

**TYRONE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES – AUGUST 24, 2022 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the special meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 24, 2022 at 10:00 a.m. at the Tyrone Township Hall. The purpose of the special meeting was to hear the request of the Historical Society to enter into a financial agreement with the township to move and relocate the historic town house.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**PUBLIC REMARKS**

Two residents made comments.

**NEW BUSINESS**

- 1. Historical Society financial agreement to move the historic town house.**

Treasurer Eden moved to approve the Historical Society's financial agreement to pay the cost of relocating the historic town house. (Trustee Schulze seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Two residents made comments.

**ADJOURNMENT**

Trustee Schulze moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 10:14 a.m.

## **AGREEMENT TO PAY COST OF RELOCATING HISTORICAL TOWNSHIP HALL**

1. **WHEREAS**, the Historical Tyrone Township Hall is situated at 10408 Center Road in the Township of Tyrone, Livingston County, Michigan;
2. **WHEREAS**, the owner of the real property at 10408 Center Road purchased that property from Tyrone Township and granted Tyrone Township the right to maintain the Historical Tyrone Township Hall at that location for a period of time and also permitted the removal of the Historical Tyrone Township Hall so long as the real property is restored following full removal of the Historical Tyrone Township Hall;
3. **WHEREAS**, the Tyrone Township Historical Society, a Michigan non-profit corporation, is seeking to preserve the Historical Tyrone Township Hall and is raising funds to cover the costs of relocating the Historical Tyrone Township Hall and to restore the real property at 10408 Center Road following the removal of the Historical Tyrone Township Hall;
4. **WHEREAS**, Tyrone Township had agreed to work with the Tyrone Township Historical Society to plan for the relocation of the Historical Tyrone Township Hall to 8420 Runyan Lake Road under certain terms and conditions;
5. **WHEREAS**, the Tyrone Township Historical Society is agreeable to satisfy those conditions required by Tyrone Township so that the Historical Tyrone Township Hall may be relocated;

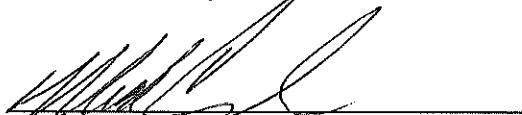
**NOW, THEREFORE**, in consideration of the mutual agreements made herein and other good and valuable consideration, including the consideration providing the Tyrone Township Historical Society the opportunity to preserve the Historical Tyrone Township Hall, the receipt and adequacy of which is hereby acknowledged, it is agreed as follows:

1. **Agreement.** Tyrone Township and the Tyrone Township Historical Society agree to the following regarding the Historical Tyrone Township Hall;
  - a. Tyrone Township agrees to work with the Tyrone Township Historical Society to move the Tyrone Historical Township Hall to 8420 Runyan Lake Road;
  - b. Tyrone Township's Engineer ("Township Engineer") shall act as project manager for relocation efforts regarding the Historical Tyrone Township Hall;
  - c. Tyrone Township Engineer shall obtain bids for all tasks required to relocate the Historical Township Hall including, but not limited to, removal of the Historical Tyrone Township Hall from its current location, restoration of the current site following removal, transportation to the new site, utility line removal, permits, new site development, and installation at the new site and the Tyrone Township Historical Society may encourage persons, firms or business entities to submit such bids;

- d. The Tyrone Township Historical Society shall submit to Tyrone Township and the Township Engineer proof that there are sufficient funds available to cover all costs pertaining to Phase 1 of the relocation of the Historical Tyrone Township Hall including but not limited to, removal of the Historical Tyrone Township Hall from its current location, restoration of the current site following removal, transportation to the new site, utility line removal, permits, new site development, and installation at the new site and any other cost incurred in the Phase 1 relocation of the Historical Tyrone Township Hall;
- e. Tyrone Township retains the right to decline to relocate the Historical Tyrone Township Hall for any reason it deems appropriate;
- f. The Tyrone Township Historical Society agrees to reimburse Tyrone Township for fees paid to the Township Engineer for its reviews and coordination services and any other cost incurred by Tyrone Township in this matter even if Tyrone Township elects not to relocate the Historical Tyrone Township Hall. Any further engineering services deemed necessary, outside the estimate that was given, shall be given to the Tyrone Township Historical Society in advance.

**SIGNED BY:**

Date: 8/24, 2022




Michael Cunningham  
Tyrone Township Supervisor

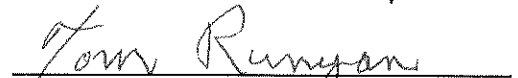
Date: August 22, 2022



Tyrone Township Historical Society  
President Linda McFarland



Tyrone Township Historical Society  
Vice President Lisa Davenport



Tyrone Township Historical Society  
Secretary/ Treasurer Tom Runyan