

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 4, 2023 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 4, 2023 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

1. Regular Board Meeting Minutes – March 28, 2023

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

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS *(continued on next page)*

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NEW BUSINESS

- 1. Resolution to recognize Fenton Pride Collective as a nonprofit organization to obtain a charitable gaming license.**



RESOLUTION #230401

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))

At a regular meeting of the Tyrone Township Board
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Cunningham on April 4, 2023
DATE

at 7:00 p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by Trustee Walker and supported by Trustee Tucker

that the request from Fenton Pride Collective of Fenton,
NAME OF ORGANIZATION CITY

county of Livingston County, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

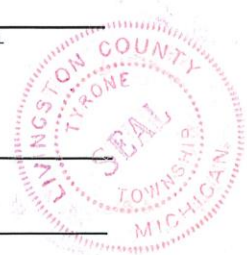
APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Tyrone Township Board at a regular meeting held on April 4, 2023.
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: Pamela Moughler
TOWNSHIP, CITY, OR VILLAGE CLERK

Pamela Moughler, Township Clerk
PRINTED NAME AND TITLE

Tyrone Township, 8420 Runyan Lake Rd., Fenton, MI 48430
ADDRESS



COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

**TYRONE TOWNSHIP
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1. Moratorium on solar farms.

RESOLUTION #230402
TYRONE TOWNSHIP, LIVINGSTON COUNTY

MORATORIUM ON SOLAR PROJECTS

WHEREAS, the Michigan Zoning Enabling Act, 2006 P.A. being MCL 125.3101 et seq., authorizes Tyrone Township (the "Township") to adopt reasonable regulations to control the establishment and use of Commercial Large Scale Solar Energy Systems in accordance with the Township's Master Plan; and

WHEREAS, the Township has become aware of an increase of Commercial Large Scale Solar Energy Systems in the region, which is an emerging land use not sufficiently contemplated in the current Master Plan nor by the current zoning for anywhere in the Township; and

WHEREAS, the Tyrone Township is beginning the process of reviewing the Master Plan and its zoning for the purpose of updating it to include recognition of Commercial Large Scale Solar Energy Systems in the Township as an emerging land use in the region; and

WHEREAS, integration of Commercial Large Scale Solar Energy Systems land use within the Township's existing land uses requires suitable regulations and controls to ensure compliance with the Township's Master Plan, among other things, by preserving agricultural property, and for the protection of general health, safety and welfare of all of the Township's residents;

WHEREAS, this Board believes it is prudent and wise in light of the emergence of Commercial Large Scale Solar Energy Systems land uses in the region, to assure proper locating and regulation of these land uses in the Township and must consider this Resolution for Moratorium on Commercial Large Scale Solar Energy Systems so as to better protect the public health, safety, and Welfare of Township residents; and

WHEREAS, imposing a moratorium, on a limited temporary basis, is reasonable and necessary in order to allow the Township to fully explore, analyze, research and develop proposed amendments to the Master Plan and the Township Zoning Ordinance, and to make recommendations to the Township Board regarding such amendments applicable to Commercial Large Scale Solar Energy Systems uses in the Township; and

NOW THEREFORE BE IT RESOLVED, a moratorium is hereby imposed upon the issuance of any and all permits, licenses, or approvals for any property subject to or under the jurisdiction of the Township's Zoning Ordinance for the establishment or use of any new Commercial Large Scale Solar Energy Systems uses in the Township. The moratorium imposed by this Resolution shall remain in effect for six (6) months following the effective date of this Resolution, or until Commercial Large Scale Solar Energy Systems regulatory amendments to

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the Township's Zoning Ordinance become effective, whichever occurs first. Before this moratorium expires, the Township may by resolution extend the moratorium for up to six (6) months to allow sufficient time to complete amendments to its Master Plan and Zoning Ordinance, if necessary. If an extension is adopted, the Township will publish notice of the extension.

RESOLVED BY: Trustee Schulze

SUPPORTED BY: Trustee Ferguson

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

ADOPTION DATE: April 4, 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 April 4, 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

2. Commercial insurance policy renewal for township hall.

Trustee Walker moved to renew the commercial (\$18,141.00) and cybersecurity (\$1,738.75) insurance policies for the township hall. (Trustee Ferguson seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Residents commented on local businesses and ARPA funds.

ADJOURNMENT

Trustee Ferguson moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:14 p.m.