

**TYRONE TOWNSHIP
REGULAR BOARD MEETING AGENDA
MARCH 28, 2023 - 7:00 P.M.
(810) 629-8631**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

1. Public Hearing & Regular Board Meeting Minutes – March 7, 2023
2. Treasurer’s Report – February 28, 2023
3. Clerk’s Warrants and Bills – March 23, 2023

COMMUNICATIONS

1. Livingston County Sheriff Report – February 28, 2023
2. City of Fenton Fire Department Annual Report 2022
3. Planning Commission Approved Meeting Minutes – November 2, 2022
4. Planning Commission Approved Meeting Minutes – December 13, 2022
5. Planning Commission Meeting Synopsis – March 14, 2023

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Adjust and approve the 2022-2023 budget.
2. Discussion regarding township resident email service subscription.
3. PEG Coordinator salary for 2023-2024.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Pam Moughler

Please note: Anyone wishing to address the Township Board may do so during Public Remarks. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

CONSENT AGENDA

1. Public Hearing & Regular Board Meeting Minutes–
March 7, 2023
2. Treasurer's Report – February 28, 2023
3. Clerk's Warrants and Bills – March 23, 2023

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 7, 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, and David Walker. Absent: Trustee Zach Tucker.

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:01 p.m. The purpose of the public hearing was to review the proposed 2023-2024 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget and asked for public comment. Jannette Ropeta asked what ARPA funds were used for and why the salary percentage was different from last year. Scott Dietrich said the public should have a say how ARPA funds are allocated. The Supervisor closed the public hearing at 7:17 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 21, 2023

Clerk's Warrants and Bills – February 28, 2023

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

COMMUNICATIONS

1. Fire Service Report – March 1, 2023

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 2**

NEW BUSINESS

1. Request of Andrew Zourob to appeal his fire service charge.

Trustee Walker moved to postpone indefinitely Andrew Zourob’s appeal of his fire service charge until he receives the result of his traffic ticket appeal from Livingston County. (Trustee Ferguson seconded.) The motion carried; all ayes.

2. Request of Brendan Foster for Storage Condominium Special Land Use Permit.

Trustee Ferguson moved to conditionally approve the US23 Storage Condominiums Special Land Use Permit requested by Brendan Foster, as recommended by the Planning Commission. The conditions include meeting any unaddressed stipulations previously set forth by the Planning Commission and ten (10) REUs are assigned to the site plan to be implemented in phases. (Treasurer Eden seconded.) The motion carried; all ayes.

3. Resolution to adopt the 2023-2024 budget by department totals.

RESOLUTION #230301
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO ADOPT 2023-2024 BUDGET FOR THE GENERAL FUND

Revenues	2023-2024 Proposed Budget
101 General Fund Revenues	\$ 1,962,492
Department Expenses	
101 - Township Board	122,945
171 - Supervisor	54,592
215 - Clerk	141,690
247 - Board of review	2,510
253 - Treasurer	163,488
257 - Assessing	129,653
262 - Elections	91,486
265 - Building and Grounds	57,080
567 - Cemeteries	8,101
272 - Unallocated	16,191
441 - Public Works	12,000
448 - Street Lighting	2,546
685 - Social Services	6,000
701 - Planning Commission	139,511
702 - Zoning Board of Appeals	7,065
703 - Zoning Administrator	77,987
724 - Ordinance Enforcement	29,637
729 - Community Action Programs	3,500
277 - Insurance, Bonds & Fringes	221,760
966 - Transfers Out	600,000
Total Department Expenses	\$ 1,887,742
Surplus (Deficit)	\$ 74,750

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 3**

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
145 Public Improvement Bldg & Site	\$100,000	\$ 75,000	\$ 25,000	
205 Public Safety	668,670	810,736	(142,066)	Use fund balance
212 Liquor Law Enforcement	3,000	3,000	-	
218 Jayne Hill Street Lighting	572	1,200	(628)	Use fund balance
219 Walnut Shores Street Lighting	100	160	(60)	Use fund balance
225 Shannon Glen Rubbish Removal	6,045	6,305	(260)	Use fund balance
226 Jayne Hill Rubbish Removal	21,618	19,360	2,258	
230 Apple Orchard Rubbish Removal	7,183	6,888	295	
234 Silver Lake Estates Rubbish Removal	15,300	15,300	-	
238 Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
232 Great Oaks Drive	2,960	3,250	(290)	Use fund balance
233 Laurel Springs Rubbish Removal	6,132	5,880	252	
245 Public Improvement Road	500,000	795,000	(295,000)	Use fund balance
246 Township Improvement Revolving	-	-	-	
259 Right of Way	8,800	10,000	(1,200)	Use fund balance
274 Public Education Grant	50,000	60,000	(10,000)	Use fund balance
858 Parkin Lane Road Improvement	29,421	43,015	(13,594)	Use fund balance
863 Lake Shannon Road Improvement	106,111	129,675	(23,564)	Use fund balance
864 Laurel Springs Road Improvement	14,032	15,300	(1,268)	Use fund balance
865 Irish Hills Road Improvement	59,046	62,976	(3,930)	Use fund balance
599 Sewer 2003	186,171	1,522,657	(1,336,486)	Use fund balance
590 Public Works Sewer O&M	689,508	867,400	(177,892)	Use fund balance


RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Ferguson

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

ADOPTION DATE: March 7, 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 March 7, 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
Township Clerk

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 4**

4. General Appropriation Act Resolution.

RESOLUTION #230302
TYRONE TOWNSHIP, LIVINGSTON COUNTY

GENERAL APPROPRIATION ACT
BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2024

WHEREAS, it is the intention of the Tyrone Township Board to comply with the provisions of Michigan Public Act 621 of 1978, the Uniform budgeting and Accounting Act, as modified to fit the needs of Tyrone Township;

THEREFORE, BE IT RESOLVED THAT the following budgetary policies and procedures, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.
2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.
3. By November 30, 2023, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.
4. By December 31, 2023, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2024, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.
6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 5**

7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.
8. The Supervisor shall be required to monitor the expenditures of each department, board and commission to ensure that expenditures do not exceed the budgeted amount, and shall make recommendations to the Tyrone Township Board to amend the budget when such action seems necessary.
9. The Supervisor shall provide quarterly reports of actual revenues and expenditures compared to budgeted amounts, as required by the Act. Quarterly reports shall be provided to the Tyrone Township Board for the first three-quarters; thereafter, the comparison reports shall be required monthly until the end of the fiscal year.
10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to \$2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.
11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to make capital expenditures up to \$400 with authorization by the Board at the next meeting. Capital expenditures over \$400 must have prior Township Board approval.

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on March 5, 2023, and a public hearing on the proposed budget was held on March 7, 2023, the Tyrone Township Board adopts the 2023-2024 budget of all funds by revenue and expense, as prepared and presented.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 7, 2023

CERTIFICATION OF THE CLERK

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**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 6**

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
Township Clerk

5. Headlee Operating Tax Millage Rate Resolution.

RESOLUTION #230303
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2023-2024 OPERATING TAX MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2023-2024 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mills to be levied for operating purposes in Fiscal Year 2023-2024 from within its authorized millage rate.

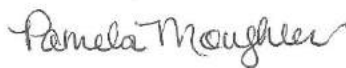
RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Ferguson

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

ADOPTION DATE: March 7, 2023

CERTIFICATION OF THE CLERK

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Pamela Moughler
Township Clerk

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 7**

6. Resolution to opt out of Senate Bill #7 health insurance provision for the 2023-2024 fiscal year.

RESOLUTION #230304
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (SENATE BILL #7)

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by Governor Snyder on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Tyrone Township Board has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Tyrone Township Board elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the fiscal year 2023-2024.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Ferguson

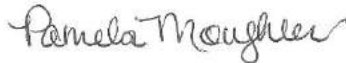
VOTE: Ferguson, yes; Schulze, yes; Eden, yes; Walker, yes; Cunningham, yes; Moughler, yes; Tucker, absent.

ADOPTION DATE: March 7, 2023

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 8**

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 March 7, 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
Township Clerk

7. Resolution to establish the 2023-2024 Trustees' salary.

**RESOLUTION #230305
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2023-2024 FISCAL YEAR**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2023, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 7, 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 March 7, 2023, at which meeting a quorum was present

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 9**

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
Township Clerk

8. Resolution to establish the 2023-2024 Supervisor's salary.

RESOLUTION #230306
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2023-2024 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2023, the salary for the office of Tyrone Township Supervisor shall be \$51,313.60.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 7, 2023

CERTIFICATION OF THE CLERK

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**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 10**

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
Township Clerk

9. Resolution to establish the 2023-2024 Clerk's salary.

RESOLUTION #230307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2023-2024 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2023, the salary for the office of Tyrone Township Clerk shall be \$51,313.60.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Ferguson

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

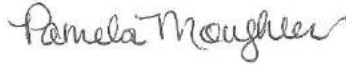
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**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 11**

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
Township Clerk

10. Resolution to establish the 2023-2024 Treasurer's salary.

RESOLUTION #230308
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2023-2024 FISCAL YEAR

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2023, the salary for the office of Tyrone Township Treasurer shall be \$51,313.60.

RESOLVED BY: Trustee Schulze
SUPPORTED BY: Clerk Moughler

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

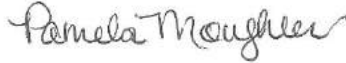
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**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 12**

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
Township Clerk

11. Runyan Lake Inc. request for display fireworks permit.

Trustee Walker moved to approve the request of Runyan Lake Inc. for their annual Fireworks Display Permit. (Trustee Ferguson seconded.) The motion carried; all ayes.

12. Request to write off uncollectible fire services charges.

Trustee Walker moved to authorize the write off of \$2,824.00 of uncollectible fire service charges. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents voiced comments and opinions.

CLOSED SESSION

RESOLUTION #230309
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Regarding the case of Tyrone Four, LLC v Tyrone Township, now pending in Livingston County circuit Court Case No. 21-031351-CZ, Supervisor Cunningham moved to go into closed session to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. (Trustee Walker seconded.)

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

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 7, 2023 – PAGE 13**

The board convened in closed session at 7:46 p.m.

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

The board reconvened in open session at 8:27 p.m.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes.
The meeting adjourned at 8:27 p.m.

DRAFT

3/8/2023

TYRONE TOWNSHIP TREASURER'S REPORT

TD

Period ending February, 2023

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLASS	Int Rate Monthly AVG	FLG PEG CD matures 8/9/22	Int rate	Grand Totals Each Fund
General 101	\$2,083,905.65	\$ 3,466,724.79	2.22%					\$ 5,550,630.44
Tech Fund 141	\$51,781.85	\$ 5,000.00	2.22%					\$56,781.85
Building & Site 145	\$137,255.67	\$ 7,500.00	2.22%					\$144,755.67
Parks/Recreation 208	\$5,934.23		0.40%					\$5,934.23
Liquor Control 212			0.40%					\$0.00
Road 245	\$369,411.46	\$ 44,224.80	2.22%	\$268,503.35	1.00%			\$ 682,139.61
Revolving 246	\$249,966.26	\$ 97,500.00	0.40%	\$197,244.52	1.00%			\$ 544,710.78
Right of Way 259	\$33,944.12		0.40%					\$33,944.12
Peg 274	\$226,968.32					\$ 194,844.91	0.20%	\$421,813.23
Lk Tyrone Grant 281			0.40%					\$0.00
Special Assessments								
Jayne Hill Lts 218	\$780.93		0.40%					\$780.93
Walnut Shores Lts 219	\$680.28		0.40%					\$680.28
Shannon Glen Rubbish 225	\$1,476.15							\$1,476.15
Jayne Hill Rubbish Removal 226	\$2,327.44		0.40%					\$2,327.44
Apple Orchard Rubbish Removal 230	\$690.34							\$690.34
Great Oaks Dr 232	\$9,424.16		0.40%					\$9,424.16
Laural Springs Rubbish removal 233	\$2,555.00							\$2,555.00
Silver Lake Rubbish Removal 234	\$1,236.28							\$1,236.28
Parkin Lane Snow 238	\$13,125.64		0.40%					\$13,125.64
Account Totals	\$3,191,463.78	\$ 3,620,949.59		\$465,747.87		\$ 194,844.91		\$ 7,473,006.15
Health Flex Spending 101		The State Bank						Health Flex Total
FSA Account (\$10K Loan to Open)		\$ 12,389.59	0.00%					\$ 12,389.59
								\$ 12,389.59
Public Safety- 205								
Public Safety 205 - State Bank checking		\$ 19,577.00	0.40%					\$ 19,577.00
Public Safety 205- State Bank Savings		\$ 6,408.56						\$ 6,408.56
Public Safety 205 - Level One Bank		\$ 205,825.76	0.40%					\$ 205,825.76
Public Safety ICS- 205 State Bank		\$ 784,191.29	2.22%					\$ 784,191.29
								\$ 1,016,002.61
SEWER O&M CHECKING ACCT- 590								
		Flagstar						Sewer O&M Total
Sewer Operation and Maintenance CK (5710)		\$ 223,264.44	0.70%					\$ 223,264.44
Sewer Operation and Maintenance SV (4865)		\$ 4,968.04	1.39%					\$ 4,968.04
CIBC- O&M CD(matures 8/9/2023)(6337)		\$ 163,418.19	0.20%					\$ 163,418.19
O&M CDARS (matures 8/10/2023)(8623)		\$ 144,411.00	1.50%					\$ 144,411.00
O&M CDARS (matures 8/10/2023)(4710)		\$ 146,632.82	0.20%					\$ 146,632.82
								\$ 682,694.49
TYRONE TOWNSHIP SEWER 2003- 599								
		Flagstar/CIBC						Tyrone Sewer 03 Total
Debt Service 599 Flagstar Bank		\$ 860,899.11	0.6%					\$ 860,899.11
Flagstar CDARS 2003 (matures 4/20/2023)(6643)		\$ 548,367.12	0.80%					\$ 548,367.12
CIBC CD 2003 (matures 3/31/23)(7397)		\$ 1,010,165.09	0.90%					\$ 1,010,862.76
Flagstar CDARS 2003 Fund Matures 3/16/2023(4223)		\$ 469,881.99	0.15%					\$ 469,881.99
								\$ 2,890,010.98
TRUST & AGENCY- 701								
		Chase						Trust & Agency Total
Township Trust and Agency 701 Savings		\$ 1,515.10	0.18%					\$ 1,515.10
Township Trust and Agency 701 Checking		\$ 16,014.47	0.00%					\$ 16,014.47
								\$ 17,529.57
Road Improvements-								
		Flagstar						Road Improvement Total
Parkin Lane Rd 2010 (858)		\$ 36,767.29	0.70%					\$ 36,767.29
Lake Shannon 2018 (863)		\$ 277,864.23	0.70%					\$ 277,864.23
Laurel springs (864)		\$ 45,420.72	0.70%					\$ 45,420.72
Irish Hills (865)		\$ 177,601.89						\$ 177,601.89
CIBC- Parkin Lane CD(matures 8/9/2023) 1515		\$ 98,112.95	0.20%					\$ 98,112.95
								\$ 635,767.08
								\$ 5,254,394.32
Total Township Monies								\$ 12,727,400.47

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
03/07/2023	001	23456	CHASE CARD	CHASE CARD SERVICE	342.83
03/07/2023	001	23457	41	CONSUMERS ENERGY	829.02
03/07/2023	001	23458	HAMILT GAS	HAMILTON'S PROPANE	3,158.94
03/07/2023	001	23459	871	LIVINGSTON COUNTY TREASURER	550.50
03/07/2023	001	23460	439	REPUBLIC SERVICES#237	494.81
03/07/2023	001	23461	259	SHOEMAKER SERVICES INC	1,926.00
03/07/2023	001	23462	25	STAPLES ADVANTAGE	11.18
03/07/2023	001	23463	SUNSET	SUNSET MAINTENANCE, LLC	560.00
03/07/2023	001	23464	VIEW NEWS	VIEW NEWSPAPER GROUP	780.00
03/07/2023	001	23465	VOYA	VOYA INSTITUTIONAL TRUST COMPANY	205.00
03/07/2023	001	23466	ZASKI	ZASKI ACCOUNTING, LLC	2,275.00
03/14/2023	001	23467	120	ACCIDENT FUND COMPANY OF	375.50
03/14/2023	001	23468	AFLAC	AFLAC	1,026.60
03/14/2023	001	23469	AT&T MOBIL	AT&T MOBILITY	229.07
03/14/2023	001	23470	297	BLUE CROSS BLUE SHIELD OF MICHIGAN	10,677.89
03/14/2023	001	23471	DOVER	DOVER & COMPANY	185.00
03/14/2023	001	23472	IVS COMM	IVS COMM, INC.	125.00
03/21/2023	001	23473	CWA	CARLISLE/WORTMAN ASSOCIATES, INC	670.00
03/21/2023	001	23474	108	CHARTER COMMUNICATIONS	129.98
03/21/2023	001	23475	127	HARRIS & LITERSKI ATTORNEYS AT	1,840.50
03/21/2023	001	23476	934	LIVINGSTON COUNTY GIS	258.00
03/21/2023	001	23477	172	VC3 INC.	450.00
03/21/2023	001	23478	VOYA	VOYA INSTITUTIONAL TRUST COMPANY	925.00

001 TOTALS:
Total of 23 Checks: 28,025.82
Less 0 Void Checks: 0.00
Total of 23 Disbursements: 28,025.82

Bank 022 STATE BANK - PUBLIC SAFETY checking

03/07/2023	022	1346	CHASE CARD	CHASE CARD SERVICE	20.00
03/07/2023	022	1347	16	CITY OF FENTON FIRE DEPARTMENT	17,612.00
03/07/2023	022	1348	176	HARTLAND AREA FIRE DEPARTMENT	4,383.00
03/14/2023	022	1349	176	HARTLAND AREA FIRE DEPARTMENT	8,766.00

022 TOTALS:
Total of 4 Checks: 30,781.00
Less 0 Void Checks: 0.00
Total of 4 Disbursements: 30,781.00

Bank 101 FLAGSTAR-SEWER DEBT-CKG

03/07/2023	101	1198	871	LIVINGSTON COUNTY TREASURER	49,348.60
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101 TOTALS:
Total of 1 Checks: 49,348.60
Less 0 Void Checks: 0.00
Total of 1 Disbursements: 49,348.60

Bank 102 SEWER O&M CHECKING 590

03/14/2023	102	478	24	LIVINGSTON COUNTY DRAIN COMM.	74,258.55
03/21/2023	102	479	96	TYRONE TOWNSHIP	4,450.60

102 TOTALS:
Total of 2 Checks: 78,709.15
Less 0 Void Checks: 0.00
Total of 2 Disbursements: 78,709.15

Bank 108 TAX FUND FLAGSTAR

03/07/2023	108	3304	REFUND TAX	CORELOGIC	994.49
03/07/2023	108	3305	CROMAINE	CROMAINE LIBRARY	37,734.74
03/07/2023	108	3306	806	FENTON SCHOOLS	308,380.09
03/07/2023	108	3307	GISD	GISD	221,024.90
03/07/2023	108	3308	706	HARTLAND CONSOLIDATED SCHOOLS	260,147.42
03/07/2023	108	3309	LESA	LESA	512.15
03/07/2023	108	3310	945	LINDEN COMMUNITY SCHOOLS	130,076.37
03/07/2023	108	3311	871	LIVINGSTON COUNTY TREASURER	70,702.36
03/07/2023	108	3312	REFUND TAX	LORINCZ MICHAEL W & STEFANIE L	2,959.00

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/07/2023	108	3313	MOTT	MOTT COMMUNITY COLLEGE	214,184.42
03/07/2023	108	3314	REFUND TAX	RONALD DILLION M	865.37
03/07/2023	108	3315	147	STATE OF MICHIGAN	112.16
03/07/2023	108	3316	REFUND TAX	THE STATE BANK	865.37
03/07/2023	108	3317	96	TYRONE TOWNSHIP	63.90
03/21/2023	108	3318	96	TYRONE TOWNSHIP	715,990.71
03/21/2023	108	3319	96	TYRONE TOWNSHIP	455,298.01
03/21/2023	108	3320	96	TYRONE TOWNSHIP	595,059.55
03/21/2023	108	3321	96	TYRONE TOWNSHIP	198,358.65
03/21/2023	108	3322	96	TYRONE TOWNSHIP	64,809.60

108 TOTALS:

Total of 19 Checks:	3,278,139.26
Less 0 Void Checks:	0.00
Total of 19 Disbursements:	3,278,139.26

Bank 203 TRUST & AGENCY 701 CKG

03/14/2023	203	2015	871	LIVINGSTON COUNTY TREASURER	3,017.50
03/14/2023	203	2016	96	TYRONE TOWNSHIP	603.56
03/21/2023	203	2017	CWA	CARLISLE/WORTMAN ASSOCIATES, INC	730.00
03/21/2023	203	2018	552	LIVINGSTON COUNTY 4-H COUNCIL	25.00

203 TOTALS:

Total of 4 Checks:	4,376.06
Less 0 Void Checks:	0.00
Total of 4 Disbursements:	4,376.06

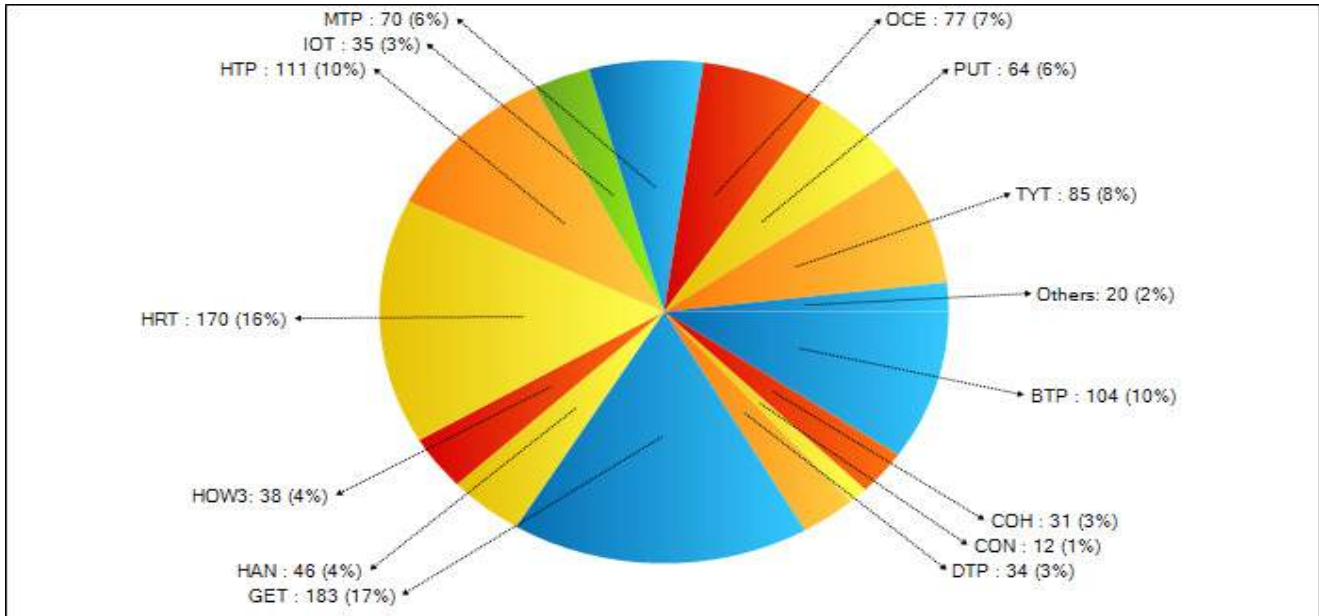
REPORT TOTALS:

Total of 53 Checks:	3,469,379.89
Less 0 Void Checks:	0.00
Total of 53 Disbursements:	3,469,379.89

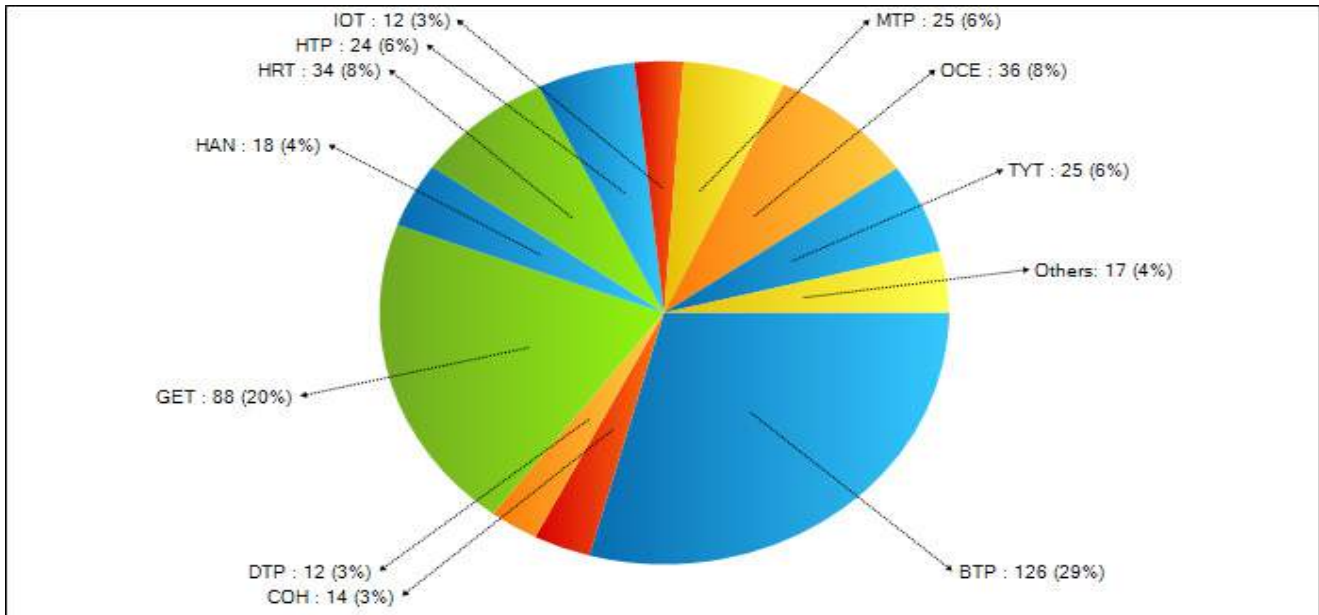
COMMUNICATION #1

Livingston County Sheriff Report – February 28, 2023

**LIVINGSTON COUNTY SHERIFF'S OFFICE
FEBRUARY 2023 CALLS FOR SERVICE**



**MICHIGAN STATE POLICE
FEBRUARY 2023 CALLS FOR SERVICE**



**LIVINGSTON COUNTY SHERIFF'S OFFICE
TYRONE TOWNSHIP FEBRUARY 2023**

Nature	# Events
ALARM	6
ANIMAL COMPLAINT	7
ASSIST EMS	17
ASSIST OTHER AGENCY	3
BURGLARY REPORT ONLY	1
CITIZEN ASSIST	5
CIVIL COMPLAINT	5
DISTURBANCE/TROUBLE	1
DOMESTIC PHYSICAL IN PROGRESS	1
DOMESTIC VERBAL	7
FELONIOUS ASSAULT	1
FRAUD	3
HAZARD	1
HIT AND RUN ACCIDENT	2
JUVENILE COMPLAINT	1
MDOP	1
MOTORIST ASSIST	2
OVERDOSE/INGESTION	2
PATROL INFORMATION	1
PDA	6
PUBLIC SERVICE	1
SUSPICIOUS SITUATION	2
WELFARE CHECK	8
TOTAL:	84

<u>TOWNSHIP</u>	<u>NUMBER OF CALLS 3:00PM - 11:00PM</u>	<u>RESPONSE TIME CONTRACT TIME 3:00PM - 11:00PM</u>	<u>NUMBER OF CALLS 11:00PM - 3:00PM</u>	<u>RESPONSE TIME NON CONTRACT TIME 11:00PM - 3:00PM</u>	<u>TOTAL</u>
BRIGHTON	43	25:58	61	22:48	104
COHOCTAH	21	53:21	10	17:23	31
CONWAY	6	33:56	6	38:28	12
DEERFIELD	13	27:32	20	59:169	33
GENOA	75	24:06	108	30:47	183
HANDY	20	29:16	26	43:56	46
HARTLAND	62	21:41	108	20:21	170
HOWELL	48	26:24	63	22:57	111
IOSCO	15	16:59	20	23:49	35
MARION	31	22:56	39	32:05	70
OCEOLA	31	34:20	46	22:39	77
PUTNAM	28	10:42	36	47:13	64
TYRONE	54	19:55	30	58:41	84

TYRONE TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	118	21	0
FEBRUARY	84	14	1
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	202	35	1

TYRONE TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	118	21	0
FEBRUARY	84	14	1
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	202	35	1

BRIGHTON**COHOCTAH****CONWAY****DEERFIELD****CALLS FOR SERVICE CALLS FOR SERVICE CALLS FOR SERVICE CALLS FOR SERVICE**

JANUARY	117	JANUARY	31	JANUARY	23	JANUARY	36
FEBRUARY	104	FEBRUARY	31	FEBRUARY	12	FEBRUARY	33
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	221	62		35		69	

TICKETS WRITTEN TICKETS WRITTEN TICKETS WRITTEN TICKETS WRITTEN

JANUARY	37	JANUARY	1	JANUARY	1	JANUARY	3
FEBRUARY	36	FEBRUARY	4	FEBRUARY	2	FEBRUARY	2
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	73	5		3		5	

ARRESTS ARRESTS ARRESTS ARRESTS

JANUARY	1	JANUARY	2	JANUARY	0	JANUARY	0
FEBRUARY	2	FEBRUARY	1	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	7	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
YTD TOTAL:	10	3		0		0	

GENOA**HANDY****HARTLAND****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	232	JANUARY	64	JANUARY	215
FEBRUARY	183	FEBRUARY	46	FEBRUARY	170
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	415		110		385

TICKETS WRITTEN**TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	72	JANUARY	27	JANUARY	45
FEBRUARY	61	FEBRUARY	13	FEBRUARY	33
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	133		40		78

ARRESTS**ARRESTS****ARRESTS**

JANUARY	4	JANUARY	5	JANUARY	0
FEBRUARY	5	FEBRUARY	3	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	9		8		0

HOWELL**IOSCO****MARION****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	129	JANUARY	26	JANUARY	54
FEBRUARY	111	FEBRUARY	36	FEBRUARY	70
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	240		62		124

TICKETS WRITTEN**TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	61	JANUARY	7	JANUARY	13
FEBRUARY	69	FEBRUARY	6	FEBRUARY	14
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	130		13		27

ARRESTS**ARRESTS****ARRESTS**

JANUARY	7	JANUARY	1	JANUARY	2
FEBRUARY	6	FEBRUARY	2	FEBRUARY	4
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	13		3		6

OCEOLA**PUTNAM****TYRONE****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	73	JANUARY	61	JANUARY	118
FEBRUARY	77	FEBRUARY	64	FEBRUARY	84
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	150		125		202

TICKETS WRITTEN**TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	22	JANUARY	2	JANUARY	21
FEBRUARY	21	FEBRUARY	1	FEBRUARY	14
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	43		3		35

ARRESTS**ARRESTS****ARRESTS**

JANUARY	0	JANUARY	2	JANUARY	0
FEBRUARY	6	FEBRUARY	2	FEBRUARY	1
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	6		4		1

COMMUNICATION #2

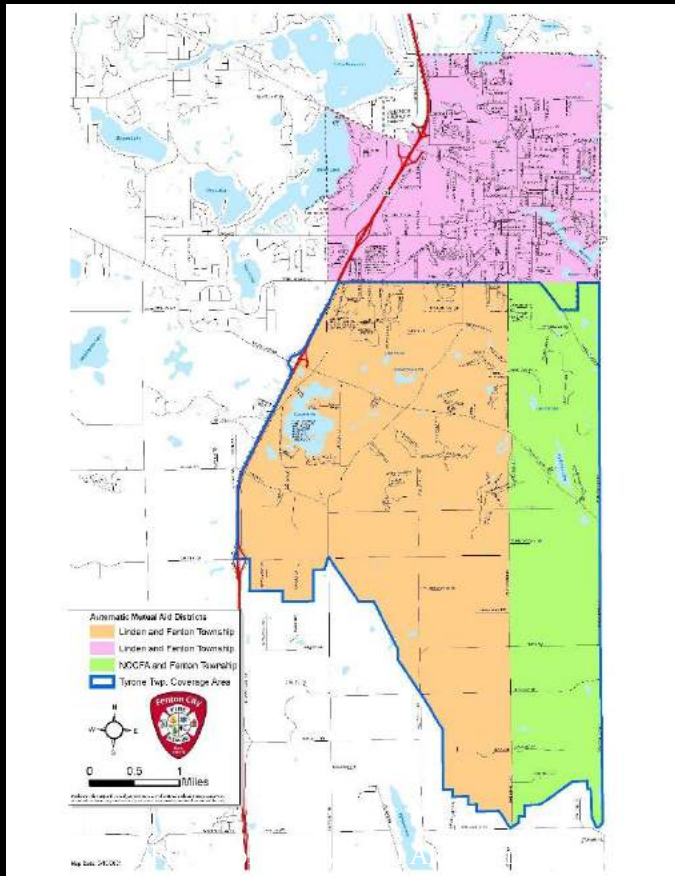
City of Fenton Fire Dept. Annual Report 2022

2022 Annual Report

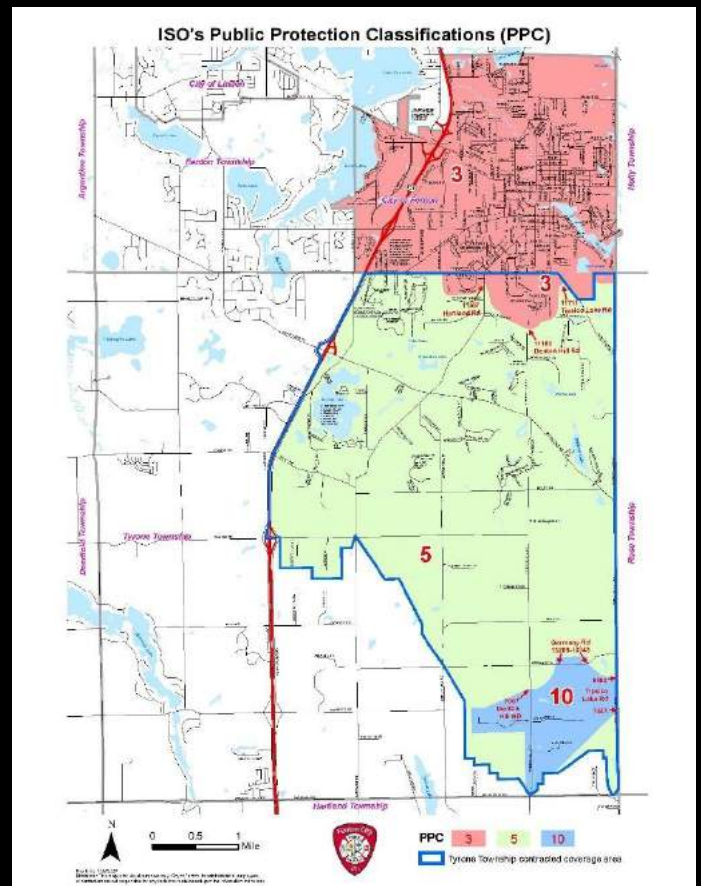


To protect life and property of the people of our community with the highest quality of service possible.

City of Fenton Fire Department



Fire Department Coverage Area



ISO Rating Map

CITY OF FENTON

YEAR IN REVIEW

It is my pleasure to present to you the annual report for 2022. This report details the activities of the 31 members of this department and the data from the incidents that we responded to throughout the year. Our members serve the residents and visitors in our community based on our motto of Service, Pride, and Tradition. These values ensure we are trained to provide quick and professional service to those that call for our assistance.

I hope this report is informative and helps to explain a little of what it is that our department does throughout the year.

Yours in Service,

Robert Cairnduff

Fire Chief



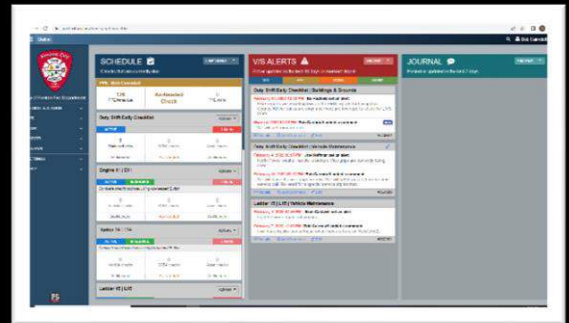
In 2022, the fire department responded to a total of 486 calls for service. This was a 7.25% decrease from the 525 incidents in 2021. The department averaged 40 calls for service per month in 2022. There were 339 incidents in the city which was an increase of only 2 calls from the 337 incidents in 2021. Our service area in Tyrone Township saw a 22% decrease of 41 incidents. We responded to 147 incidents in Tyrone Township during 2022 compared to 188 incidents in 2021. In return for our services Tyrone Township paid the city approximately \$217,000. The average response time to an emergency incident in the city was 7:04 minutes, while in Tyrone Twp the average was 9:51 minutes. Estimated property and contents losses from fires during 2022 totaled \$1,503,050. Those losses were \$1,407,550 in the city and \$95,500 in Tyrone Township. The total amount of property and contents saved was \$22,466,950! These estimated property and contents losses can fluctuate from year to year as these are estimated losses at structure and vehicle fires. Please read some of the highlights from 2022 below and the incident statistics later in this report.

HIGHLIGHTS OF 2022

We were fortunate to receive a grant from the Hundred Club of Genesee County. We submitted a grant request under their safety equipment grant program and we were awarded the grant in the amount of \$668. This was for the purchase of sixteen pairs of extrication gloves. These gloves are worn by our fire personnel while on scene at traffic accidents or other rescue related incidents. They have more mobility and dexterity than our structural firefighting gloves. We have been very fortunate over the years with the support we receive from the Hundred Club.

Our EMS provider for the city changed in 2022. On August 15th Medstar Ambulance took over as the primary provider for the City of Fenton. We enjoyed a great working partnership with STAT EMS for almost 12 years and we hope the new partnership with Medstar will work just as well.

The Department purchased a new vehicle and equipment tracking system in 2022. PSTrax was purchased and implemented in early 2022. This system allows for the electronic submission of our vehicle inspection check lists that are completed after each incident a truck responds on. Our daytime duty shift personnel are also able to enter all daily checklists and cleaning tasks that are completed in the system. We can also enter our PPE and hose inspections and testing records in the system. Previously, all of these were completed on paper. The change to the system has worked well and eliminated much of our "paperwork".



2022 was filled with maintenance projects around the station. We had a roof restoration completed that will last the station at least 20 more years. Our existing roof was 20 years old and beginning to show signs of failure. We had completed some minor repairs and needed to ensure our roof did not deteriorate more. We also had the four entry doors in the apparatus bay area replaced, including the steel frames. Lastly, we had the brick and mortar repaired above the arched windows on the office end of the station. The area above the windows had been leaking so we had the bricks repaired,



new mortar installed, and the seals around all the windows replaced. As our building ages we are trying to stay ahead of any major issues.

HIGHLIGHTS OF 2022 CONTINUED

There were several major incidents in 2022.

In March, we responded to a large natural gas pipeline explosion in Tyrone Township. Consumers Energy was cleaning and inspecting the pipeline when a rupture and explosion occurred. The pipeline crosses underneath US23 and the rupture occurred just north of Center Rd. Multiple vehicles were damaged but luckily only a couple of minor injuries were reported. The incident forced the closure of the highway in both directions as well and Runyan Lake Rd and Old US23 for hours as the debris was cleaned up.



In April we responded to a house fire with an adult victim trapped on the second floor of the home. Our crews were quickly able to control the fire and rescue the adult male via ladder out of his second story window. There were also two dogs rescued from the fire.

June brought two significant fires. First, we responded to the Village of Holly on June 21st to assist them with multiple structure fires in the Battle Alley section of town. Our ladder truck and crews were assigned to contain the fire in the Andy's Place restaurant and to not let it



spread down the block. We were able to contain the fire to Andy's Place and save the Holly Moose Lodge, Balcony Books, and Balcony Antiques. The fire burned multiple buildings including the Holly Hotel. The weather was extremely warm and windy and added to the difficult fire conditions. Then, on June 28th we responded to Mill St in the city for a fire at the Relief and Resource speakeasy and the El Topo Restaurant. This fire started outside and quickly spread to an adjacent barn, vehicle, and then the speakeasy and restaurant. Our fire personnel were met with heavy fire in multiple structures when

they arrived. We were very fortunate that the quick actions of the fire crews saved the adjacent business and neighboring residential homes. Both large fires relied heavily on neighboring departments to provide mutual aid.



HIGHLIGHTS OF 2022 CONTINUED

A picture of the Holly fire featuring our ladder truck was the cover photo for the fall edition of the Michigan State Firemen's Association "Fireplug" magazine.

In December we sent a truck to Richland Township in Saginaw County to assist at the large grain storage bin fire that destroyed 3 million bushels of corn. We responded to this fire through a request for resources under the MI-MABAS (Michigan Mutual Aid Box Alarm System). Our crew spent 12 hours on scene and relieved crews that had been on scene for over 24 hours.



In March, the department received two awards from the Salvation Army of Genesee/Shiawassee Command. One award was received for our efforts in assisting the Salvation Army collecting money through the "Ringing the Bell" campaign. The second award was for our two "Fill the Truck" events that collected the most new toys and clothes for children in need.



HIGHLIGHTS OF 2022 CONTINUED

In October, one of our Fire Prevention Specialists, Firefighter Sean Caldwell, was interviewed on WJRT Channel 12's Good Morning Mid-Michigan program. Five different fire departments from around the County participated as part of National Fire Prevention Week. Each department spoke about different fire prevention topics. Sean kicked off the week on Monday and did a great job of setting the stage for the fire prevention discussions featured all week.



departments as well as responders from three EMS agencies. There were awards handed out for CPR saves and unit citations for several rescues. The program was well attended and packed the council chambers. It was a great night honoring our first responders.

In November, we held an Awards Night at the Fenton City council meeting. We presented 36 awards to 27 different responders from our fire, police, and dispatch



The Department was able to utilize the property next to the fire station, that the DDA had purchased, for multiple trainings in 2022. Before the structure at 106 N. Pine St is demolished, the firefighters are using the buildings as often as we can. In November, we held a RIT or Rapid Intervention Team training with two of our mutual aid partners. Firefighters from the city, Fenton Township, and Linden spent the majority of a Saturday learning and practicing RIT techniques in the vacant building.



HIGHLIGHTS OF 2022 CONTINUED

We continue to be engaged with the community and try to be an active participant in the many community events. We believe that by being an active member in our community we gain their confidence and support, while also providing valuable face to face recruiting for the department. In 2022, we were a part of the following community events: National Night Out, Fenton Education Foundation back to school breakfast, Fenton Rotary Veterans breakfast, St. Johns Apple Fest, Fenton Freedom Festival, Fenton Homecoming, Fenton Jingle Fest, Fenton Area Schools Hero's game, FARR Thanksgiving Baskets, Kiwanis Club Safety Town, Rescue 9-1-1 kids camp, and many fire prevention tours and programs.

City Of Fenton

Sue Osborn – Mayor

Patricia Lockwood – Mayor Pro Tem

Lynn Markland – City Manager

Tracy Bottecelli – Councilwoman

Scott Grossmeyer – Councilman

Brad Jacob – Councilman

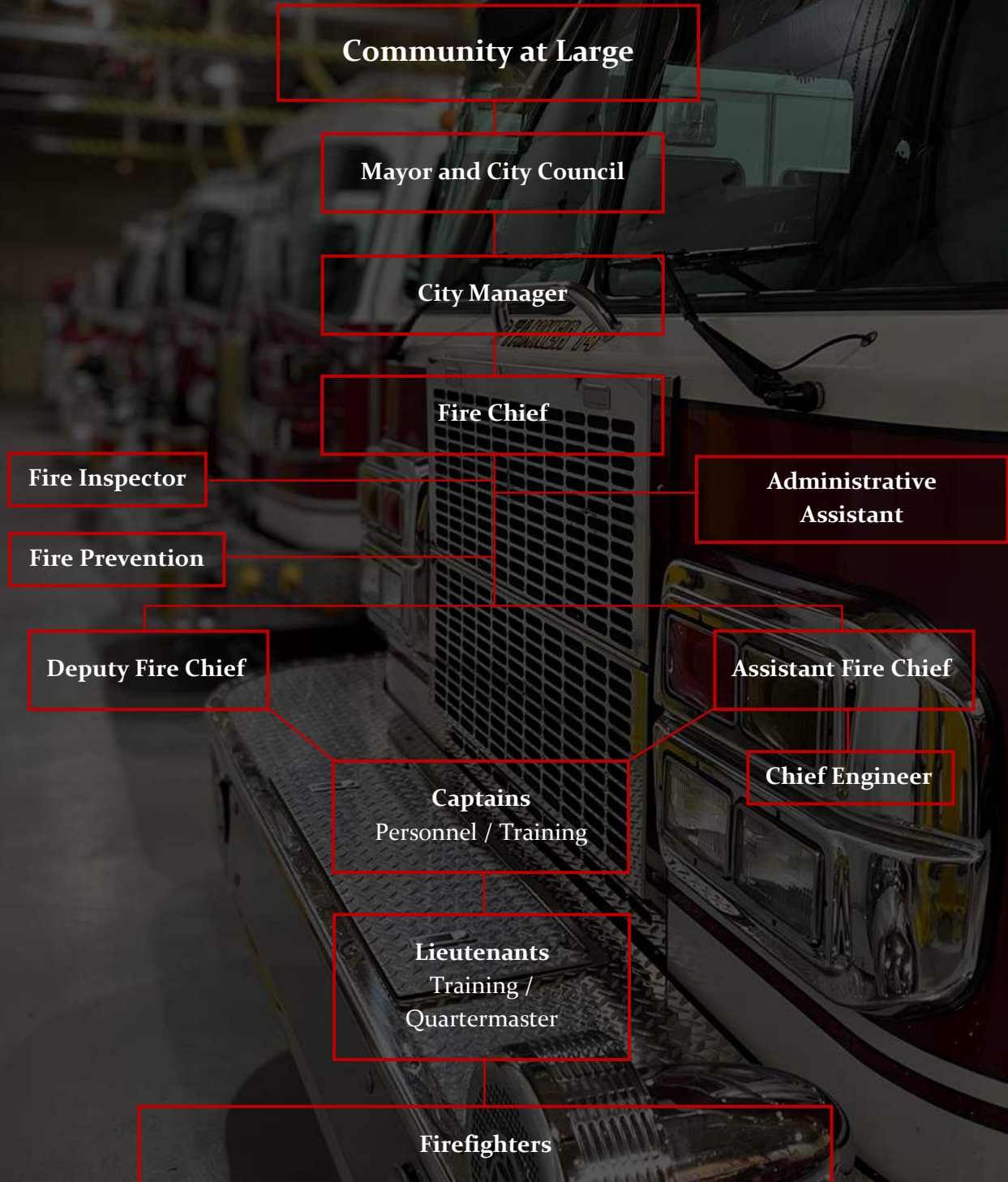
David McDermott – Councilman

Sean Sage – Councilman



CHAIN OF COMMAND

DEPARTMENT ORGANIZATION



OFFICERS

Robert Cairnduff

Fire Chief

Service Date: 7/1996

Edward Hadfield

Deputy Chief

Service Date: 8/1982

Charles Koan

Assistant Chief

Service Date: 7/1971

Captain:

Scott Smith

Service Date: 8/1982

Captain:

Nick Will

Service Date: 2/1999

Lieutenant:

Jeff Shook

Service Date: 1/1995

Lieutenant:

Josh Sturgis

Service Date: 3/2004

Chief Engineer:

Craig Jensen

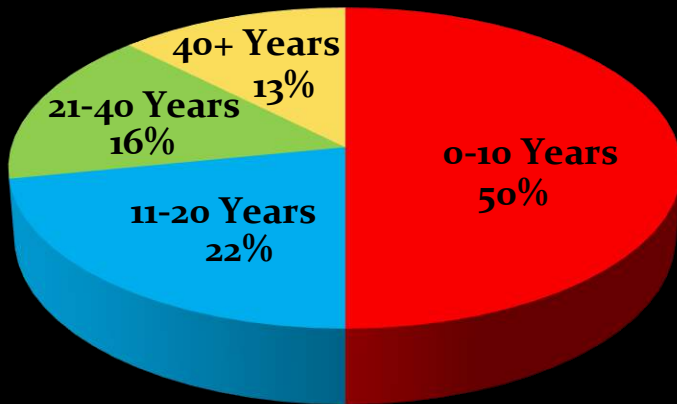
Service Date: 7/1981

FIREFIGHTERS

Name	Service Date	Name	Service Date
Caleb Alderman	9/2013	Jacob Korzenowski	12/2021
Paul Bond	5/2013	Dustin Lucius	11/2004
Brandon Brown	9/2013	R. Maksymowski	7/2004
Sean Caldwell	8/2017	Thufayel Miah	6/2018
Frank Carpenter	1/2007	Ian Oaks	8/2021
Matt Everhard	5/2009	Brian Pasienza	6/2019
Julian Gross	6/2015	Anson Ratke	9/2016
Matthew Hadfield	7/2007	Nick Schulz	11/2001
Tate Hall	9/2022	Lucas Shelton	12/2022
Joe Hoffman	6/2018	David Siburt	9/2014
Ryan Jenema	11/2006	Travis Whitman	4/2012
Michael Johnson	2/2010	Nick Wrisley	9/2022

Personnel Statistics

Fenton City Fire Department	
Budgeted Positions	35
Full Time Positions	1
Part-Time Positions	2
Duty Shift Positions	2

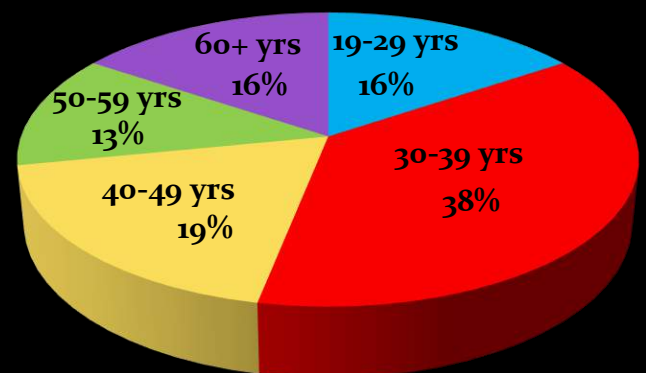


Years of Service

Years Served	# of Employees	Overall %
0-10	16	50%
11-20	7	22%
21-40	5	16%
40+	4	13%

Personnel Demographics

Age (in years)	# of Employees	Overall %
19-29	5	16%
30-39	12	38%
40-49	6	19%
50-59	4	13%
60+	5	16%



FIRE DEPARTMENT AWARDS

Each year at the Firefighters Christmas party, awards are given out for service anniversaries and the firefighter of the year. These awards are purchased and presented by the Firefighters Association.

SERVICE AWARDS

This year we had five personnel receive service awards.

Sean Caldwell	Five years
Travis Whitman	Ten Years
Matt Hadfield	Fifteen years
Ed Hadfield	Forty years
Scott Smith	Forty Years



Captain Smith and Deputy Chief Hadfield

Deputy Chief Ed Hadfield and Captain Scott Smith each received forty-year service awards in 2022. They both joined the department on August 5th, 1982. Both are well respected members of this department, and both are a wealth of knowledge in so many different areas. They have each been mentors to many of the younger members of the department.

FIREFIGHTER OF THE YEAR

This year's recipient of the Firefighter of the Year (FFOY) award was Lieutenant Josh Sturgis. This award is given annually to a member of the Department and is voted on by the entire membership. Josh joined the Department in 2004 and in 2017 he was promoted to Lieutenant. He currently serves as one of our training officers. Josh went above and beyond this year making sure each member of the department was trained in RIT operations. Josh has a family history with the department and values the strong traditions we have. Lieutenant Sturgis was very deserving of the FFOY award.



Lieutenant Josh Sturgis receiving his FFOY award

THE HISTORY OF THE CITY OF FENTON FIRE DEPARTMENT

March 9, 1875
Fenton Hook and
Ladder Co. No. 1
Established

First steam
fire engine
purchased
for \$3,200

First
motorized
fire engine
purchased

Fenton
becomes
a city

Explorer Post 191
Scout Troup held
its first meeting at
the fire department

Department
becomes
MFR/EMS
agency now
running
medical calls

Daytime Duty
Shift staffing
added

F-2
tornado
hits Fenton

First part time
Fire Inspector
hired

1875

1876

1879

1890

1920

1939

1964

1970

1979

1986

1998

2002

2004

2005

2007

2016

2018

First Engine
House opened on
January 1, 1876
located in the
100 block of
S Leroy St

Municipal
water
system
completed

Fire Department
moved into 2nd
new station
located at
201 S Leroy St

Department coverage
area consisted of
Tyrone, Deerfield,
Hartland, Rose Twp,
Fenton Twp, and
Fenton City

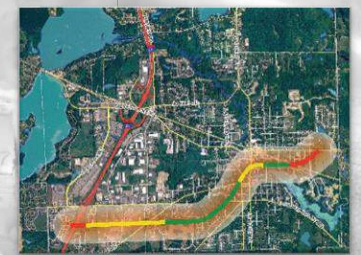
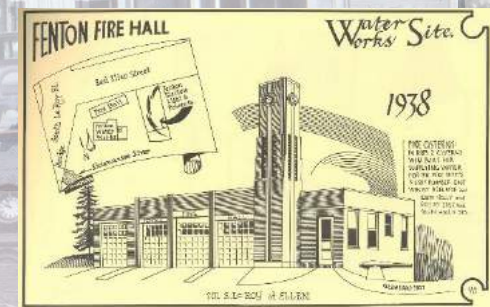
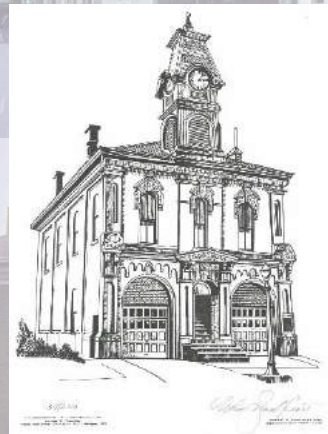
Fenton joined the
state 911 program
as a Primary
Answering Point

Fire Department
moves into 3rd
new station located at
205 E Caroline.
The City and
Fenton DDA
constructed the
new station at a
cost of 2.1 million

Fenton joins
statewide
800 MHz
radio system

9/11
Memorial
dedicated

ISO classification
of 3 obtained
for the City



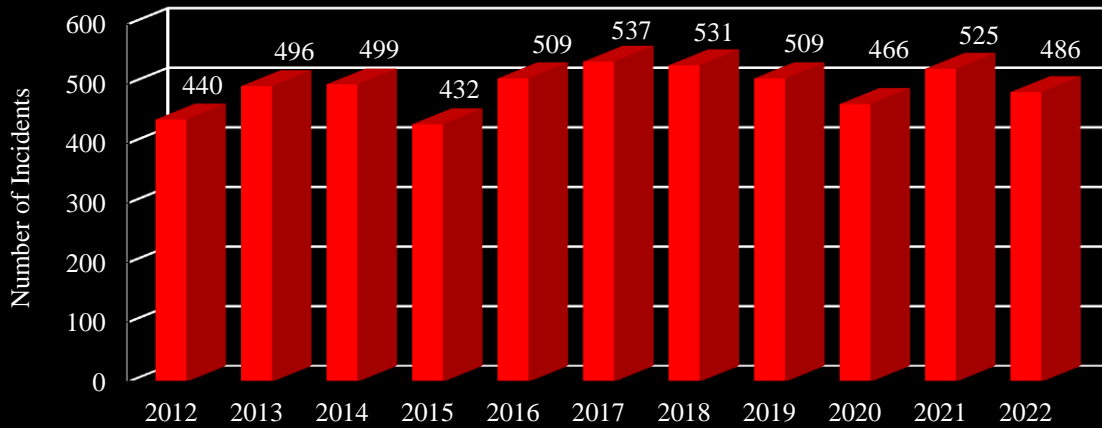


INCIDENT STATISTICS

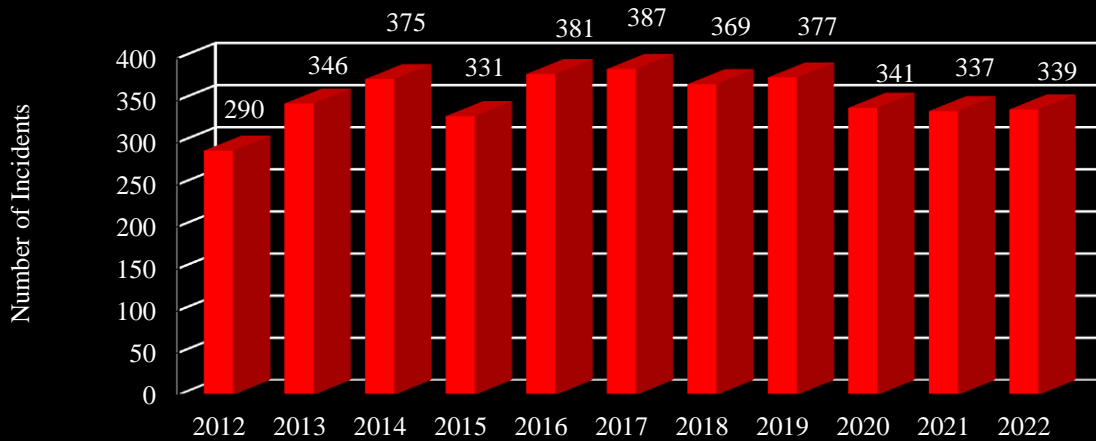
JANUARY 1, 2022 - DECEMBER 31, 2022

Number of Incidents 2012 – 2022

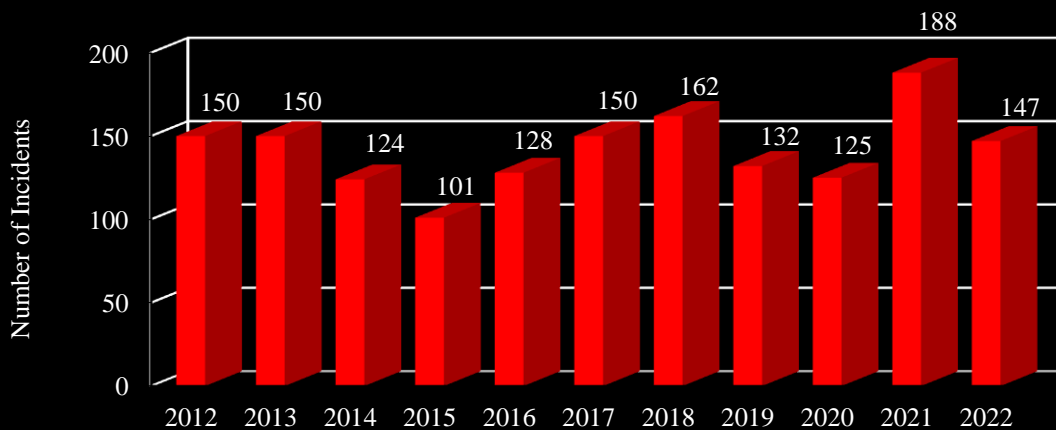
Total Incidents



City of Fenton



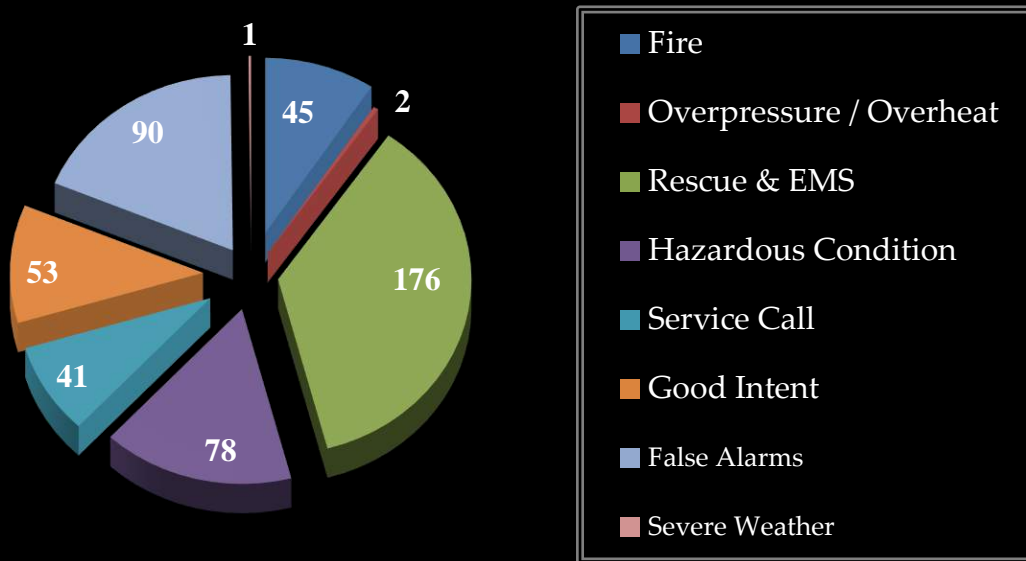
Tyrone Township



Incident Reporting

By Type of Incident

January 1- December 31, 2022



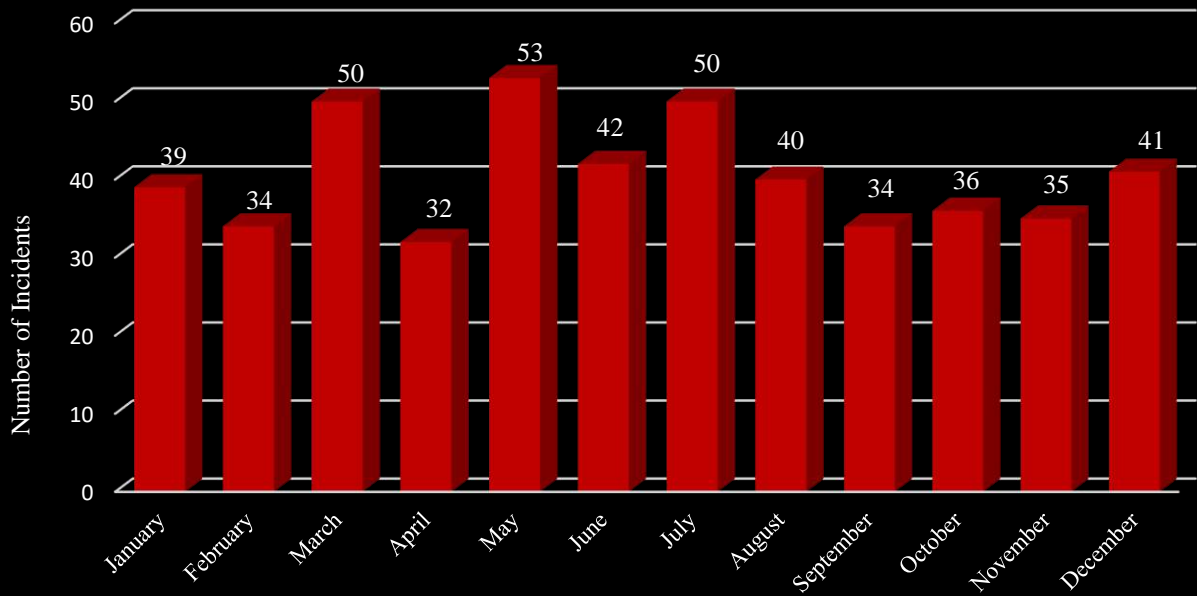
Type of Incident:

100's	Fire	45
200's	Overpressure / Overheat	2
300's	Rescue & EMS	176
400's	Hazardous Condition	78
500's	Service Call	41
600's	Good Intent	53
700's	False Alarm	90
800's	Severe Weather	1

Total Incidents: 486

Incident Reporting By Month

January 1 - December 31, 2022



Month

Number of Incidents

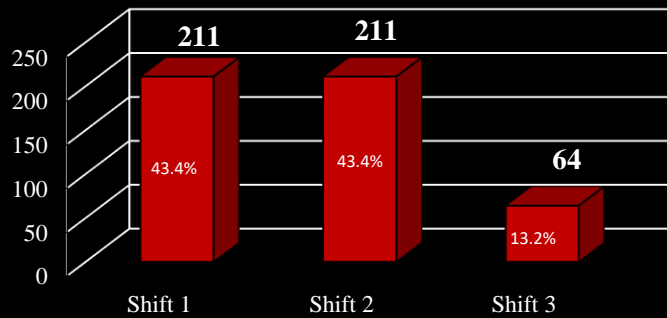
January	39
February	34
March	50
April	32
May	53
June	42
July	50
August	40
September	34
October	36
November	35
December	41

Total Incidents:

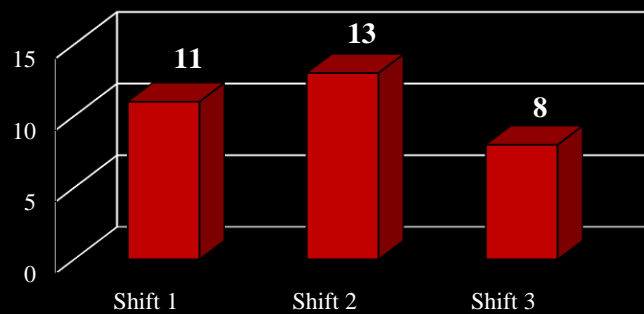
486

2022 Incidents by Shift

Total Incidents by Shift
(Total 486)



Average Number of Responses
Per Shift



1st Shift: 7:00am – 3:59pm

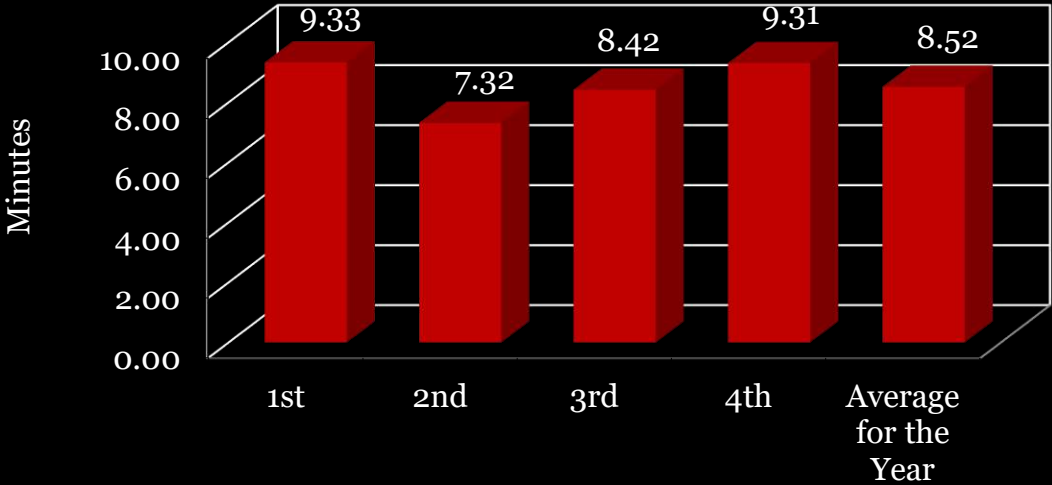
2nd Shift: 4:00pm – 11:59pm

3rd Shift: Midnight – 6:59am

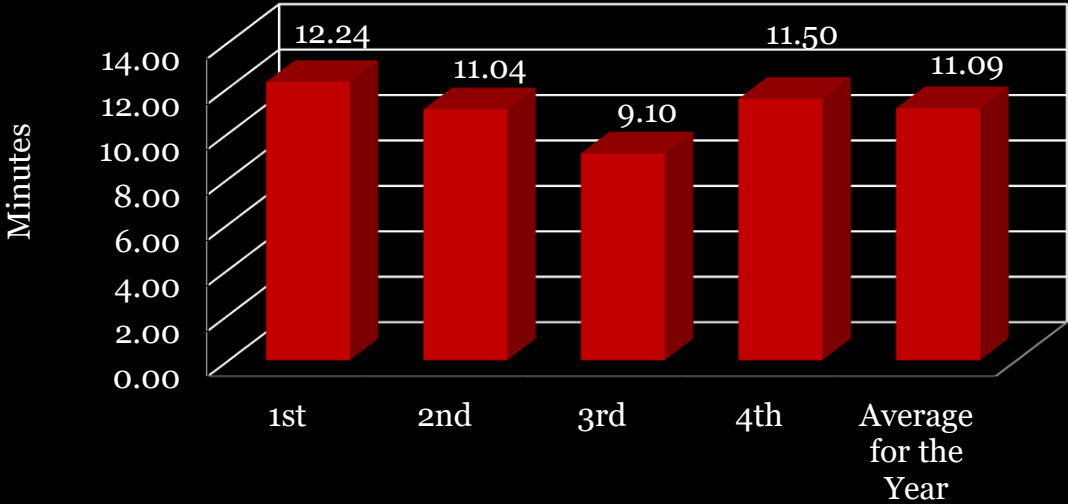
2022 Incident Response Times

By Quarter

City of Fenton



Tyrone Township

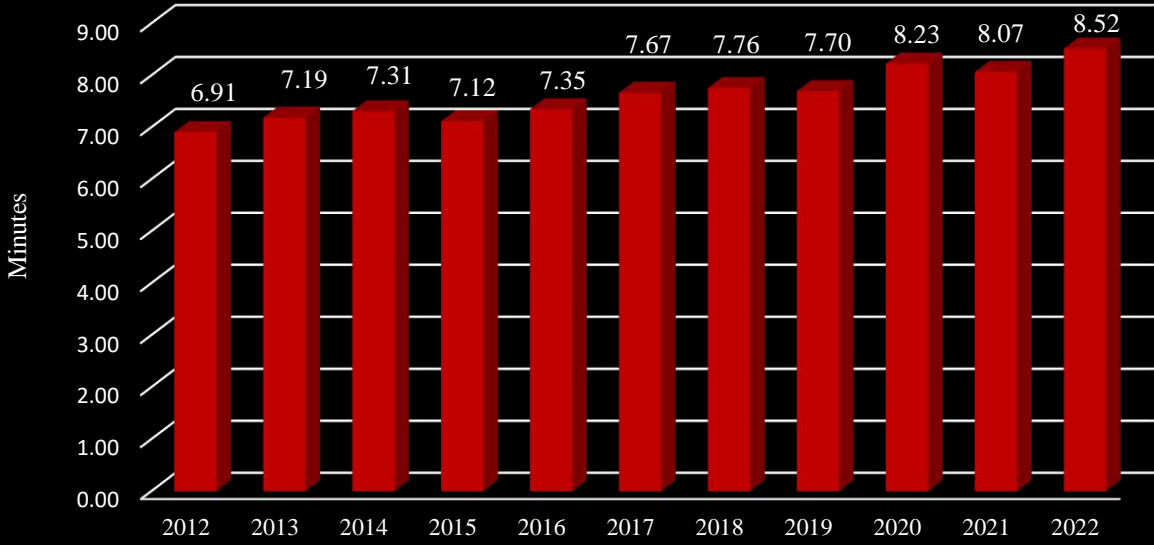


Times listed above include Emergency and Non-Emergency Incidents.

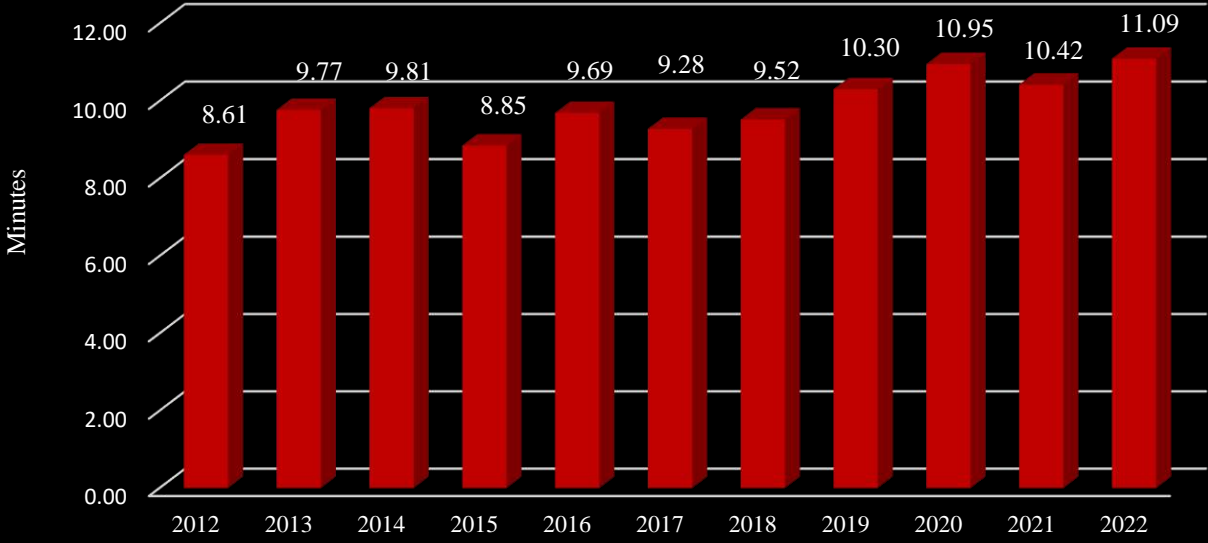
Average Yearly Incident Response Times

Total Incidents
Emergency and Non-Emergency

City of Fenton

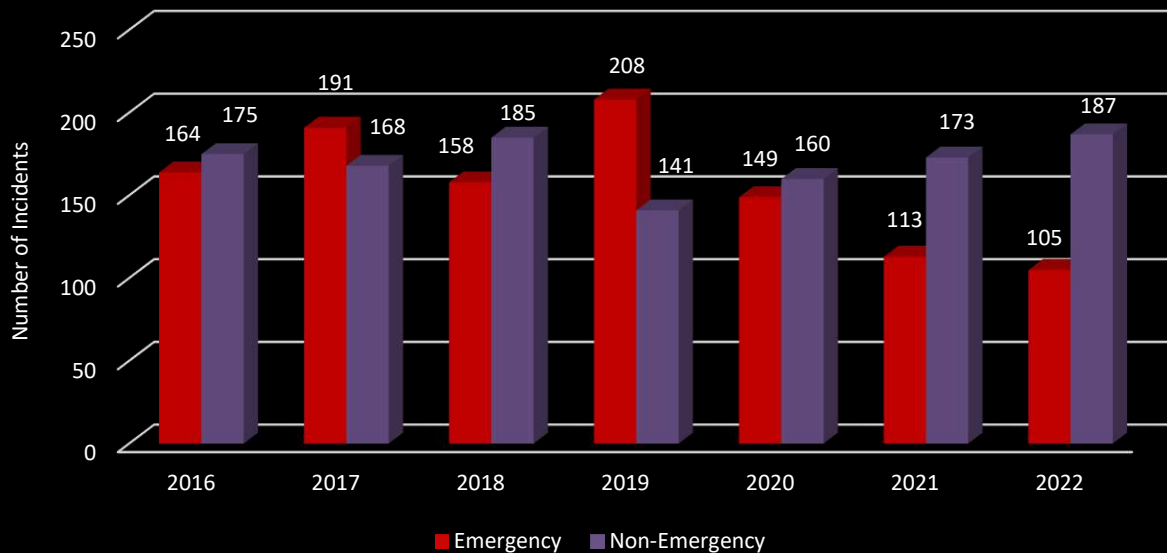


Tyrone Township

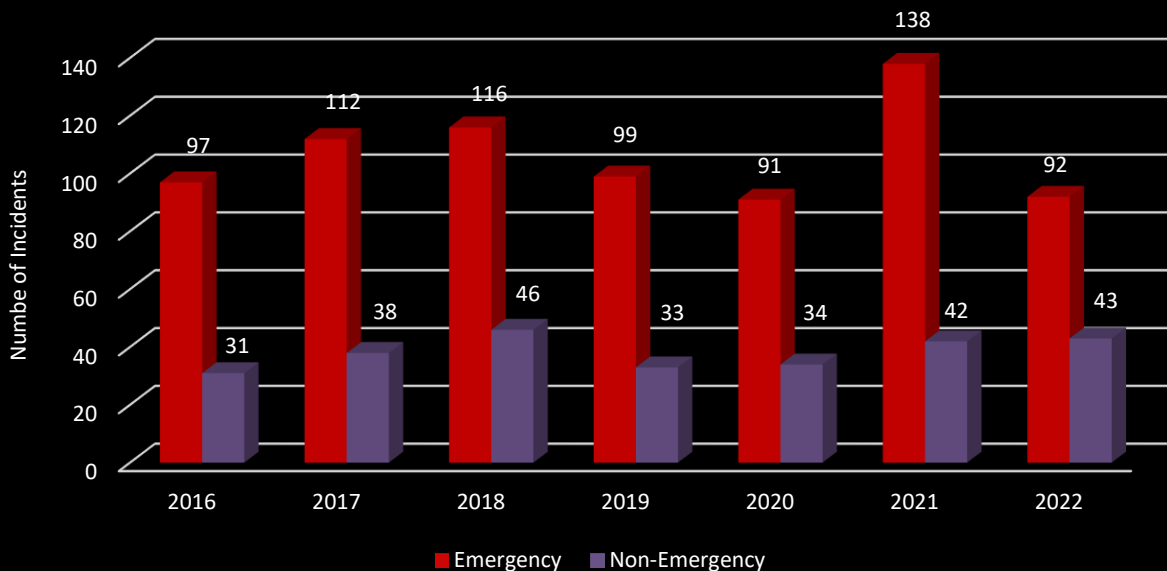


Emergency Vs. Non-Emergency Total Responses

City of Fenton



Tyrone Township



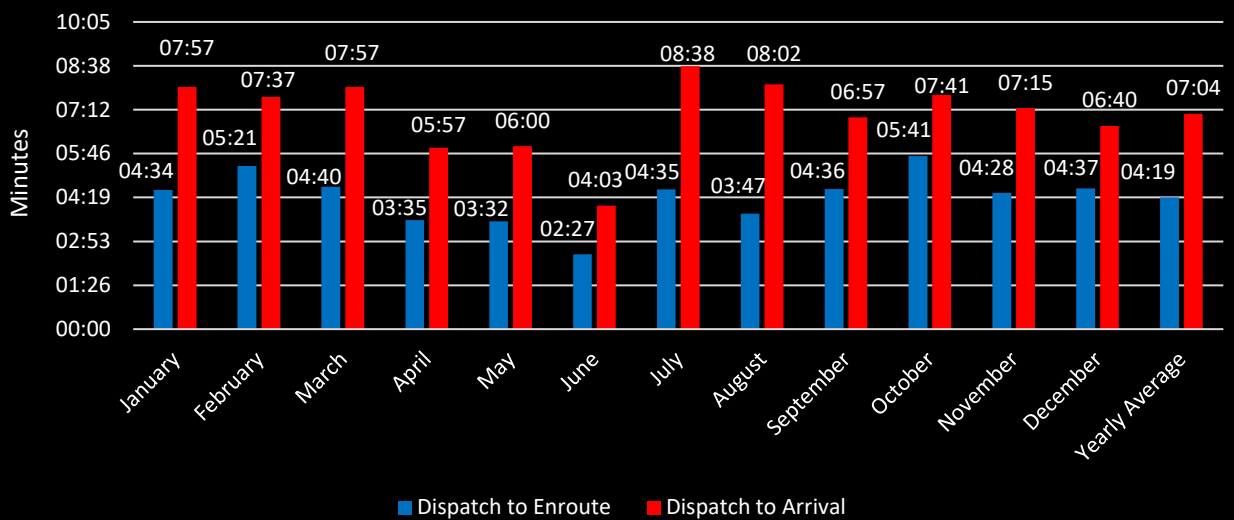
* Tracking of Emergency vs. Non-Emergency calls began in 2016 and as such, prior years are not available.

* The definition of an Emergency call is when the use of Lights and Sirens is required.

* Incident totals DO NOT include incidents where mutual aid is given to other departments or incidents that are canceled enroute.

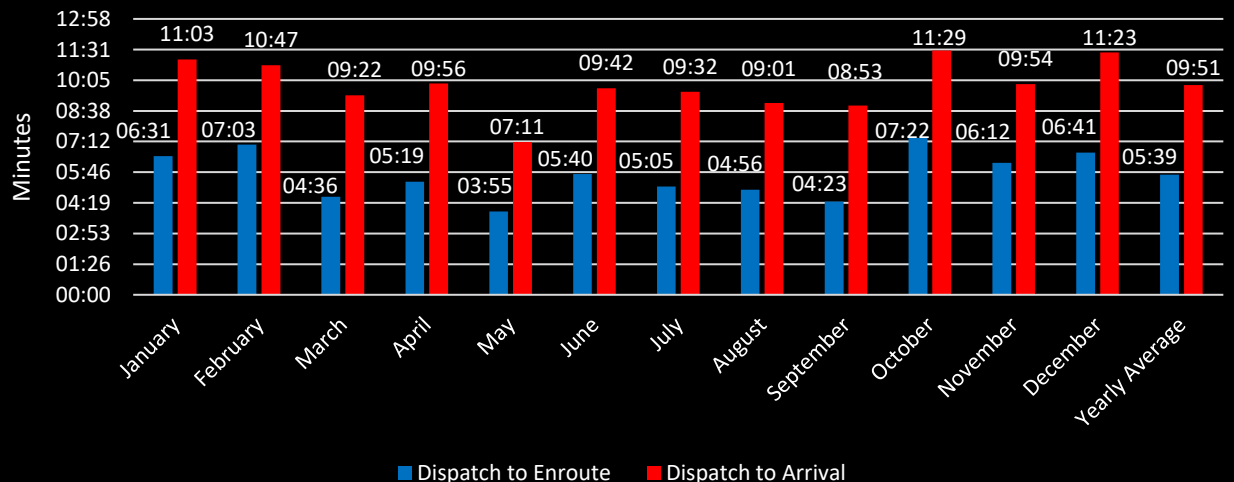
Emergency Vs. Non-Emergency Response Times 2022

City of Fenton Emergency Incidents



■ Dispatch to Enroute ■ Dispatch to Arrival

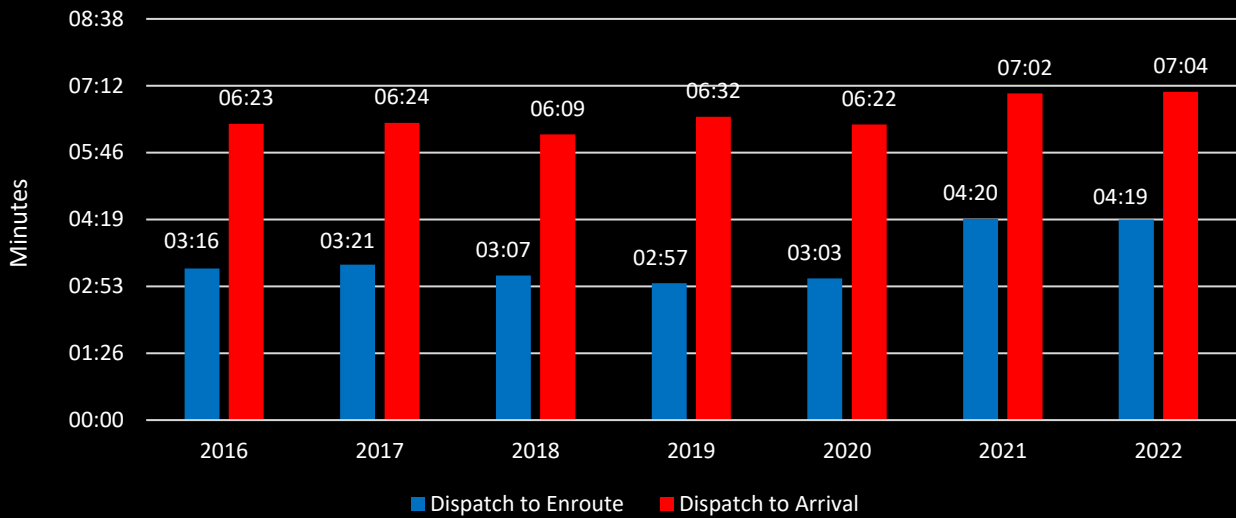
City of Fenton Non-Emergency Incidents



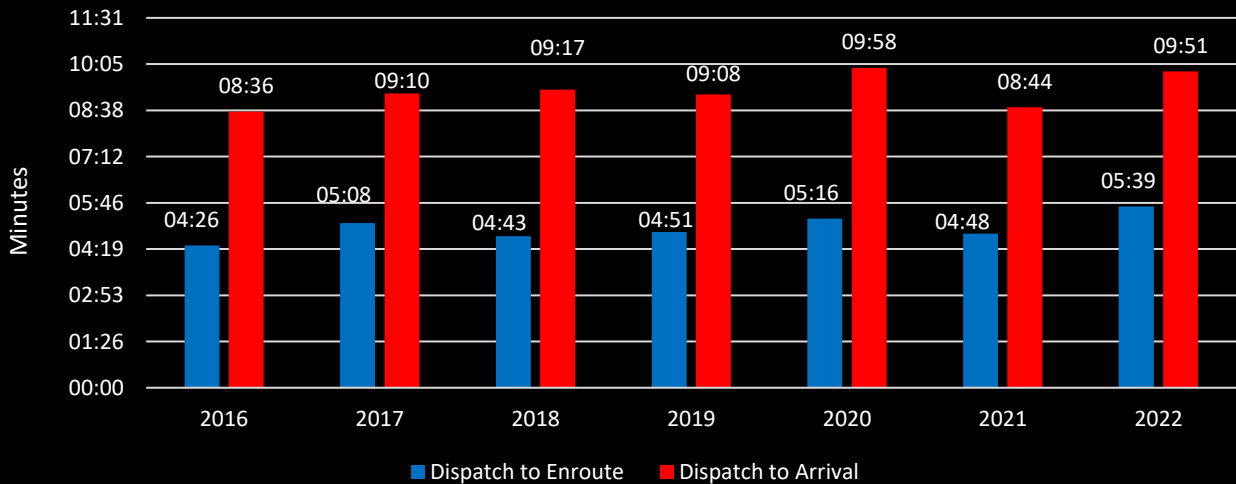
■ Dispatch to Enroute ■ Dispatch to Arrival

Yearly Average Response Times Emergency and Non-Emergency

City of Fenton
Yearly Average Emergency Incident Times

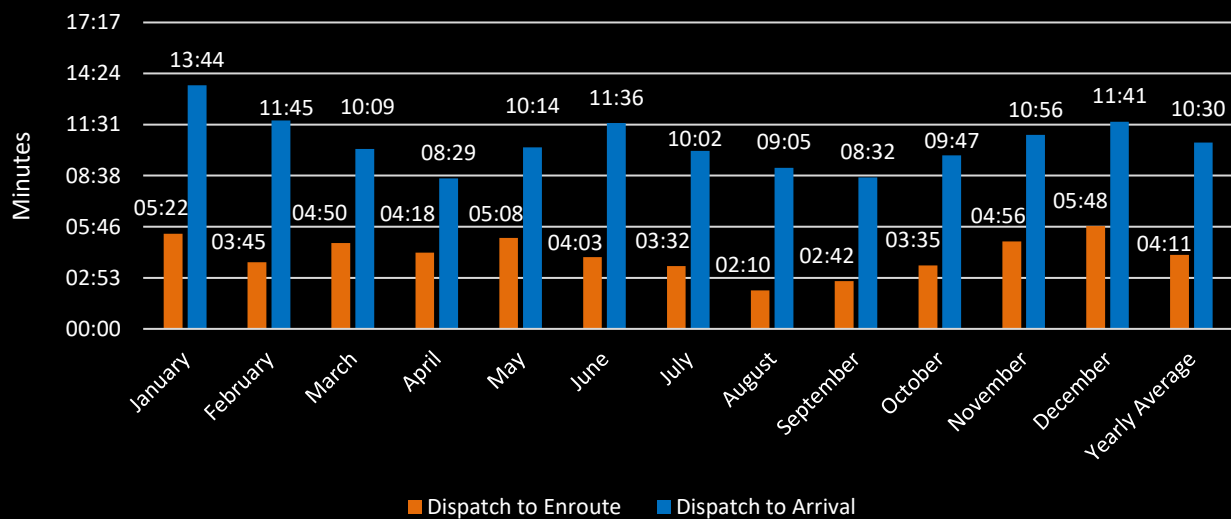


City of Fenton
Yearly Average Non-Emergency Incident Times

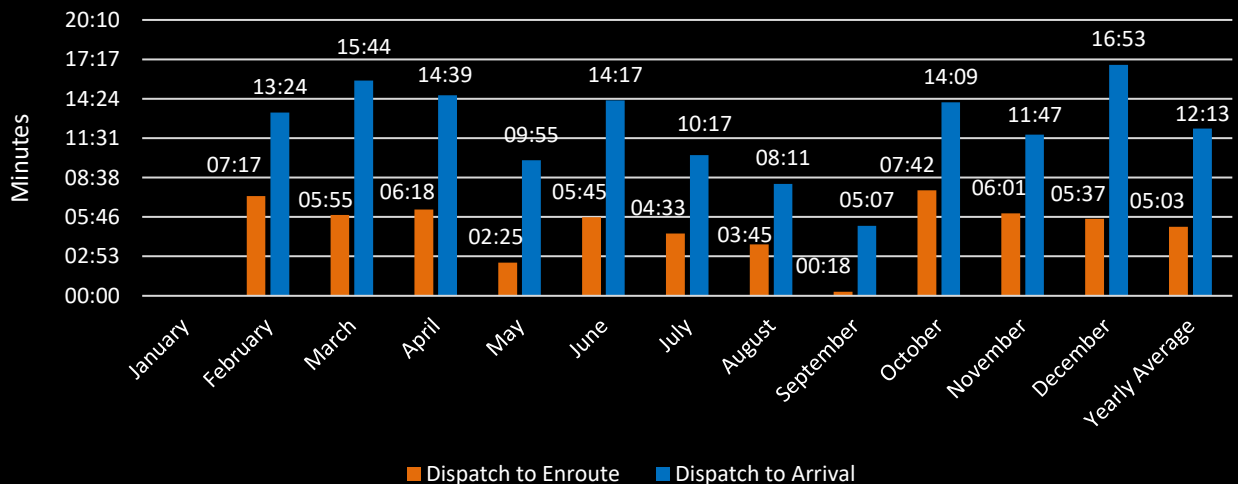


Emergency Vs. Non-Emergency Response Times 2022

Tyrone Township Emergency Incidents

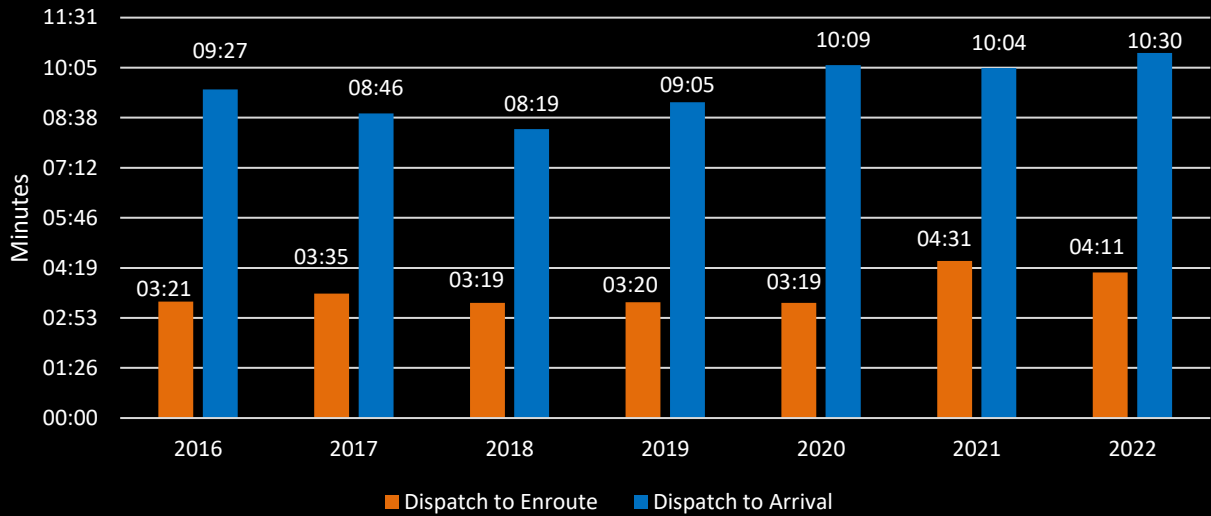


Tyrone Township Non-Emergency Incidents

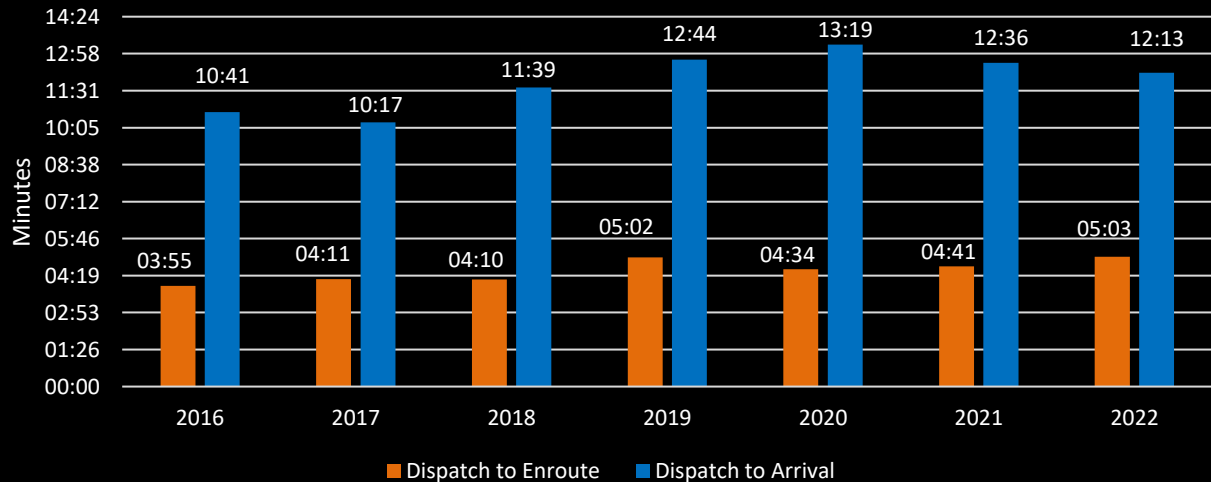


Yearly Average Response Times Emergency Vs. Non-Emergency

Tyrone Township Yearly Average Emergency Incident Times

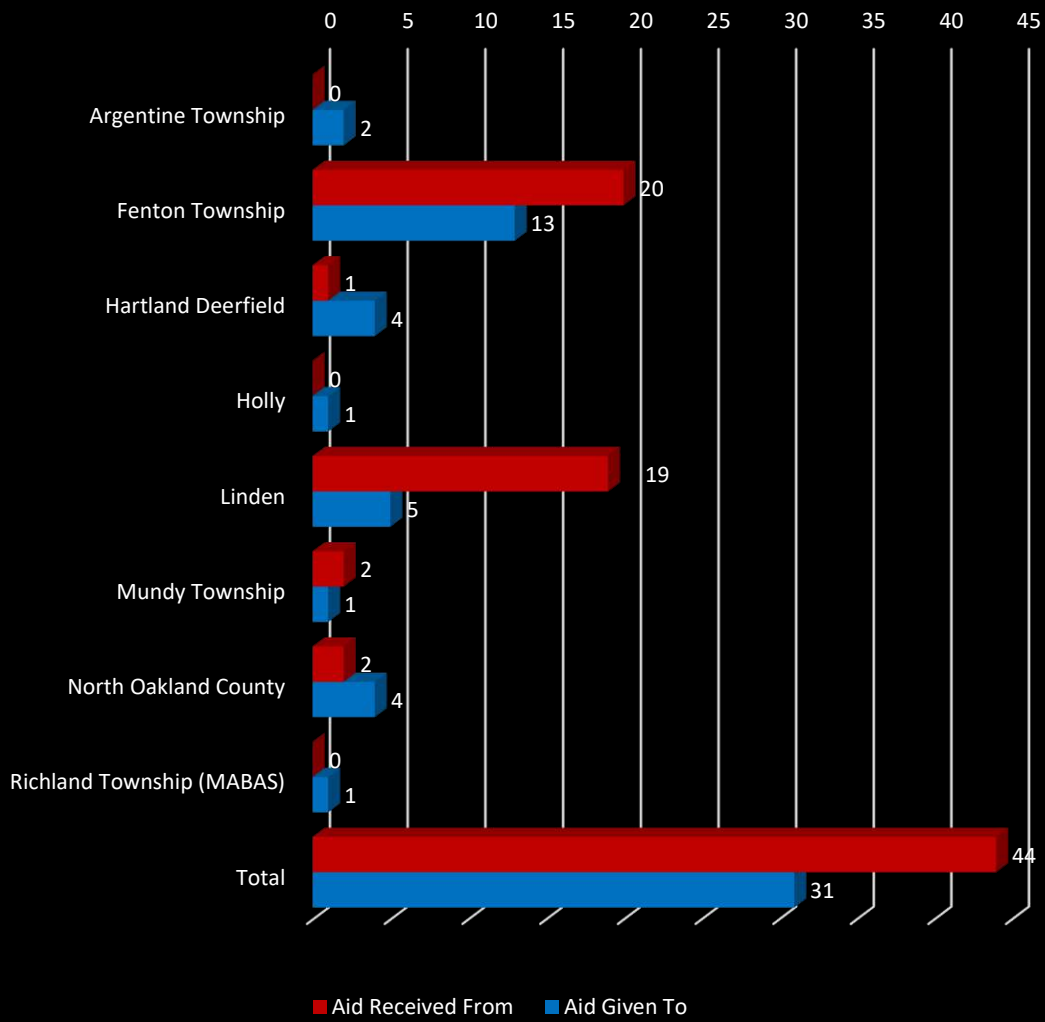


Tyrone Township Yearly Average Non-Emergency Incident Times



Mutual Aid

Received From and Given To



SERVICE
PRIDE
TRADITION



CITY OF FENTON FIRE DEPARTMENT
205 EAST CAROLINE STREET
FENTON, MI 48430
(810) 629-8595
WWW.CITYOFFENTON.ORG



COMMUNICATION #3

Planning Commission Approved Meeting Minutes –
November 2, 2022

1 **TYRONE TOWNSHIP PLANNING COMMISSION**
2 **REGULAR MEETING MINUTES**
3 **November 2, 2022 7:00 p.m.**

4
5 **This meeting was held at the Tyrone Township Hall**
6

7
8 **PRESENT:** Rich Erickson, Kurt Schulze, Kevin Ross, Jon Ward, and Garrett Ladd
9

10 **ABSENT:** Bill Wood and Steve Krause
11

12 **OTHERS PRESENT:** Ross Nicholson & Zach Michels (CWA)
13

14 **CALL TO ORDER:** The meeting was called to order at 7:01 by Chairman Erickson.
15

16 **PLEDGE OF ALLEGIANCE:**
17

18 **CALL TO THE PUBLIC:**
19

20 Chairman Erickson opened the floor to receive public comments. No comments were received.
21

22 **APPROVAL OF THE AGENDA:**

23 Kurt Schulze moved to approve the agenda as presented. Kevin Ross supported the motion. The
24 motion carried by unanimous voice vote.

25 **APPROVAL OF MINUTES:** None.

26 **OLD BUSINESS:**
27

28 **1) Master Plan**
29

30 Chairman Erickson asked Zach Michels to go through the latest draft text he had prepared based
31 on previous Planning Commission comments and available data. Zach Michels Read through
32 and discussed draft Master Plan articles including information on economic analysis and
33 community facilities and public services. The Planning Commission discussed the draft text and
34 provided feedback to Zach Michels. The Planning Commission briefly discussed the format of
35 the upcoming Master plan Visioning Sessions and provided feedback to Zach Michels. The
36 Planning Commission briefly discussed photographs to be used in the draft Master Plan with
37 Zach Michels.
38

39 **NEW BUSINESS:**
40

41 **1) Peabody Ice Climbing:**

42
43 Chairman Erickson introduced the topic and asked the applicant if they would like to summarize
44 their request. Garrett Peabody (applicant- in attendance via Zoom Videoconference) introduced
45 himself and provided a summary of his qualifications and the history of the ice climbing facility.
46 He described the sport of ice climbing and explained that it is growing. He stated that the facility
47 is a unique location that caters to all levels of experience. He indicated that the facility is the
48 only one of its kind in North America. He explained that people travel from across the country
49 to visit the facility. He stated that the facility is open to the public, but they do little to no
50 advertising. He described the structures and specific features of the facility as shown on the site
51 plan. He stated that they currently have around sixty members that pay membership dues
52 annually. He stated that the facility operates similarly to the former Kandahar Ski Club (located
53 within Tyrone Township but has ceased operations). He stated that they have intentionally kept
54 the operation small since it opened and have not experienced any issues with on-site parking,
55 traffic, or nuisance factors. He explained that the Township had reached out to and indicated that
56 the facility would require formal review and issuance of a Special Land Use permit in order to
57 continue operations. He stated that they aim to help people learn how to ice climb in a safe,
58 controlled environment and help accommodate more people who are interested in the sport as its
59 popularity grows.

60
61 Chairman Erickson asked the applicant if his primary residence was located on the subject
62 property. Garrett Peabody confirmed that his primary residence is located at the site. Chairman
63 Erickson thanked Garrett Peabody for his thorough summary. He indicated that during this first
64 meeting, the Planning Commission will briefly review the application documents, provide
65 feedback to the applicant regarding the application, and schedule a public hearing for a future
66 date. Chairman Erickson asked Ross Nicholson for confirmation on the process. Ross
67 Nicholson confirmed.

68
69 Jon Ward asked Ross Nicholson what Special Land Use category the application was being
70 reviewed under. Ross Nicholson indicated that it would fall under the category of public and
71 private recreational facilities.

72
73 Chairman Erickson asked Ross Nicholson if the Township has ever received any complaints
74 regarding the facility. Ross Nicholson indicated that the Township has received no complaints
75 on the facility or subject property. He indicated that the Township became aware of the
76 operation when they were doing an inventory of existing land uses and notified the owners that
77 the use would require a special land use permit. He indicated that the Township has allowed
78 them to continue operation for a temporary timeframe with the agreement that the
79 owner/operator would apply for a Special Land Use permit and go through the formal review
80 process. He stated that the Township decided not to immediately require operations to cease
81 because no complaints had ever been received regarding the operation or subject property since
82 operations began.

83

84 Kurt Schulze asked if the applicant would be able to provide additional information on any on-
85 site outdoor lighting that is/would be utilized as a part of the operation. Garrett Peabody stated
86 that the facility is generally open from 10:00 am until approximately 6:00 or 7:00 pm. He stated
87 that there is lighting on the ice wall facing upward from the ground. He stated that he would like
88 to possibly install additional lighting to the top of the ice wall, facing downwards, to increase
89 visibility for climbers near the top of the wall. He stated that very little lighting can be seen by
90 adjacent properties due to the angle of the lighting and screening from wooded areas.

91

92 Kurt Schulze asked if any food, drink, or other refreshments are served at the facility. Garrett
93 Peabody stated that they generally do not serve any food, drink, or refreshments at the facility
94 except once a year when they may bring a food truck in for an event. Kurt Schulze asked if
95 people would be allowed to bring and consume alcoholic beverages on-site. Garrett Peabody
96 indicated that they do not encourage members or guests to bring or consume alcohol on-site, but
97 they currently do not prohibit it. He stated that ice climbing has the potential to be dangerous
98 enough without being under the influence of alcohol. He stated that the facility caters to
99 responsible adults, and they have never experienced any alcohol related issues at the facility.

100 The Planning Commission briefly discussed the possibility of prohibiting alcohol at the site with
101 the applicant.

102

103 Zach Michels summarized the review process for special land uses. He indicated that during the
104 present meeting, the Planning Commission could provide some initial feedback to the applicant
105 regarding changes to the application documents before holding a public hearing at a future
106 meeting. He made comments on the application documents and provided recommendations to
107 the Planning Commission.

108

109 Jon Ward asked the applicant if he had a stamped drawing from a structural engineer of the ice
110 wall structure. Garrett Peabody stated that he has a stamped drawing of a similar tower, but not
111 the specific tower located at the site. He stated that he may be able to get an engineer out to
112 inspect the structure to test the load capacities and provide schematics. He Stated that he would
113 be happy to submit the engineered drawings of a similar structure to the Planning Commission
114 for review in the meantime. Jon Ward asked Garrett Peabody how he has been ensuring that the
115 structure is safe for climbers. Garrett Peabody indicated that he is extensively trained in regard
116 to climbing safety. He stated that the structure is constructed with structurally rated materials
117 and all connections are structurally rated. He stated that the loads on the structure are minimal
118 based on what the structural components and connections are rated for. He stated that the
119 anchors were designed with consultation from a professional lineman. He stated that the
120 structure has been used for several years and does not show any signs of diminishing structural
121 integrity. He elaborated further on the structural integrity of the structure and the anchoring
122 system that is used. Chairman Rich Erickson asked if the four entries/driveways were all cleared
123 during the winter. Garrett Peabody stated that they were. Jon Ward asked if the gym was
124 included in the use statement. Garret Peabody stated that it was more of a personal gym, though
125 he does work with individuals that are training to go climb mountains, etc. He said it's personal

126 but it's accessible to others if they want to use it. He says he thinks the usage is maybe 15 people
127 a week. Jon Ward said he feels that the gym should be included in the special land use. If they'd
128 like to include it in the membership sometime down the road, they would already be approved
129 for it. Otherwise, they'd have to come back later to amend their special land use. Jon Ward said
130 the gym should be shown on the site plan. He said the primary use would be ice climbing, and
131 the gym could be secondary. He can indicate how many people will use it. Zach Michels stated
132 that the applicant should also check with the building officials to see how they want this
133 documented, where the public is going to be, and where it's not going to be because if it's the
134 entire barn area, then it triggers a lot of things based on the size of the structure for fire code, etc.
135 It's very different from just being a private part in which members of the public are there and if
136 it's over a certain size, you have to put sprinklers in the barn. Garrett Ladd told Garrett Peabody
137 whom to contact at the Livingston County Building Department.

138
139 Jon Ward added that the results of the Master Plan survey showed big support for recreation in
140 the township. He suggested that Garrett Peabody reference that in his statement. Ross Nicholson
141 said that regarding the structures on the southern property line: the tiny house, the restrooms, and
142 the bunk house, there should be more details on what the uses of those structures would be. Right
143 now, they are outside of the currently permitted setbacks. Potentially, if they're considered
144 accessory structures that is only a 20-foot setback. Garrett Peabody said he's not using the tiny
145 house; Ross Nicholson said he could reference that it's not being used and relocated, and
146 reference it as something other than "tiny house" because that's not a permitted use. If it's
147 private use it should be specified as such; if for storage as part of the special land use, then it can
148 be labeled a shed/garage.

149
150 Garrett Peabody asked if camping would be allowed as a part of this special land use. Ross
151 Nicholson said that it would be a separate special land use for campgrounds. He recommended
152 that if camping was something he was interested in he provides as much detail as possible and
153 referencing Tyrone Township's standards for campgrounds. Jon Ward asked about just having a
154 friend stay over. Ross Nicholson explained we have provisions for private ... someone can stay
155 in a camper for x amount of days one time a year, but if you're charging money it's a separate
156 aspect. They continued to discuss allowing a campground and the process in which to apply for
157 that.

158
159 Garrett Peabody stated he felt he could get the requested information to them by the second week
160 in December. They discussed scheduling the public hearing and when the information should be
161 submitted.

162 **2) Election of Officers:**

163
164
165 The Planning Commission reappointed the Officers to their existing positions (Rich Erickson,
166 Chairman; Kurt Schulze, Vice-Chairman; Jon Ward, Secretary.

167

168 **CALL TO THE PUBLIC:** No public comments were received.

169

170 **MISCELLANEOUS BUSINESS:** The upcoming Master Plan visioning sessions were
171 discussed. The November workshop was canceled due to the visioning session schedule.

172 **ADJOURNMENT:** The meeting was adjourned at 9:09 pm by Chairman Erickson.

COMMUNICATION #4

Planning Commission Approved Meeting Minutes –
December 13, 2022

1 **TYRONE TOWNSHIP PLANNING COMMISSION**
2 **REGULAR MEETING MINUTES**
3 **December 13, 2022 7:00 p.m.**

4
5 **This meeting was held at the Tyrone Township Hall**
6
7

8 **PRESENT:** Rich Erickson, Kurt Schulze, Kevin Ross, Jon Ward, Bill Wood, and Steve Krause
9

10 **ABSENT:** Garrett Ladd
11

12 **OTHERS PRESENT:** Ross Nicholson & Zach Michels (CWA)
13

14 **CALL TO ORDER:** The meeting was called to order at 7:00 by Chairman Erickson.
15

16 **PLEDGE OF ALLEGIANCE:**
17

18 **CALL TO THE PUBLIC:**
19

20 Chairman Erickson opened the floor to receive public comments. Resident Scott Dietrich of
21 White Lake Road spoke. He had some comments and raised concerns about when emails were
22 sent out regarding the meeting and meeting packet. He also was concerned about the State-
23 Licensed Facility across the street from him.
24

25 Resident Janette Ropeta of Fuller Drive spoke next. She talked about the proposed special land
26 use on the agenda and felt like it sounded like a great place. She raised concerns that the
27 community was not given enough notification about the public hearing. She also raised concerns
28 about the new website. She requested the Board not approve the minutes on the agenda, since she
29 didn't have the time to go over them. She felt she should be able to go over them all to be sure
30 they were all accurate. She went on to say that the desks in the board room should be moved so
31 they can be seen on the YouTube video.
32

33 **APPROVAL OF THE AGENDA:**

34 Vice-Chairman Kurt Schulze moved to approve the agenda as amended. He motioned to move
35 Old Business #1 before Old Business #2. Kevin Ross supported the motion. The motion carried
36 by unanimous voice vote.

37 **APPROVAL OF MINUTES:** Vice-Chairman Kurt Schulze moved to approve the 08/09/2022
38 regular meeting minutes. Steve Krause supported the motion. The motion carried by unanimous
39 voice vote.

40 Steve Krause moved to approve the 09/13/2022 regular meeting minutes. Vice-Chairman Kurt
41 Schulze supported the motion. The motion carried by unanimous voice vote.

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Vice-Chairman moved to approve the 10/11/2022 regular meeting minutes. Steve Krause supported the motion. The motion carried by unanimous voice vote.

OLD BUSINESS:

2)Peabody Ice Climbing

Chairman Erickson said that the applicants provided a video and pictures that say a lot about their Special Land Use. He asked Zach Michels if he wanted to give an overview of where they're at in the process. Zach Michels said this is a Special Land Use combined with a final site plan review. He explained what Special Land Uses were. Tonight's public hearing will provide feedback and the Planning Commission can place conditions on the use to mitigate any potential negative impacts on the surrounding area. He explained that this body recommends approval or denial to the Township Board. The Township Board makes the ultimate decision. The proposed use has been there for a while; they are seeking approval. He continued to give a brief review of the site plan including parking and landscaping.

Vice-Chairman Kurt Schulze motioned to recess the open meeting to begin the public hearing. Kevin Ross supported the motion. The motion carried by unanimous voice vote.

Chairman Erickson read aloud the public notice that was published in the November 27, 2022, edition of the Tri-County Times.

Chairman Erickson presented a video that was provided by the applicant which explained their Ice Climbing business. When the video was done, Chairman Erickson asked Garrett Peabody if he'd like to say anything.

Mr. Peabody approached the podium and introduced himself. He said he, his two brothers, and a sister own the parcel where the Ice Climbing business is. He gave a background on how he came about owning this business. He talked about how people come from all over the country to come to his Ice Climbing business, from age 15-75. People generally spend 3-6 hours there and then make a day in Tyrone Township. He gave descriptions of all the buildings on the property and their uses.

Zach Michels gave an overview of the review he prepared for the Peabody Ice Climbing Special Land Use. Items reviewed included driveways, parking spaces, landscaping, lighting, signage, hours of operation, employees, traffic impacts, and submitting an annual report to the Township with any updates or changes to the Special Land Use. He reiterated to the Planning Commission that they are making a recommendation to the Township Board on both the Special Land Use and the combined preliminary final site plan.

83 Chairman Erickson opened the public comment part of the public hearing.
84
85 Resident Scott Dietrich of White Lake Road spoke about some of his concerns about the
86 Peabody Ice Climbing business. After voicing his concerns, he told the applicant he hoped he
87 would get approved.
88
89 Jim Peabody spoke and said there would be no reason to worry about traffic problems or safety.
90 He said he lives just north of the Peabodys and they're doing a great thing. He said they're very
91 safety conscious. He hoped the Planning Commission would vote yes on this.
92
93 Resident Janette Ropeta of Fuller Drive spoke in support of the special land use. She reiterated
94 that the Township needs to be more transparent as far as what's being published and sent to the
95 community. She offered to help promote the Peabody Ice Climbing business on her Facebook
96 page.
97
98 Another resident (name not provided) spoke about the driveway. She said it should be just a one-
99 way entrance and exit so they wouldn't need to widen it.
100
101 Chairman Erickson brought it back to the Planning Commission for their comments. Vice-
102 Chairman Schulze talked about no alcohol being permitted on the premises. Mr. Peabody
103 explained that in the waiver he has customers sign, it says no alcohol or drugs allowed. Vice-
104 Chairman Schulze said that not everyone there has signed a waiver; there could be spectators that
105 sneak in alcohol. Mr. Peabody said he'd be glad to put up a sign indicating alcoholic beverages
106 are prohibited on the premises. Vice-Chairman Schulze then asked who assesses the safety of
107 the ice every day; Mr. Peabody confirmed that he does the assessment. Vice-Chairman Schulze
108 asked how often the safety of the ice was assessed. He asked if it was assessed after a rainy day
109 or when the temperatures were going up. Mr. Peabody explained that he is very conservative
110 when it comes to people being able to get onto the tower when they can. He makes the ice every
111 night and adds it in a way that is not ridiculously big and that it's manageable. It gets climbed,
112 ice falls off and you end up getting down to the more solid part of it. They flood it a bit just like
113 an ice rink but if there are parts that look like they could potentially fall off, he knocks them off.
114 He's been doing this for over 10 years, and they've never had to use emergency services. He said
115 he knows when to close it down if it's unsafe.
116
117 Vice-Chairman Schulze asked if they were open now. Mr. Peabody said it requires the
118 temperatures to be below 25 degrees for at least four nights, so they're not open now. They are
119 looking out for customer experience and don't want them climbing on bad ice.
120
121 Vice-Chairman asked about the lighting. The applicant stated the lights are out by 10:00 pm on
122 the weekdays. They typically close at 7:00 pm on the weekends because they open up earlier.
123 Vice-Chairman Schulze asked them to review Tyrone Township's lighting ordinance to
124 understand how lighting affects the area of the neighborhood around there.

125
126 Jon Ward asked about safety as far as the ice breaking and people falling. The ultimate point of
127 safety is where the rope connects to the tower. The applicant explained that the ropes and
128 equipment are inspected every day. The anchor systems are all backed up. He reiterated that he
129 was certified and knows what these loads can hold as far as weight. He explained that the anchor
130 system is like if you're climbing, you're tied to a rope and there's someone on the ground that's
131 holding the other rope so if you fall you don't even fall more than a foot. It's all backed up –
132 they're chaining connections. 6 x 6 poles are rated for thousands and thousands of pounds so it's
133 10 times of what our weight is – he said it's industry standard.

134
135 Jon Ward asked about what would happen if they approved the Special Land Use with the use
136 statement as is and they do differently than the use statement. For example, the use statement
137 says they close at 10:00 pm. What if they remain open later and someone complains? Would
138 they have to revoke the permit? Also, the number of visitors could change. Vice-Chairman
139 Schulze asked what the maximum number of climbers would be if they were to hold a
140 competition. The maximum number of climbers for a day may be different than when
141 competitions are being held. The applicant said he'd still stick with the number of climbers he
142 has in his use statement. He said 100 climbers a day is the most they've ever seen. The Planning
143 Commission said he should have a maximum number of climbers per day as well as the number
144 of climbers for competitions. They'd want to know the number of spectators as well as climbers.

145
146 The applicant explained that there are 16 ropes, so 16 people can climb at one time. There are 8
147 ropes on each of the two towers. The total number of 100 would include spectators and climbers.
148 He said they wouldn't be staying open past 10:00 pm because most people drive an hour to get
149 home.

150
151 Kevin Ross asked how long each climb session lasted. The applicant stated they last between 2
152 and 4 hours.

153
154 There was more discussion about traffic and safety, and a member of the public said he sees no
155 issues with the traffic. He's been on the road at the school bus stops and he sees no safety issues
156 at all. He hopes the Planning Commission grants the permit.

157
158 There was more discussion among the Planning Commissioners regarding the lighting and
159 traffic. Jon Ward commented that during the past 6 months or so while working on the Master
160 Plan, they've received a lot of public comments about the lack of recreational opportunities in
161 Tyrone Township and we are the only township in the county without a park. He said recreation
162 is needed in the township and he thinks it should be done in a safe way and controlled manner.
163 Vice-Chairman Schulze motioned to close the public hearing and go back to the regular meeting.
164 Jon Ward supported the motion. The motion carried by unanimous voice vote.

165

166 The Planning Commission returned to Old Business #2, Peabody Ice Climbing. Vice-Chairman
167 Erickson said they have covered some items that need to be addressed on the site plan and the
168 goal of tonight's meeting is to provide direction to the applicant. He said they could potentially
169 make a recommendation tonight. He said that Jon Ward was correct and that it should be clear
170 what the use is as far as the maximum amount of people on site, etc. Chairman Erickson asked
171 about the sign and asked that it be labeled on the site plan. The applicant said it is 18" x 18" and
172 it's nailed to a tree at the driveway. It is reflective so it can be seen at night.

173
174 Vice-Chairman Schulze told the applicant they should check with the Livingston County Road
175 Commission (LCRC) regarding their driveways since they're using the site for commercial use.
176 They need to ensure they don't have any issues with the amount of traffic flow that comes out of
177 their facility and that there are no blind spots so people can see cars entering and exiting. He
178 said if they're going to use one driveway for the entrance and one for the exit, they need to be
179 clearly marked so people aren't driving into the exit. Jon Ward said checking with the LCRC
180 could be a condition of a potential approval. Jon Ward said it should be a requirement that a
181 certified person be always on-site. The applicant stated that it was an insurance requirement and
182 there will always be a certified person on-site.

183
184 Chairman Erickson said there was a note on the site plan that said the distance between the
185 buildings on the property and the property lines should be noted. The applicant said he'd update
186 the site plan to show those measurements.

187
188 Getting approval from the Livingston County Health Department was discussed and would be a
189 condition of the approval. The township would require the applicant to have insurance and
190 should keep the township informed of their general insurance for liability and property damage,
191 etc. The applicant said he sent a copy of the insurance policy to the township; Vice-Chairman
192 Schulze said he recalled seeing it, but it wasn't in the package for tonight's meeting.

193
194 Jon Ward asked about bathrooms on the site. Vice-Chairman Schulze said they'd need to know
195 the locations of bathrooms or porta potties. The applicant would need to have the septic system
196 cleared by the County Health Department. The applicant said that if they needed to add a
197 bathroom in the future, they'd come back to the Planning Commission. The applicant stated that
198 all the septic fields are noted on the site plan, and he will indicate where the bathroom(s) are.

199
200 Vice-Chairman Schulze asked about correspondence from the fire chief. The applicant said he
201 would follow up with him and ask for a review letter. Also discussed was parking and ensuring
202 there was plenty of parking for up to 100 people. It was brought up that the driveway has been
203 there for 70 years and there has never been a problem. It was determined that parking was
204 appropriate. Jon Ward said he didn't think a traffic impact study was necessary unless the LCRC
205 requested it. The LCRC needs to review the exits and entrances on Foley Road. Chairman
206 Erickson asked if the insurance covered the towers *and* the gym. The applicant stated that it did.
207 Vice-Chairman Schulze asked about summer operations. The applicant stated they do the altitude

208 testing in the gym, and they have about 13 people a week. Rather than shutting down the
209 operation, it would be a limited operation during the months between April and November. This
210 should be clarified in the use statement.

211
212 Steve Krause stated he was going to abstain from voting because he is within 300' of the
213 property and received the mailing on the special land use. He said he is in favor of it but will
214 abstain from voting. He commented that they've never received a complaint in the entire time
215 they've been operating.

216
217 Chairman Erickson told the applicant that they've provided him with lots of directions and if
218 there is anything he's not clear on he can follow up with Ross Nicholson. Jon Ward said he
219 didn't see the need for additional trees to be planted. They discussed the conditions for approval,
220 including after-hours maintenance, landscaping, the Health Department analysis, and the Road
221 Commission analysis. They'd also like to see something from the fire department.

222
223 The Planning Commission asked Zach Michels to explain the Tyrone Township Lighting
224 Ordinance. Mr. Michels explained how the light can be measured to ensure compliance with the
225 ordinance. Vice-Chairman Schulze said that commercial lighting falls under a different situation
226 than residential lighting.

227
228 Someone in the public asked about how the ice was made. Mr. Peabody explained that it was like
229 a shower head that sprays for about an hour and trickles down.

230
231 Zach Michels summarized what the Planning Commission has determined. He said the Planning
232 Commission has determined that appropriate parking is provided, and the turf parking area is
233 appropriate, the existing site conditions are consistent with the intent of the landscaping article, a
234 traffic impact is not necessary, and they're not concerned about additional safety barriers or
235 measures around the climbing facility. He continued by listing the potential conditions he heard
236 from the Planning Commissioners: setbacks for existing building structures & building coverage
237 added to the site plan, access and circulation approval by the Livingston County Road
238 Commission and fire chief are needed, approval from the Livingston County Health Department
239 of well and sanitary septic systems for public use is needed. The lighting information that was
240 provided is sufficient. A permit can be pulled for the sign, so the sign doesn't necessarily have to
241 be on the site plan. The owner-operator must provide an annual report and the use statement
242 should be updated regarding maintenance, clearly delineating the 100-maximum capacity, and
243 better details for the hours and months of operation for the gym. Some sort of notice or sign
244 indicating no alcohol is allowed on the premises is also required. The no alcohol rule should be
245 added to the use statement.

246
247 Mr. Michels said a Planning Commission member could make a favorable recommendation with
248 those conditions.

249

250 Jon Ward motioned to approve the special land use combined preliminary and final site plan
251 review as described by Zach and further conversation with all the conditions as discussed and
252 recommend favorable approval from the Township Board. Vice-Chairman Schulze supported the
253 motion.

254

255 Zach Michels quickly reviewed all the conditions:

256

- 257 • Coverage and height for the climbing tower added to the site plan with measurements
258 made as described in the zoning ordinance.
- 259 • Access and circulation approval by the Livingston County Road Commission and Fire
260 Department.
- 261 • Approval of well and sanitary septic systems for public use by the Livingston County
262 Health Department.
- 263 • Lighting information provided sufficient to determine compliance with zoning ordinance
264 standards.
- 265 • A permit shall be secured for the sign.
- 266 • The owner-operator shall prepare and submit an annual report as outlined in section
267 22.05.F.10.
- 268 • The use statement shall be updated to show hours and months of operation for the gym.
- 269 • Maintenance hours should be clarified in the use statement.
- 270 • Maximum capacity of 100 should be clarified.
- 271 • Use statement should indicate that there is a certified climber on the premises when in
272 operation.

273

274 The motion carried by unanimous voice vote, with Steve Krause abstaining from voting.

275

276 **NEW BUSINESS:**

277

278 **1)Master Plan:**

279

280 Zach Michels read through the draft Master Plan text. He explained that they started with the
281 input they got and threw in the background information they'd gathered, and these were things
282 that were tested at the second group of the community visioning sessions. They're slightly
283 different than the current one. He explained how they broke things down by goals, objectives,
284 and action-oriented things. There was a lengthy conversation between Mr. Michels and the
285 Planning Commission about the draft Master Plan.

286

287 Mr. Michels and the Planning Commission discussed the Future Land Use Map aspect of the
288 Master Plan. The current Future Land Use map has 13 different categories on it, which Mr.
289 Michels said seems like a lot for Tyrone Township. Currently, there are a lot of non-residential
290 categories such as Pyro, Planned Office, Planned Commercial Services, Planned Industrial

291 Research, etc. He asked the Planning Commission if they were ok with that collapsing a little bit.
292 They agreed that that's the direction they're looking at simply because they don't need all that.

293
294 After a long conversation between the Planning Commission and Mr. Michels, Mr. Michels
295 asked a couple of questions: *one*: are you interested in better matching the intent with what's
296 there and *two*: do you want agriculture...do you really want agriculture? And are you going to do
297 the tough things to ensure that it's there or are you okay with part of the rural characters just
298 having really big lots with an occasional 40 of hayfield? Vice-Chairman Schulze said part of it
299 is understanding what agriculture means and what that's going to be 10 or 20 years from now.
300 We can't know for sure what agriculture is going to look like. There was more discussion
301 regarding agriculture and what they'd like it to look like.

302
303 They continued their discussion on the Master Plan draft. Mr. Michels said all the background
304 articles are near the final draft quality and they only need to add hyperlinks and pictures if
305 desired and update page references. The last big thing is going to be the Future Land Use Map.
306 He said they're doing well as far as the timeline goes.

307
308 **MISCELLANEOUS BUSINESS:** None

309 **ADJOURNMENT:** The meeting was adjourned at 9:56 pm by Chairman Erickson.

COMMUNICATION #5

Planning Commission Meeting Synopsis –
March 14, 2023

**TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
March 14, 2023- 7:00 PM**

PRESENT: Rich Erickson, Kurt Schulze, Garrett Ladd, Kevin Ross, and Steve Krause

ABSENT: Bill Wood and Jon Ward

CALL TO ORDER: 7:00 pm

PLEDGE OF ALLEGIANCE:

APPROVAL OF THE AGENDA: Approved as amended (amended to move New Business item #1 ahead of all other business).

APPROVAL OF THE MINUTES:

- 1) **11/02/2022 Regular Meeting Minutes:** Approved as presented
- 2) **12/13/2022 Regular Meeting and Public Hearing Minutes:** Approved as amended.

CALL TO THE PUBLIC: Several public comments were received.

NEW BUSINESS:

1) Milarch Agribusiness Special Land Use: The applicant provided a summary of the request to the Planning Commission. The Planning Commission reviewed the application documents and the review of the application prepared by the Planner. The Planning Commission provided comments and feedback to the applicant. The Planning Commission indicated that the application could be scheduled for a public hearing at the next regular meeting.

OLD BUSINESS:

1) Master Plan: The Planning Commission briefly explained the current status of the Master Plan process. Chairman Erickson asked the Planning Commission to review the draft Existing Land Use Map and make notes to be discussed at the next Workshop.

CALL TO THE PUBLIC: Several public comments were received.

MISCELLANEOUS BUSINESS:

1) Utility Scale Solar Facility Discussion: The Planning Commission briefly discussed a courtesy review of the current Tyrone Township Utility Scale Solar Facility standards. They determined that they would like to review and potentially amend the standards at a future meeting.

ADJOURNMENT: 8:23 pm

NEW BUSINESS #1

Adjust and approve the 2022-2023 budget.

NEW BUSINESS #2

Discussion regarding township resident email service subscription.

Terri Medor

From: No Reply - Mailchimp <no-reply@mailchimp.com>
Sent: Thursday, March 9, 2023 11:34 AM
To: CLERK
Subject: Mailchimp Invoice



Next level: Standard \$60/month
allows 20 emails per month.

Your order has been processed.

Invoice MC12975115

Processed on Mar 09, 2023 11:33 am New York.

Essentials plan	10 emails per month	\$26.50
1,500 contacts		

Paid via Visa ending in 4979 which expires 10/2023	\$26.50
on March 9, 2023	







Balance as of March 9, 2023	\$0.00
------------------------------------	---------------

Issued to

Terri Medor
clerk@tyronetownship.us
clerk@tyronetownship.us
Tyrone Township
8420 Runyan Lake Rd Fenton, MI 48430-9290
810-629-8631
Tax ID: 38-2217191

Issued by

Mailchimp
c/o The Rocket Science Group, LLC
675 Ponce De Leon Ave NE
Suite 5000
Atlanta, GA 30308 USA
www.mailchimp.com
Tax ID: US EIN 58-2554149

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Audience

Tyrone Township

Your audience has **731** contacts. **728** of these are subscribers.

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NEW BUSINESS #3

PEG Coordinator salary for 2023-2024.

**FENTON AREA CABLE TELEVISION CONSORTIUM
 COST ALLOCATION FOR PEG COORDINATOR SALARY
 2023-2024**

Calculation of Cost Allocation - Municipalities

Annual PEG Fee Revenue (2021 actual)	% of Total	
Fenton Township	112,467	43.4669%
City of Fenton	67,366	26.0358%
Tyrone Township	53,292	20.5967%
City of Linden	25,617	9.9006%
TOTAL	258,742	100.0000%

Allocation of PEG Coordinator Annual Salary 25,000.00

School District / SLPR Contributions	Cost Allocation	% of Total Cost
Fenton Area Public Schools	3,000.00	12.00%
Lake Fenton Community Schools	3,000.00	12.00%
Linden Community Schools	3,000.00	12.00%
Hartland Consolidated Schools	1,000.00	4.00%
Southern Lakes Parks & Recreation	1,000.00	4.00%

Cost Allocated to Municipalities

Fenton Township	6,085.37	24.34%
City of Fenton	3,645.01	14.58%
Tyrone Township	2,883.53	11.53%
City of Linden	1,386.08	5.54%
TOTAL	25,000.00	100.00%