

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 2, 2021 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 2, 2021 at 7:02 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – October 19, 2021
Clerk’s Warrants and Bills**

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

COMMUNICATIONS

1. Fire Service Report

Trustee Tucker moved to receive and place on file Communication #1 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Scott Dietrich requested the vote on the burn permit to be tabled to look into getting a township fire department.

Jannette Ropeta asked why the Betley settlement agreement was signed in Feb/March but adopted in October.

Sara Dollman-Jersey commended bringing back the two public remark times on the agenda.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discuss removing the burn permit requirement from the Open Burning Ordinance and fee schedule.

The board discussed removing the \$5.00 burn permit requirement. It was agreed the fee could be removed; residents would still be required to comply with the ordinance and violators would still be subject to a fine or the fire service charge. *(Continued)*

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RESOLUTION #211101

TYRONE TOWNSHIP
OPEN BURNING ORDINANCE NO. 44C

See the original resolution or Open Burning Ordinance No. 44.C for the entire ordinance text. A summary of the amendments is as follows:

Section 10 Burn Permits: This section and references to burn permits has been removed. Effective December 1, 2021, Burn Permits will no longer be required. Open burning is still allowed and residents must still adhere to the Open Burning Ordinance.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Ferguson

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

Adoption Date: November 2, 2021
Publication Date: November 14, 2021
Effective Date: December 1, 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 November 2, 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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2. Update on American Rescue Plan Act (ARPA) funds.

Supervisor Cunningham confirmed the township has received half of the funds from the ARPA, but so far funds can only be used for regional sewers (infrastructure only, not on bonds) and broadband. The township has not yet received a conclusive answer to what the funds may be used for. No motion was made.

3. Office holiday schedule.

Trustee Schulze moved to approve the holiday office schedule as presented. (Trustee Tucker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Scott Dietrich asked why a FOIA request would be needed to see the Betley agreement and thinks the manufactured home parks should pay the same amount of the public safety assessment.

Jannette Ropeta felt the burn permit vote was rushed and expert opinion should have been sought. She asked why an unsigned Betley settlement was included in the board packet if it was actually signed months ago.

Sara Dollman-Jersey thanked the Clerk for answering her questions.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Trustee Tucker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 7:50 p.m.