CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 19, 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, David Walker, Chuck Schultz, and Soren Pedersen.

APPROVAL OF AGENDA – OR CHANGES

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

Added New Business- Cleaning service bids. Added New Business- Flag pole quote. Added New Business- Closed session.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – November 5, 2019 Treasurer's Report, October 31, 2019 Clerk's Warrants and Bills

Trustee Schulze moved to approve the consent agenda as amended; corrected the meeting minutes to read "Trustee Schultz" from the incorrect title of Treasurer. (Trustee Walker seconded.) The motion carried; all ayes.

<u>COMMUNICATIONS</u> 1. Livingston County Sheriff Report- September 30, 2019

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Zoning Ordinance Amendment-Outdoor Advertising and Sign Regulations.

The Board sent the Outdoor Advertising and Sign Regulations amendments back to the Planning Commission for clarification and additional revisions.

2. Zoning Ordinance Amendment-Home Occupations.

RESOLUTION #191102 TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

HOME OCCUPATIONS

(See original resolution for amendments)

The amendments to Zoning Ordinance #36, Article 21, Section 21.14 Home Occupations redefines the review requirements for permitted home occupations such that those permitted may be administratively approved when possible, to update the list of permitted home occupations, to permit signs in certain cases subject to Planning Commission approval, and to redefine the space limits for home occupations. This allows home occupation requests to be more efficiently handled, while retaining the right of the Zoning Administrator to require Planning Commission review when questions arise.

RESOLVED BY: Trustee Walker SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: November 19, 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 November 19, 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 Suster

Marcella Husted Tyrone Township Clerk

3. Zoning Ordinance Amendment-Noise Regulations.

RESOLUTION #191103 TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

NOISE REGULATIONS

(See original resolution for amendments)

The amendments to Zoning Ordinance #36, Article 21, Section 21.16 Noise Regulations. This amendment updates noise related to fireworks for consistency with PA 634 of 2018 and PA 635 of 2018, and to add clarification to enforcement of noise violations. These changes are in response to the complaints received by township residents regarding fireworks noise, and clarify to the Livingston County Sheriff and others our enforcement process.

RESOLVED BY: Trustee Walker SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: November 19, 2019

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Marcella Suster

Marcella Husted Tyrone Township Clerk

4. Zoning Ordinance Amendment-Permitted Expansion or Extension of Nonconforming Structures.

The Board sent the Permitted Expansion or Extension of Nonconforming Structures amendments back to the Planning Commission for clarification and additional revisions.

5. Zoning Ordinance Amendment-Stables and Animals.

The Board sent the Stables and Animals amendments back to the Planning Commission for clarification and additional revisions.

6. Cleaning service bids.

Trustee Walker moved to accept the cleaning service bid from Sunset Maintenance at the cost of \$70 per week to clean the Runyan Lake Road property. (Trustee Schultz seconded.) The motion carried; all ayes.

7. Flag pole quote.

Trustee Walker moved to accept the quote of \$1,195.00 from Flagpoles Etc., Inc. for a new flag pole and installation at the Runyan Lake Road property.

8. Closed session to discuss attorney-client communication.

RESOLUTION #191104 TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Walker resolved to convene in closed session to discuss attorney client communication. (Trustee Schultz seconded.)

Roll call: Cunningham, yes; Eden, yes; Schultz, yes; Husted, yes; Walker, yes, Pedersen, yes; Schulze yes.

The board convened in closed session at 8:00 p.m.

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

The board reconvened in open session at 8:30 p.m.

MISCELLANEOUS BUSINESS 1. Discussion of the current township hall's future.

Trustee Walker moved to sell the Center Road township hall property for \$365,000, not including the historical building. It will be listed for 90 days by owner. If the property doesn't sell within that time, the board will reevaluate the listing. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:52 p.m.