

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 20, 2019**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 20, 2019 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, Chuck Schultz, and Soren Pedersen. Absent: Trustee David Walker.

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:00 pm. The purpose of the public hearing was to explain and answer questions pertaining to the Roll and to hear objections to the Roll for the Laurel Springs Waste Removal Project. No comments or objections were made; no letters of objection were received. The Supervisor closed the public hearing and reopened the regular meeting at 7:00 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – August 6, 2019

Treasurer's Report

Clerk's Warrants and Bills

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

COMMUNICATIONS

- 1. AT&T Michigan Annual Video Report, August 9, 2019**
- 2. Planning Commission Meeting Synopsis, August 13, 2019**
- 3. Planning Commission Approved Meeting Minutes, June 11, 2019**

Trustee Schultz moved to receive and place on file Communications 1-3 as presented. (Treasurer Eden seconded.) The motion carried

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Resolution to confirm the Laurel Springs Waste Removal Special Assessment Roll.

RESOLUTION #190805
TYRONE TOWNSHIP, LIVINGSTON COUNTY

LAUREL SPRINGS SUBDIVISION
WASTE REMOVAL PROJECT (2019)

CONFIRMING SPECIAL ASSESSMENT ROLL

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) for establishing a single waste hauler for the collection and disposal of garbage and rubbish within the Township’s Laurel Springs (the “Project”), and for the establishment of the Tyrone Township Laurel Springs Subdivision Waste Removal Project (2019) Special Assessment District (the “Special Assessment District”);

WHEREAS, the Township Board has determined that it is necessary to cause special assessments to be levied against the lands especially benefited by the Project to pay for the costs of the Project;

WHEREAS, the Township Board has directed the Township Supervisor to prepare a proposed special assessment roll (the “Special Assessment Roll”) against the lands especially benefited by the Project;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll and has filed the Special Assessment Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on August 20, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188 and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Tyrone Township Laurel Springs Subdivision Waste Removal Project (2019) (the “Roll”).
2. The Assessments in the district shall be as follows: Any parcel with a residential structure shall be assessed \$233.00 in the first year to include legal and administrative costs; \$173.00 in the second year with 3% increases in each year thereafter. Assessments will be for ten (10) years beginning in 2019 and continuing through 2028. Vacant parcels shall be assessed at \$0.00 until such time as an occupancy permit for a structure requiring waste removal is issued to that vacant parcel.

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3. Future Installments - Principal. The Township Board determines that each special assessment may be paid in annual installments. Each installment shall be billed on December 1 and shall be due annually on February 28th until 2029 at intervals 12 months from the due date of the first installment.
4. Future Installments - Interest. All unpaid installments shall bear interest, payable annually on each installment due date, at a rate of eight percent (8%) per annum. Interest on such unpaid installments shall accrue from its due date.
5. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.
6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: August 20, 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 August 20, 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

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Exhibit A
Description of the Project

The project (the “Project”) will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Laurel Springs Subdivision in Tyrone Township: Dentonview Dr., Laurel Springs Blvd., Overlook Dr., and 12231 and 12245 White Lake Rd.

Exhibit B
Warrant

WARRANT

TO: Treasurer
Tyrone Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Tyrone Township Laurel Springs Subdivision Waste Removal Project (2019) confirmed by the Township Board August 20, 2019 (the “Confirming Resolution”). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Marcella Husted, Clerk

2. Regulatory Ordinance #49-Residential Outdoor Lighting.

RESOLUTION #190806
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESIDENTIAL OUTDOOR LIGHTING ORDINANCE NO. 49

An ordinance enacted pursuant to the authority of Act 246 of the public Acts of 1945, as amended, to establish regulations and specifications for the use and installation of residential outdoor lighting in Tyrone Township; to prevent light-related nuisances in the Township; to preserve, promote and protect the health, safety and general welfare of the persons and property within the Township; to provide for the enforcement hereof; and to provide penalties for the violation hereof.

****See original resolution for text of ordinance.****

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RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Pedersen

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

ADOPTION DATE: August 20, 2019

PUBLICATION DATE: August 25, 2019

EFFECTIVE DATE: September 24, 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 August 20, 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. Regulatory Ordinance #50-Land Division.

RESOLUTION #190807
TYRONE TOWNSHIP, LIVINGSTON COUNTY

LAND DIVISION ORDINANCE NO. 50

An ordinance to regulate partitioning or division of real property inclusive of parcels, platted lots, condominium units, or tracts of land, as permitted by law, enacted pursuant but not limited to the State Land Division Act, being Michigan Public Act 288 of 1967, as amended, the Condominium Act, being Michigan Public Act 59 of 1978, as amended, Michigan Public Act 591 of 1996, as amended, and Michigan Public Act 246 of 1945, as amended; to provide a procedure therefore; to repeal any ordinance or provision thereof in conflict herewith; and to prescribe penalties and enforcement remedies for the violation of this Ordinance.

****See original resolution for text of ordinance.****

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RESOLVED BY: Trustee Schultz
SUPPORTED BY: Clerk Husted

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

ADOPTION DATE: August 20, 2019

PUBLICATION DATE: August 25, 2019

EFFECTIVE DATE: September 24, 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 August 20, 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

4. Planning Commission appointments.

Trustee Pedersen moved to confirm the Supervisor's appointment of Dan Stickel to the Planning Commission for a three year term. The term expires August 31, 2022. (Trustee Schultz seconded.) The motion carried; all ayes.

Trustee Pedersen moved to confirm the Supervisor's reappointment of Richard Erickson to the Planning Commission for a three year term. The term expires August 31, 2022. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Appoint ex-officio to the Planning Commission.

Trustee Schultz moved to appoint Trustee Kurt Schulze to serve as the ex-officio member of the Planning Commission. (Treasurer Eden seconded.) The motion carried; all ayes.

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6. Traffic attorney contract.

Trustee Schultz moved to approve the one year contract for traffic prosecution services with Rosati, Schultz, Joppich, Amtsbuechler. (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Pedersen moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:38 p.m.