

**TYRONE TOWNSHIP
BOARD & PLANNING COMMISSION JOINT MEETING
APPROVED MINUTES – JANUARY 17, 2023 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board and Planning Commission to order with the Pledge of Allegiance on January 17, 2023 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Herman Ferguson, Kurt Schulze, Zach Tucker and David Walker. Planning Commissioners: Rich Erickson, Jon Ward, Steve Krause, Garrett Ladd, Kevin Ross, and Bill Wood.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

1. Regular Board Meeting Minutes - December 6, 2022
2. Closed Session Meeting Minutes - December 6, 2022
3. Treasurer's Report – November 30, 2022
4. Treasurer's Report – December 31, 2022
5. Clerk's Warrants & Bills - January 10, 2023

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

COMMUNICATIONS

1. Livingston County Sheriff's Report- November 30, 2022
2. Livingston County Board of Commissioners Annual Report 2022
3. Planning Commission Approved Meeting Minutes-September 13, 2022
4. Planning Commission Approved Meeting Minutes-October 11, 2022
5. Planning Commission Meeting Synopsis-November 2, 2022
6. Planning Commission Meeting Synopsis-December 13, 2022
7. Planning Commission Meeting Synopsis-January 10, 2023

Trustee Tucker moved to received and place on file Communications #1-7 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Residents made comments.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Joint discussion with the Planning Commission.

Planner Zach Michels of Carlisle Wortman presented an overview of the township’s draft Master Plan. No motion was made.

2. Parking lot change order.

Trustee Schulze moved to approve Allied Construction’s change order of \$12,236.20 for a total of \$264,766.45 for the township parking lot project. (Trustee Ferguson seconded.) The motion carried; all ayes.

3. Historical Society Pioneer Day 2023 date request.

Trustee Walker moved to approve the Historical Society’s date request for the use of the township property for three events. (Trustee Tucker seconded.) The motion carried; all ayes.

4. Budget amendment.

Trustee Ferguson moved to authorize the budget amendment as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

5. Meeting Date 2023-2024 resolution.

RESOLUTION #230101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

2023-2024 MEETING DATES

WHEREAS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHEREAS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

THEREFORE, BE IT RESOLVED THAT the Tyrone Township Board will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, the first and third Tuesday evenings of each month unless changed due to conflicts. The second meeting in March is always held the last week of the month for budget purposes. In the fiscal year, April 1, 2023 to March 31, 2024 the meetings will be held on the following dates:

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April 4 & 18, 2023
May 16, 2023
June 6 & 20, 2023
July 18, 2023
August 1 & 15, 2023
September 5 & 19, 2023

October 3 & 17, 2023
November 7 & 21, 2023
December 5 & 19, 2023
January 2 & 16, 2024
February 6 & 20, 2024
March 5 & 26, 2024

BE IT FURTHER RESOLVED THAT the Tyrone Township Planning Commission meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts. In the fiscal year, April 1, 2023 to March 31, 2024, the meetings and workshops will be held on the following dates:

April 11 & 19, 2023
May 9 & 17, 2023
June 13 & 21, 2023
July 11 & 19, 2023
August 8 & 16, 2023
September 12 & 20, 2023

October 10 & 18, 2023
November 14 & 22, 2023
December 12 & 20, 2023
January 9 & 17, 2024
February 13 & 21, 2024
March 12 & 20, 2024

BE IT FURTHER RESOLVED THAT the Tyrone Township Zoning Board of Appeals (ZBA) meetings will be held on the second Monday evening of each month upon request beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2023 to March 31, 2024, the meetings may be held on the following dates:

April 17, 2023
May 8, 2023
June 12, 2023
July 10, 2023
August 14, 2023
September 11, 2023

October 9, 2023
November 6, 2023
December 11, 2023
January 8, 2024
February 12, 2024
March 11, 2024

RESOLVED BY: Trustee Ferguson
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: January 17, 2023

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 January 17, 2023, 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.



Pamela Moughler
Tyrone Township Clerk

6. 2023-2024 budget discussion.

The board discussed potential projects to be budgeted for the 2023-2024 fiscal year. Road improvements to Runyan Lake Road and north Hartland Road, and dry hydrant installations are considerations.

7. Request from Supervisor to negotiate fire service contracts.

Trustee Walker authorized the Supervisor to negotiate fire service contracts. (Trustee Ferguson seconded.) The motion carried; all ayes.

8. Request to extend the lawn maintenance contract for the township and cemeteries.

Trustee Walker moved to extend the lawn maintenance contract for one year with Murph's Turf for the three cemeteries and township hall. (Trustee Tucker seconded.) The motion carried; all ayes.

9. Employee health insurance policy renewal.

Trustee Walker moved to renew the employee health insurance policy for the 2023-2024 fiscal year. (Trustee Schulze seconded.) The motion carried; all ayes.

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MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents made comments.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes.
The meeting adjourned at 8:26 p.m.