

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 19, 2022 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 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. (Trustee Schulze seconded.) The motion carried; all ayes.

The amendments were as follows:

Removed New Business #4 Agreement with Historical Society for moving costs of old town hall.

Added Resolution to Seek County American Rescue Plan Act (ARPA) Funds via Grant to use for broadband service.

**APPROVAL OF CONSENT AGENDA**

- Regular Board Meeting Minutes – May 17, 2022**
- Closed Session Minutes – May 17, 2022**
- Treasurer’s Report – May 31, 2022**
- Treasurer’s Report – June 30, 2022**
- Clerk’s Warrants and Bills – May 11, 2022 to July 13, 2022**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff Report- May 31, 2022**
- 2. Livingston County Sheriff Report-June 30, 2022**
- 3. Fire Service Report- June 15, 2022**
- 4. Planning Commission Approved Meeting Minutes- May 10, 2022**
- 5. Planning Commission Meeting Synopsis- July 12, 2022**

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

**PUBLIC REMARKS**

Several members of the Historical Society said the thought the town house moving project was being stalled.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 19, 2022 – PAGE 2**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Gasior zoning map amendment.**

Trustee Walker moved to approve the zoning map amendment request of Kevin Gasior of the 17.7 acres (parcel 4704-16-100-019) located on the southeast corner of Foley and Runyan Lake Roads as recommended by the Planning Commission. The amendment changes the zoning map from FR Farming Residential to RE Rural Estate Residential. (Trustee Schulze seconded.) The motion carried; all ayes.

**2. Michigan Townships Association dues invoice approval.**

Trustee Walker moved to approve the yearly membership renewal to the Michigan Townships Association for the amount of \$6,852.61. (Trustee Ferguson seconded.) The motion carried; all ayes.

**3. Propane pre-buy quotes for township hall.**

Treasurer Eden moved to prebuy 3500 gallons of propane from Hamilton's Propane at the rate of \$2.0499/gallon. (Trustee Ferguson seconded.) The motion carried; all ayes.

**4. Resolution to Seek County American Rescue Plan Act (ARPA) Funds via Grant.**

RESOLUTION #220701  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO SEEK COUNTY AMERICAN RESCUE  
PLAN ACT (ARPA) FUNDS VIA GRANT

WHEREAS, the Livingston County Broadband Assessment, is a collaborative undertaking by the County and the Michigan Moonshot at Merit Network assessing broadband within the County. That this study shows the unserved and underserved areas within the county showing the western and northern portions of the county are greatly unserved and underserved with respect to broadband access in the county. That is not to say that there are not other unserved and underserved areas within the county.

WHEREAS, broadband access is associated with increased agricultural yields;

WHEREAS, middle and high school students with high-speed Internet access at home have more digital skills, higher grades, and perform better on standardized tests, such as the SAT. Regardless of socioeconomic status, students who cannot access the Internet from home or are

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 19, 2022 – PAGE 3**

dependent on a cell phone for Internet access do worse in school and are less likely to attend college or university;

WHEREAS, internet connectivity, particularly access to broadband, plays an increasingly important role in both healthcare and public health;

WHEREAS, there is evidence that access to state-of-the-art internet like optical fiber and employment growth are related;

WHEREAS, it is suggested that improving broadband adoption in rural areas can improve labor productivity;

WHEREAS, compared to FCC data, 54% fewer homes have access to broadband Internet speeds at 25/3 Mbps; 2.78% fewer homes have access to broadband Internet speeds at 100/20 Mbps; 13% more homes have connections below 25/3 Mbps; and 4.41% more homes have no fixed Internet connectivity whatsoever;

WHEREAS, 96% of unserved respondents who want broadband service live in a census block marked as served by the FCC. This results in the unavailability of grants or funds for broadband infrastructure buildout;

WHEREAS, townships within the county, being the most local governmental entity, are aware of unserved and underserved areas within their township and are best able to set priorities for buildout of broadband infrastructure.

NOW THEREFORE, BE IT RESOLVED that:

1. Tyrone Township requests that the Livingston County Board of Commissioners create a grant program for townships to apply for County American Rescue Plan Act funds held by the county to provide unserved and underserved broadband infrastructure with a partnership between the County, Township, and broadband internet service provider.
2. That the minimum download and upload speeds be a minimum of 100 megabytes.
3. That the County Board of Commissioners make it a priority that the unserved and underserved areas as identified by the local governments and in conjunction with the Livingston County Broadband Assessment be given priority over creating a trunk line internet service.

RESOLVED BY: Trustee Tucker

SUPPORTED BY: Trustee Schulze

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JULY 19, 2022 – PAGE 4**

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

ADOPTION DATE: July 19, 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 July 19, 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.



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Pamela Moughler  
Township Clerk

**5. Request for fiscal sponsorship of the Historical Society.**

Supervisor Cunningham moved to serve as the Fiscal Sponsor to the Historical Society, which will allow them to seek grants to help relocate the historic town house, pending attorney review of the agreement language. (Trustee Walker seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Residents made comments regarding the historic town house.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 7:56 p.m.