

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 7, 2021**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 7, 2021 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, 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 following items were removed:

- New Business #4 Zoning Amendments- Stables and Animals.
- New Business #10 Cemetery improvements.

APPROVAL OF CONSENT AGENDA

- Regular Board Meeting Minutes – July 20, 2021**
- Treasurer’s Report – July 31, 2021**
- Clerk’s Warrants and Bills – August 31, 2021**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report – July 2021**
- 2. Planning Commission Meeting & Public Hearing Synopsis- August 10, 2021**
- 3. Planning Commission Meeting Synopsis- August 18, 2021**
- 4. Planning Commission Approved Meeting Minutes- April 13, 2021**
- 5. Planning Commission Approved Meeting Minutes- May 11, 2021**

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Historic Town House survey results.**

The board instructed the township’s planning firm, Carlisle Wortman, to create a survey to gauge resident’s interest in relocating the historic town house to the current address of the township office. The township mailed 4,400 surveys with the summer tax bill to all township parcel owners. Zach Michel’s, Carlisle Wortman planner, presented the results at the meeting. A total of 610 surveys were received. Mr. Michels said the response rate was greater than 13% and is considered good for a broad public survey. Supervisor Cunningham said the board will discuss how to go forward with the information at a future meeting. No motion was made. The 15-page survey report is posted on the township website and is also filed with the Clerk.

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2. Historical Society change of mailing address.

The board requested the Historical Society look into obtaining their own mailing address, independent of the township hall's address, due to confusion over a donation check. No motion was made.

3. Zoning Ordinance Amendment: Article 21, Supplemental District Regulations, Section 21.21.F. Swimming Pool Enclosures.

RESOLUTION #200901
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

SWIMMING POOL ENCLOSURES

(See original resolution for full amendments)

The amendments to Zoning Ordinance #36 Article 21 Supplemental District Regulations, Section 21.21.F. – Enclosures (Swimming Pool) allow for the use of approved swimming pool safety covers to fulfill residential swimming pool enclosure requirements consistent with the Michigan Residential Building Code. In recent years the State Building code has been amended to recognize the use of certain safety covers as viable alternatives to fencing.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Ferguson

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

ADOPTION DATE: September 7, 2021

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 September 7, 2021, 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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- 4. Zoning Ordinance Amendment: Article 21 Supplemental District Regulations, Section 21.08 Stables and Animals.**

Removed from the agenda.

- 5. Zoning Ordinance Amendment: Article 11, Planned Unit Development, Section 11.02.F.1, Table 11.1: PUD Uses Permitted.**

RESOLUTION #210902
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

PLANNED UNIT DEVELOPMENT (PUD)

(See attachment for amendments)

The amendments to Zoning Ordinance #36 Article 11 Planned Unit Development (PUD), Table 11.1 PUD Uses Permitted updates the table to be consistent with Table 20 in the Master Plan.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: September 7, 2021

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Marcella Husted
Tyrone Township Clerk

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6. Planning Commission appointments.

Supervisor Cunningham reappointed Steve Krause and appointed Garrett Ladd to the Planning Commission for three-year terms to expire 8/31/2024. Trustee Schulze moved to approve the Supervisor's appointments. (Treasurer Eden seconded.) The motion carried; all ayes.

7. Zoning Board of Appeals appointment.

Supervisor Cunningham reappointed Greg Carnes to the Zoning Board of Appeals (ZBA) for a three-year term to expire 8/31/2024. Trustee Ferguson moved to approve the Supervisor's appointment. (Treasurer Eden seconded.) The motion carried; all ayes.

8. Website design proposal.

Clerk Husted moved to accept Shumaker Gold option for the township website design update. (Trustee Tucker seconded.) The motion carried; all ayes. The cost of the option is \$2,995 for the website design and \$500 for the website hosting for the first year. The update will be ADA compliant and allow user-friendly online forms.

9. Price to pre-buy propane for the township hall.

Trustee Walker moved to pre-buy 3000 gallons of propane at the cost of \$1.79 per gallon from Hamilton's Propane. (Treasurer Eden seconded.) The motion carried; all ayes.

10. Cemetery improvements discussion (boundary fence, Clough Hill entrance fence, survey map).

Removed from the agenda.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Remarks included positive and negative opinions, complaints and thanks.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 8:02 p.m.