

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 21, 2021 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 21, 2021 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Trustees Herman Ferguson, Kurt Schulze, David Walker, and Zach Tucker (arrived at 7:02 p.m.). Absent: Treasurer Jennifer Eden.

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Schulze seconded.) The motion carried; all ayes. The following items were removed:

Moved New Business #5 Closed Session to follow Public Remarks.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 7, 2021

Treasurer’s Report – August 31, 2021

Clerk’s Warrants and Bills – September 15, 2021

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

COMMUNICATIONS

- 1. Fire Service Report - September 14, 2021**
- 2. Job Posting Notice- Planning & Zoning Assistant**
- 3. Livingston County Sheriff’s Report- August 31, 2021**

Trustee Walker moved to receive and place on file Communications #1-3 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Presentation of the township 2020-2021 audit.**

Neil Hammerbacher from auditing firm Gabridge & Co. presented the township’s 2020-2021 audit. He commended the Board and the township’s accountant, Casey Zaski, on the audit’s “unmodified opinion” which is considered a clean audit.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 21, 2021 – PAGE 2**

NEW BUSINESS *(continued)*

**2. Zoning Ordinance Amendment: Article 21 Supplemental District Regulations,
Section 21.08 Stables and Animals.**

RESOLUTION #210903
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENT TO ZONING ORDINANCE NO. 36

ARTICLE 21 SUPPLEMENTAL DISTRICT REGULATIONS,
SECTION 21.28 STABLES AND ANIMALS

(See original resolution for amendments)

The amendment to Zoning Ordinance #36 Article 21, Section 21.28 Stable and Animals entirely replaces the current text of this section. This amendment revises the requirements and standards for keeping of animals that are not pets in FR, RE and R-1 zoning districts, clarifies the method used to calculate the number of animals allowed, and to add standards for the keeping of chickens, rabbits and bees.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: September 21, 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 21, 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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 21, 2021 – PAGE 3**

NEW BUSINESS *(continued)*

3. Request to write off uncollectible fire service accounts.

Trustee Walker moved to write-off the uncollectible fire service accounts in the amount of \$801.24 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

4. Quote for laptop computer and software.

Trustee Ferguson moved to authorize the purchase of a laptop computer and software for the zoning department for the cost not to exceed \$1,000.00 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Two residents voiced their opinions.

NEW BUSINESS *(continued)*

5. Closed session to discuss confidential attorney-client information.

RESOLUTION #210904
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Walker resolved to convene in closed session to discuss confidential attorney-client information. (Trustee Schulze seconded.)

Roll call: Walker, yes; Schulze, yes; Ferguson, yes; Tucker, yes; Cunningham, yes; Eden, absent; Husted, yes.

The board convened in closed session at 7:27 p.m.

* * * * * Closed Session Minutes * * * * *

The board reconvened in open session at 7:54 p.m.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.