

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 7, 2021 – PAGE 1**

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes - November 2, 2021

Treasurer's Report - October 31, 2021

Clerk's Warrants and Bills – November 30, 2021

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

COMMUNICATIONS

- 1. Letter from Greg Duberg- November 3, 2021**
- 2. Livingston County Sheriff's Report – October 31, 2021**
- 3. Hartland Senior Center Annual Report 2021**
- 4. Fire Service Report**
- 5. Planning Commission Special Meeting Synopsis-November 30, 2021**
- 6. Planning Commission Approved Meeting Minutes- June 8, 2021**
- 7. Planning Commission Approved Meeting Minutes- July 13, 2021**
- 8. Livingston County Sheriff's Report- November 30, 2021**

Trustee Walker moved to receive and place on file Communications #1-8 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Don Peitz reminded everyone it was Pearl Harbor Remembrance Day.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Treasurer's request to attend the MMTA Winter Workshop.**

Trustee Walker moved to approve the Treasurer's request to attend the Michigan Municipal Treasurers Association (MMTA). (Trustee Tucker seconded.) The motion carried; all ayes.

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2. Resolution to authorize negotiating for summer tax collection with schools.

RESOLUTION #211201
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2022 tax levy, including debt services; and

WHEREAS, the 2022 summer property tax collection shall not be an additional expense to Tyrone Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2022 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Jennifer Eden, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2022.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: December 7, 2021

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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 December 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

3. Sewer rates for 2022.

Trustee Walker moved to accept the Livingston Regional Sanitary Sewer rates for 2022 as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The rates were presented as follows:

| | <u>2021 Rates</u> |
|--------------------|-------------------------------|
| Readiness to Serve | \$52.00 per month/connection |
| Grinder Surcharge | \$20.00 per month per grinder |
| Flow Rate | \$4.16 per 1000 gallons |

| | <u>2022 Rates</u> |
|--------------------|---|
| Readiness to Serve | \$25.79 per month (\$77.36 per quarter) per Residential Equivalent Unit (REU) |
| Grinder Surcharge | \$20.00 per month per grinder |
| Flow Rate | \$4.16 per 1000 gallons |

4. Discussion on COVID-19 policy.

Supervisor Cunningham updated the board that current legislation, created to accommodate medical conditions and allowed members of boards and commissions to participate in meetings electronically, expires at the end of December.

PUBLIC REMARKS

Scott Dietrich asked why township residents pay taxes to Mott Community College; he thinks the money should go to roads and schools.

Greg Duberg asked how to proceed regarding the letter he submitted. The Supervisor told him to contact the Planning and Zoning Department.

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Don Peitz said there is a tree in the right of way of a US-23 off ramp that needs to be removed. He thinks if the township sent a letter to the state (MDOT) it may carry more weight than just a resident.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 7:22 p.m.