

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 2, 2019**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 2, 2019 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees David Walker, Chuck Schultz, Al Pool and Soren Pedersen.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – June 18, 2019  
Clerk’s Warrants and Bills**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff Report- May 2019**
- 2. Fire Service Report**

Trustee Walker moved to receive and place on file Communications 1-2 as presented. (Trustee Pool seconded.) The motion carried

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Resolution confirming pledge of the Township's full faith and credit for the Laurel Springs and Irish Hills Road Improvement Projects.**

RESOLUTION #190701  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

Laurel Springs Subdivision Road Improvement Project (2019)  
and  
Irish Hills Subdivision Road Improvement Project (2019)

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 2, 2019 – PAGE 2**

**Resolution Confirming Pledge of the Township’s Full Faith and Credit**

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) to proceed with road improvements for the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District and the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District;

WHEREAS, on March 4, 2019 the Township Board adopted a Bond Authorizing Resolution providing for the issuance of bonds for the Laurel Springs Subdivision Road Improvement Project;

WHEREAS, on June 4, 2019 the Township Board adopted a Bond Authorizing Resolution providing for the issuance of bonds for the Irish Hills Subdivision Road Improvement Project;

WHEREAS, both of the Bond Authorizing Resolutions referenced in the two proceeding paragraphs (the “Bond Authorizing Resolutions”) provide for the pledge of the Township’s full faith and credit as additional security for such bonds;

WHEREAS, the Township Board wishes to confirm the pledge of its full faith and credit.

Now, Therefore, Be It Resolved That:

1. Notice of this Meeting. The Township Clerk has posted the notice attached as Exhibit A of this meeting of the Board of Trustees of the Township.
2. Confirmation of Pledge of Full Faith and Credit. Each Bond Authorizing Resolution contains the following paragraph:

The Bonds are being issued in anticipation of the collection of future due installments of the Assessments. The Assessments and interest and investment income thereon are projected to be sufficient to pay the principal of and interest on the Bonds when due and such funds are pledged as security for the payment of the principal of and interest on the Bonds. Additionally, the Township hereby irrevocably pledges its limited tax full faith and credit as additional security for the payment of the principal of and interest on the Bonds. Pursuant to such pledge, should Assessment collections be insufficient to pay the principal of and interest on the Bonds when due, the Township shall pay the principal of and interest on the Bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the Township is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 2, 2019 – PAGE 3**

The Township Board hereby confirms the pledge of the Township’s full faith and credit as described above for each of the Bond Authorizing Resolutions.

RESOLVED BY: Trustee Walker  
SUPPORTED BY: Trustee Schultz

VOTE: Pool, yes; Walker, yes; Pedersen, yes; Cunningham, yes; Schultz, yes; Eden, yes; Husted, yes.

ADOPTION DATE: July 2, 2019

**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 July 2, 2019, 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  
Tyrone Township Clerk

\_\_\_\_\_  
Exhibit A  
Form of Notice  
\_\_\_\_\_

**NOTICE OF MEETING OF TYRONE TOWNSHIP BOARD OF TRUSTEES  
REGARDING THE PLEDGE OF THE TOWNSHIP’S FULL FAITH AND CREDIT**

On July 2, 2019 at 7:00 p.m. in the Township Offices, 10408 Center Road, Fenton, Michigan 48430, the Township Board will consider a resolution entitled “Resolution Confirming Pledge of the Township’s Full Faith and Credit” regarding the Tyrone Township Laurel Springs Subdivision Road Improvement Project (2019) Special Assessment District and the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 2, 2019 – PAGE 4**

**2. Resignation of Trustee Al Pool.**

RESOLUTION #190702  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESIGNATION OF TRUSTEE ALLEN POOL

Trustee Walker resolved to accept the resignation of Allen Pool as Township Trustee effective July 2, 2019. (Trustee Pedersen seconded). The motion carried; all ayes.

VOTE: Cunningham, yes; Eden, yes; Pedersen, yes; Schultz, yes; Walker, yes; Husted, yes; Pool, yes.

ADOPTION DATE: July 2, 2019

**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 July 2, 2019, 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  
Tyrone Township Clerk

**3. Selection of contractor for the 8420 Runyan Lake Rd. building renovation.**

Trustee Walker moved to accept the bid of \$198,000 from contractor Sorensen Gross for the renovation of the 8420 Runyan Lake Rd. building. (Trustee Schultz seconded.) The motion carried; all ayes.

**4. Selection of the contractor for the 8420 Runyan Lake Rd. parking lot.**

Trustee Walker moved to accept the bid of \$239,106.55 from contractor Allied Construction for the parking lot improvements to the 8420 Runyan Lake Rd. property. (Treasurer Eden seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 2, 2019 – PAGE 5**

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Pedersen moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:09 p.m.