

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING & PUBLIC HEARING  
APPROVED MINUTES – SEPTEMBER 5, 2023 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 5, 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 Zach Tucker. Absent: Trustee David Walker.

**PUBLIC HEARING – Parkin Lane Seasonal Road Maintenance Special Assessment**

Supervisor Cunningham opened the public hearing at 7:00 p.m. The purpose of the public hearing was to explain and answer questions pertaining to the Roll and to hear objections to the Roll. No comments were made. The Supervisor closed the public hearing at 7:02 p.m.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – August 15, 2023  
Clerk’s Warrants and Bills – August 30, 2023**

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

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

Comments were made about the closed session, Cromaine Library community-input survey, and solar moratorium.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Discussion with Planning Commission about the Master Plan and solar moratorium.**

The township’s planner Matteo Passalacqua of Carlisle Wortman updated the board regarding the Master Plan and outlined the final steps that needed to be taken to complete. Director of Planning and Zoning Ross Nicholson said the solar moratorium expired and should be extended. No motions were made.

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**2. Resolution confirming the Parkin Lane Seasonal Road Maintenance Special Assessment Roll.**

RESOLUTION #230901  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

PARKIN LANE SEASONAL ROAD MAINTENANCE PROJECT 2023

RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) for 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”), and for the establishment of the Tyrone Township Parkin Lane Seasonal Road Maintenance Project (2023) Special Assessment District (the “Special Assessment District”);

WHEREAS, the Township Board has determined that it is necessary to cause special assessments to be levied against the lands especially benefited by the Project to pay the Township’s obligations on the Project;

WHEREAS, the Township Board has directed the Township Supervisor to prepare a proposed special assessment roll (the “Special Assessment Roll”) against the lands especially benefited by the Project;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll and has filed the Special Assessment Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on September 5, 2023.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188 and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Tyrone Township Parkin Lane Seasonal Road Maintenance Project (2023) (the “Roll”).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in ten (10) annual installments. The first installment shall be due on December 1, 2023. Each subsequent installment shall be due at intervals 12 months from the due date of the first installment.

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3. Future Installments - Interest. All unpaid installments shall bear interest, payable annually on each installment due date, at a rate equal to [five] percent ([5]%) per annum. Interest on such unpaid installments shall accrue from its due date.
4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk’s warrant and the statutes of the State of Michigan.
5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

RESOLVED BY: Trustee Schulze  
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: September 5, 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 September 5, 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 road maintenance of Parkin Lane in Tyrone Township.

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Exhibit B  
Warrant

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**WARRANT**

TO: Treasurer  
Tyrone Township  
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Tyrone Township Parkin Lane Seasonal Road Maintenance Project (2023) confirmed by the Township Board on September 5, 2023 (the “Confirming Resolution”). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.



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Pamela Moughler  
Tyrone Township Clerk

**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

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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
4704-03-401-007	ROGER D & MARIANNE KRZEMINSKI	11661	PARKIN LN	FENTON	MI	48430	\$210.00
4704-02-300-001	JOHN, TERRENCE & CHERYL ANDRYSIK	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. Request of the Clerk to attend the MTA Clerk’s Professional Development Retreat.**

Supervisor Cunningham moved to authorize the Clerk to attend the MTA Clerk's Professional Development Retreat. (Trustee Ferguson seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Comments included sheriff and fire service, tornado sirens, and adding parks to the township.

**CLOSED SESSION**

RESOLUTION #230902  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

CLOSED SESSION

Trustee Tucker resolved to go into closed session to amend a previous judgment. (Trustee Schulze seconded.)

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

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

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

The board reconvened in open session at 8:00 p.m.

**ADJOURNMENT**

Trustee Tucker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes.  
The meeting adjourned at 8:00 p.m.