

**TYRONE TOWNSHIP
REGULAR BOARD MEETING & PUBLIC HEARING
APPROVED MINUTES – AUGUST 15, 2023 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 15, 2023 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC HEARING – Police & Fire Protection Special Assessment

The purpose of the public hearing was to hear and consider comments and objections to the cost estimates and the creation of the special assessment district. Supervisor Cunningham opened the public hearing at 7:01 p.m. Todd Lane (Mabley Hill Rd.) objected. Brett Hammond, Scott Dietrich, Richard Sirna, John McIntosh, and Jannette Ropeta, and Michael Scheiven did not oppose the special assessment, but made general comments regarding manufactured home parks, enforcement of traffic speeds and website/email. The Supervisor closed the public hearing at 7:35 p.m.

PUBLIC HEARING – Parkin Lane Seasonal Road Maintenance Special Assessment

The purpose of the public hearing was to hear any objections to the proposed project. Supervisor Cunningham opened the public hearing at 7:35 p.m. Two general comments were made. There was no opposition. The Supervisor closed the public hearing at 7:37 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

- 1. Regular Board Meeting Minutes – August 1, 2023**
- 2. Treasurer’s Report – July 31, 2023**
- 3. Clerk’s Warrants and Bills – August 9, 2023**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report- July 31, 2023**
- 2. Fire Service Report- August 9, 2023**

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

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PUBLIC REMARKS

Katy Michalski, field representative for Elissa Slotkin (7th District of Michigan) introduced herself and invited residents to contact the State Representative's office with any concerns.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Resolution to adopt distribution of levy upon land in Police and Fire Protection Special Assessment District.**

RESOLUTION #230803
TYRONE TOWNSHIP, LIVINGSTON COUNTY

POLICE AND FIRE PROTECTION
SPECIAL ASSESSMENT DISTRICT NO. X0082

DISTRIBUTION OF LEVY UPON LAND IN
SPECIAL ASSESSMENT DISTRICT

WHEREAS, the Tyrone Township Board, after due and legal notice, held a public hearing upon a proposed assessment roll prepared by the Supervisor and assessing officer of the Township for the purpose of defraying the expenses of the special assessment district; and

WHEREAS, that public hearing was preceded by proper notice in the Tri-County Times and the Livingston County Press & Argus newspapers of general circulation in the Township, and by first-class mail notice to each property owner of record within the district and upon the assessment roll; and

WHEREAS, comments were received from those present at the public hearing concerning the assessment roll and an opportunity was given to all present to be heard on the matter; and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing; and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all the comments and proposed amendments thereto and has found the proposed assessment roll to be correct, just and reasonable:

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The assessment roll submitted by the Supervisor and assessing officer of the Township shall hereafter be designated as POLICE AND FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT NO. X0082 and shall hereby be confirmed as the assessment roll for the district.
2. The term of the Special Assessment District is five years. The assessments in the district shall be as follows: a) vacant parcels, \$100.00; b) parcels with residential structures, \$175.00; c) parcels containing structures or trailers with multiple units, \$275.00, plus an additional \$150.00 per unit; and (d) all other parcels, \$275.00.
3. Future due installments of an assessment against any parcel of land may be paid to the Township Treasurer any time in full with interest accrued through the month in which the final installment is paid in accordance with the Michigan Public Act 33 of 1951, as amended. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided in this section, a penalty at the rate of 1 percent for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, also in accordance with PA 33.
4. The assessments made in the special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver the special assessment roll to the Treasurer with his warrant attached, commanding the Treasurer to collect the assessments in accordance with the direction of the Township Board and PA 33.
5. All resolutions and parts of resolutions in conflict with the provisions of this resolution be and the same are hereby rescinded.

RESOLVED BY: Trustee Tucker
SUPPORTED BY: Trustee Walker

VOTE: Cunningham, yes; Walker, yes; Eden, no; Tucker, yes; Schulze, yes; Ferguson, yes; Moughler, yes.

ADOPTION DATE: August 15, 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 August 15, 2023, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file

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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

Police and Fire Protection 2023

Special Assessment Roll

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 16, 2023 (the “Resolution”) certify that (1) the attached special assessment roll for the Tyrone Township Police and Fire Protection (2023) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 16, 2023



Mike Cunningham
Township Supervisor

- 2. Resolution to approve the Parkin Lane Seasonal Road Maintenance project and direct the preparation of the special assessment roll.**

RESOLUTION #230804
TOWNSHIP OF TYRONE, LIVINGSTON COUNTY

PARKIN LANE SEASONAL ROAD MAINTENANCE PROJECT 2023

RESOLUTION APPROVING PROJECT DETAILS AND DIRECTING THE
PREPARATION OF THE SPECIAL ASSESSMENT ROLL

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WHEREAS, the Board of Trustees of the Township has determined to proceed with the establishment of contracted seasonal snow clearing, road salting, and general road maintenance of Parkin Lane in the Township as described in Exhibit A (the “Project”);

WHEREAS, prior to the first public hearing on the Project, the Board of Trustees of the Township received petitions requesting that the Board of Trustees of the Township proceed with the Project;

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project;

WHEREAS, the Township held a public hearing on the Project and the proposed Special Assessment District for the Project on August 15, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Parkin Lane Seasonal Road Maintenance Project (2023).”
2. The Board of Trustees of the Township determines that the petitions for the Project submitted to the Board of Trustees were sufficient to satisfy the requirements under Act No. 188, Michigan Public Acts of 1954, as amended; for initiating an improvement project.
3. The Board of Trustees of the Township determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be through the end of the snow season of 2034.
4. The Township Supervisor is directed to prepare a proposed Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.
5. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

RESOLVED BY: Trustee Schulze

SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: August 15, 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 August 15, 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

Exhibit A
Description of the Project

The project (the “Project”) will consist of the establishment of contractors for seasonal snow clearing, road salting, and general maintenance of Parkin Lane in Tyrone Township.

Exhibit B
Description of the Special Assessment District

**TYRONE TOWNSHIP
PARKIN LANE SEASONAL ROAD MAINTENANCE PROJECT (2023)
SPECIAL ASSESSMENT DISTRICT**

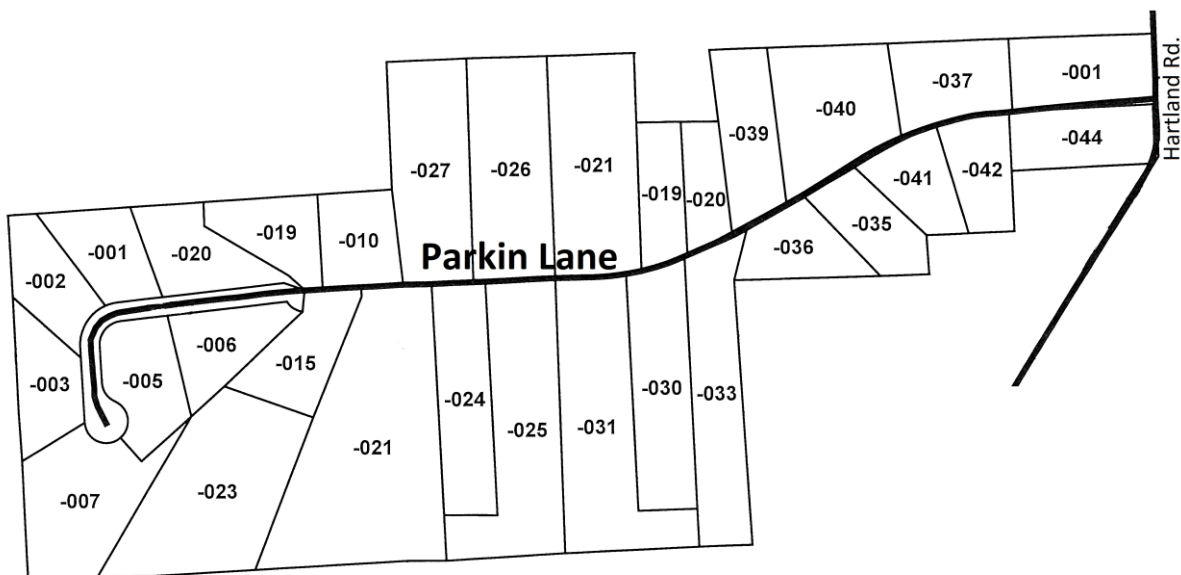
The Parkin Lane Seasonal Road Maintenance Project (2012) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the properties benefited from the Project. The Project will consist of the establishment of contractors for seasonal snow clearing, road salting, and general maintenance of Parkin Lane in the Township. The proposed

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Special Assessment District is described as follows: All properties located along Parkin Lane in Tyrone Township. The Special Assessment District includes the properties shown in the Special Assessment District on the map attached as Appendix I and includes the specific properties that are identified by the following permanent parcel numbers:

- | | | |
|-----------------|-----------------|-----------------|
| 4704-02-300-001 | 4704-02-300-035 | 4704-03-400-020 |
| 4704-02-300-019 | 4704-02-300-036 | 4704-03-400-021 |
| 4704-02-300-020 | 4704-02-300-037 | 4704-03-400-023 |
| 4704-02-300-021 | 4704-02-300-039 | 4704-03-401-001 |
| 4704-02-300-024 | 4704-02-300-040 | 4704-03-401-002 |
| 4704-02-300-025 | 4704-02-300-041 | 4704-03-401-003 |
| 4704-02-300-026 | 4704-02-300-042 | 4704-03-401-005 |
| 4704-02-300-027 | 4704-02-300-044 | 4704-03-401-006 |
| 4704-02-300-030 | 4704-03-400-010 | 4704-03-401-007 |
| 4704-02-300-031 | 4704-03-400-015 | |
| 4704-02-300-033 | 4704-03-400-019 | |

**APPENDIX I
Map of Special Assessment District**



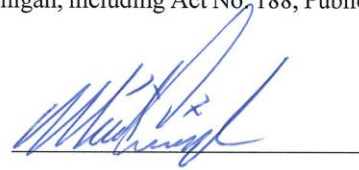
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Parkin Lane Seasonal Road Maintenance 2023

Special Assessment Roll

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 15, 2023 (the “Resolution”) certify that (1) the attached special assessment roll for the Tyrone Township Parkin Lane Seasonal Road Maintenance Project (2023) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 16, 2023



Mike Cunningham
Township Supervisor

**Parkin Lane Seasonal Road Maintenance Project 2023
Special Assessment Roll**

4704-02-300-019	SHIRLEY ESTEP	12081	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-020	ANDREW IRELAND	12101	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-021	MICHELLE SEFA	12065	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-024	BRADLEY & JACKIE VAN LEUVEN	12036	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-025	WILLIAM KAY	12044	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-026	NABIA SEFA	12051	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-027	CHRISTINA GERARDI	12035	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-030	DANIEL PAMPREEN	12074	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-031	ROBIN R & THERESA BURDEN	12058	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-033	JUSTIN BARBER	12180	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-035	MARC & MELANI LORIA	12240	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-036	MATTHEW & SHARON CLOR	12124	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-039	ROBERT & JAN CUMMINGS	12113	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-040	JERRY & YVONNE LESPERANCE	12209	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-042	WALTER & CARLEEN JOHNSON	12368	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-044	JOHN HEAD & MARY VINCENT	11347	HARTLAND RD	FENTON	MI	48430	\$210.00
4704-03-400-010	ROBERT & DEBORAH SCHLENKE	11951	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-400-015	JIMMY & CHERYL STOVALL	11940	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-400-019	BRIAN & MICHELLE LAROWE	11911	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-400-020	TERRENCE & CHERYL ANDRYSIK	11831	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-400-021	MATTHEW & NICOLE EVO	12022	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-400-023	TIMOTHY & SUSAN MORSE	11950	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-401-001	DAVID & MICHELLE BROADWORTH	11791	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-401-002	MICHAEL & GERALYN SCHEIVEN	11685	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-401-003	RICHARD & KELLY BOULWARE	11675	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-401-005	KYLE & DANIELLE NALL	11680	PARKIN LN	FENTON	MI	48430	\$210.00
4704-03-401-006	KEENAN JR & KELLY BORG	11870	PARKIN LN	FENTON	MI	48430	\$210.00

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4704-03-401-007	ROGER D & MARIANNE KRZEMINSKI	11661	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-001	JOHN, TERRENCE & CHERYL ANDRYSIAK	11367	HARTLAND RD	FENTON	MI	48430	\$210.00
4704-02-300-037	PAMELA AGELINK & TRICIA SAMPLE	12259	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-041	MILLER DALE & MARY BETH, S. SHURLOW, C. STEPHENS, M. WIESEN	12362	PARKIN LN	FENTON	MI	48430	\$210.00

3. Resolution to acknowledge the filing of the special assessment roll, schedule a hearing, and direct the issuance of statutory notices and ratify previous actions for the Parkin Lane Seasonal Road Maintenance Project.

RESOLUTION #230805
TYRONE TOWNSHIP, LIVINGSTON COUNTY

PARKIN LANE SEASONAL ROAD MAINTENANCE PROJECT 2023

RESOLUTION ACKNOWLEDGING THE FILING OF THE SPECIAL ASSESSMENT ROLL,
SCHEDULING A HEARING, DIRECTING THE ISSUANCE OF STATUTORY
NOTICES AND RATIFYING PREVIOUS ACTIONS

WHEREAS, the Board of Trustees of the Township has determined to proceed with the establishment of contractors for the seasonal snow clearing, road salting, and general road maintenance of Parkin Lane in the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project;

WHEREAS, the Special Assessment District for the Project has been determined by the Board of Trustees of the Township;

WHEREAS, the Board of Trustees of the Township has directed the Township Supervisor to prepare the proposed Special Assessment Roll; and

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Tyrone Township Parkin Lane Seasonal Road Maintenance Project (2023)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Board of Trustees of the Township acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Board of

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Trustees of the Township and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. The public hearing will be held on September 5, 2023 at 7:00 p.m. at the Tyrone Township Offices, 8420 Runyan Lake Road, Fenton, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before August 25, 2023.

6. The Township Clerk is directed to publish a notice of the public hearing in a newspaper of general circulation within the Township. The notice shall be published twice, once on August 27, 2023 and once on September 3, 2023. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All previous actions taken to date of the Board of Trustees of the Township and of the Township officials with respect to the Project are hereby ratified and approved.

8. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Ferguson

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

ADOPTION DATE: August 15, 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 August 15, 2023, at

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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

Exhibit A
Description of the Project

The project (the “Project”) will consist of the establishment of contractors for seasonal snow clearing, road salting, and general road maintenance of Parkin Lane in Tyrone Township.

Exhibit B

Form of Notice of Public Hearing Upon Special
Assessment Roll for the Tyrone Township
Parkin Lane Seasonal Road Maintenance Project (2023)
Special Assessment District

Tyrone Township
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING UPON SPECIAL
ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP PARKIN LANE
SEASONAL ROAD MAINTENANCE PROJECT (2023)
SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the “Township”) in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP PARKIN LANE SEASONAL ROAD MAINTENANCE PROJECT (2023) SPECIAL ASSESSMENT DISTRICT (the “District”) that will be benefited by the establishment of contractors for the seasonal Parkin Lane

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in the Township. The District consists of the properties identified on the map below and is more specifically identified by the following property identification numbers:

4704-02-300-001	4704-02-300-033	4704-03-400-019
4704-02-300-019	4704-02-300-035	4704-03-400-020
4704-02-300-020	4704-02-300-036	4704-03-400-021
4704-02-300-021	4704-02-300-037	4704-03-400-023
4704-02-300-024	4704-02-300-039	4704-03-401-001
4704-02-300-025	4704-02-300-040	4704-03-401-002
4704-02-300-026	4704-02-300-041	4704-03-401-003
4704-02-300-027	4704-02-300-042	4704-03-401-005
4704-02-300-030	4704-02-300-044	4704-03-401-006
4704-02-300-031	4704-03-400-010	4704-03-401-007
	4704-03-400-015	

(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Office is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on September 5, 2023, at the Tyrone Township Offices, 8420 Runyan Lake Road, Fenton, Michigan, to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear in person at the hearing to protest the assessment or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

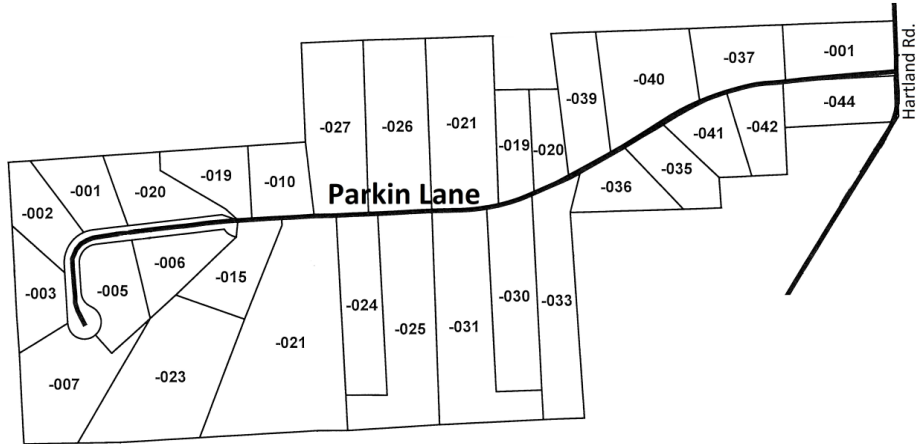
This notice is given by order of the Tyrone Township Board.

Dated: August 15, 2012

Pamela Moughler
Tyrone Township Clerk

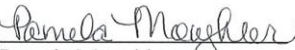
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Map of Special Assessment District



STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

Pamela Moughler, being first duly sworn, deposes and says that he personally prepared for mailing, and did on August 22, 2023, send by first class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, is shown on the last local tax assessment records of the Township of Tyrone; that he personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first class mail delivery and plainly addressed; and that he personally placed all of such envelopes in a United States Post Office receptacle on the above date.


Pamela Moughler
Tyrone Township Clerk

Subscribed and sworn to before me

this 22 day of August, 2023.



Notary Public, Genesee County, MI

Acting in the County of Livingston

My commission expires 9-27-2024

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4. Write off of uncollectible fire service charge.

Trustee Tucker moved to write off the uncollectible amount of \$1361.00 fire service charge. (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Two residents made comments.

CLOSED SESSION- Pursuant to MCL 15.268 to meet with counsel to address litigation and settlement issues in the matter of Tyrone Four LLC v Tyrone Twp, pending in the Livingston County Circuit Court.

RESOLUTION #230806
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Schulze resolved to go into closed session pursuant to MCL 15.268 to meet with counsel to address litigation and settlement issues in the matter of Tyrone Four LLC v Tyrone Township pending in the Livingston County Circuit Court. (Trustee Tucker seconded.)

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

The board convened in closed session at 8:02 p.m.

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

The board reconvened in open session at 8:17 p.m.

ADJOURNMENT

Trustee Tucker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes. The meeting adjourned at 8:17 p.m.