed $35,500. (Trustee Walker seconded.) The motion carried; all ayes.

    2. **Road chloride quote from Chloride Solutions.**

Trustee Walker moved to accept the quote from Chloride Solutions for road chloride service. (Trustee Tucker seconded.) The motion carried; all ayes.

    3. **ARPA budget amendment (general fund to road fund).**

Trustee Walker moved to authorize the budget amendment to move $450,000 of ARPA funds from the general fund to the road fund. (Trustee Tucker seconded.) The motion carried; all ayes.

    4. **Road improvement agreement for Runyan Lake Road (Foley to White Lake).**

Trustee Walker moved to approve the road improvement agreement for Runyan Lake Road (between Foley and White Lake). (Treasurer Eden seconded.) The motion carried; all ayes. The cost of the project is estimated to be $520,000; the township's cost is not-to-exceed $260,000.

    5. **Aflac disability and life insurance policy proposal.**

Trustee Walker moved to approve the Aflac disability and life insurance policy (option 2) for township employees. (Trustee Ferguson seconded.) The motion carried; all ayes.

    6. **Employee Covid time-off policy.**

Trustee Walker moved to approve the employee Covid time-off policy that was offered in conjunction with approval of the Aflac insurance. (Treasurer Eden seconded.) The motion carried; all ayes. The policy is as follows:

<div align="center">

Tyrone Township
Employee COVID Time Off Policy
With Board Approved Aflac Policy
April 19, 2022

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With the interest of the health and wellness of all employees, the Township will implement a new Employee COVID Time Off policy to address employee's illness and/or exposure due to COVID.

We will continue to follow the CDC guide lines and instruct our associates to use the Quarantine and Isolation Calculator.

Each employee receives 64 hours of sick/personal time every year on April 1st. In addition, the township board has approved an Aflac Policy for each employee which will pay employees on day 1 of any injuries and day 8 of any illness.

If illness and/or exposure due to COVID causes an employee to require more time off and the employee does not have any sick/personal or vacation time left to use, the employee may request additional time through the Personnel Committee. The Personnel Committee consists of the Township Supervisor, Clerk and Treasurer. Determination of awarding additional time will be determined solely by the Personnel Committee on a case-by-case basis and with the best interest of the health and wellness of all employees.

7. Quote to clean township hall carpets.

Trustee Ferguson moved to accept the quote from Modernistic of $674.00 to clean the township hall carpets. (Trustee Tucker seconded.) The motion carried; all ayes.

8. Approval of road-right-of-way tree cutting.

Trustee Ferguson moved to authorize one day of tree cutting by Ronald's Tree Service along road rights-of way at the cost of $3,000. Tree cutting will be done along Bennett Lake, Denton Hill, and Tipsico Lake Roads. (Trustee Walker seconded.) The motion carried; all ayes.

9. Commercial insurance policy for township hall.

Trustee Walker moved to approve the commercial insurance policy ($15,820) and the cybersecurity policy ($4,198.75) through Burnham & Flower for the township building. (Treasurer Eden seconded.) The motion carried; all ayes.

10. Request to recognize the Tyrone Historical Society as a nonprofit organization to obtain a charitable gaming license.

MICHIGAN Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
LOTTERY www.michigan.gov/cg

RESOLUTION #220401

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(II))

At a ____regular____ meeting of the Tyrone Township Board
   REGULAR OR SPECIAL   TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by ___Supervisor Cunningham___ on ___4/19/2022___
                                                                       DATE

at __7:00 pm__ a.m./p.m. the following resolution was offered:
   TIME

Moved by ___Trustee Tucker___ and supported by ___Trustee Walker___

that the request from __Tyrone Historical Society__ of __Tyrone Township__,
                           NAME OF ORGANIZATION   CITY

county of ___Livingston County___, asking that they be recognized as a
                     COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for ___approval___.
                                         APPROVAL/DISAPPROVAL

APPROVAL		DISAPPROVAL	
Yeas:	7	Yeas:	
Nays:	0	Nays:	
Absent:		Absent:	

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the __Tyrone Township Board__ at a ___regular___
               TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD   REGULAR OR SPECIAL

meeting held on ___April 19, 2022___.
                     DATE

SIGNED: _Pam Moughler_
                     TOWNSHIP, CITY, OR VILLAGE CLERK

Pam Moughler, Tyrone Township Clerk
                     PRINTED NAME AND TITLE

Tyrone Township, 8420 Runyan Lake Rd., Fenton, MI 48430
                     ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application

MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS
Tom Brushaber said he read the City of Fenton would be repaving State Road and asked if the township had plans to repair the north section of Hartland Rd. at the same time. (Hartland Road turns into State Road at the city border.)

ADJOURNMENT
Trustee Tucker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:32 p.m.