

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – DECEMBER 15, 2020**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 15, 2020 at 7:00 p.m. electronically via Zoom per Covid-19 restrictions.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Herman Ferguson, Kurt Schulze, David Walker, and Zach Tucker (joined at 7:13 p.m.)

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – December 1, 2020  
Treasurer’s Report – November 30, 2020  
Clerks Warrants and Bills – December 7, 2020**

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

**COMMUNICATIONS**

- 1. Planning Commission Meeting Synopsis – December 8, 2020**
- 2. Planning Commission Approved Meeting Minutes – October 13, 2020**

Trustee Walker moved to receive and place Communications #1-2 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Request of Richard Eldred to allow for a slaughterhouse and shop.**

Trustee Walker moved to direct the Planning Commission to draft an amendment to the zoning ordinance to allow for a slaughterhouse. (Trustee Schulze seconded.) The motion carried; all ayes.

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**2. Request of Ron and Bertha Fults for land division on Pine Meadow Drive.**

Trustee Walker moved to approved Ron and Bertha Fults' request for land division on Pine Meadow Drive as recommended by the Planning Commission. (Trustee Schulze seconded.) The motion carried; all ayes. The application was originally approved by the Planning Commission with conditions on 11/13/2018; it has been determined that all conditions have been met and the Planning Commission recommended final approval.

**3. Resolution to authorize negotiating for summer tax collection with schools.**

RESOLUTION #201201  
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 2021 tax levy, including debt services; and

WHEREAS, the 2021 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 2021 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, 2021.
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 Schulze

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

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**ADOPTION DATE:** December 15, 2020

**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 15, 2020, 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

**PUBLIC REMARKS**

Supervisor Cunningham asked for public remarks before convening in closed session. No remarks were made.

**NEW BUSINESS** *(continued)*

**4. Closed session to discuss pending litigation.**

RESOLUTION #201202  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Walker resolved to convene in closed session to discuss pending litigation. (Treasurer Eden seconded.)

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

The board convened in closed session at 7:15 p.m.

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

The board reconvened in open session at 7:29 p.m.

**ADJOURNMENT**

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:30 p.m.