

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 17, 2023 – PAGE 1**

CALL TO ORDER

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

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Herman Ferguson, Kurt Schulze, David Walker, and Zach Tucker (arrived at 7:01).

APPROVAL OF AGENDA – OR CHANGES

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

The amendments were as follows:

Added: Approval to distribute the draft Master Plan to neighboring communities for review.

Added: Request of Supervisor to seek attorney who specializes in solar regulations.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – October 3, 2023

Treasurer’s Report – September 30, 2023

Clerk’s Warrants and Bills – October 11, 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 – September 30, 2023

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

PUBLIC REMARKS

Comments were made the historic town house, the township hall septic field, and transparency.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Chief Cairnduff debriefing of chemical truck accident.

Chief Cairnduff of the City of Fenton Fire Department came in to debrief the board of the chemical truck accident on US-23 in September. The driver, who fell asleep, rolled the truck containing Oleum into a ditch. Chief Cairnduff summarized what the different emergency hazard teams performed to safely move the truck and its contents. No motion was made.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 17, 2023 – PAGE 2**

2. Budget amendment for the prepay of Orchard Park Drain assessment.

Trustee Schulze moved to approve the budget amendment of \$225,000 to prepay the Orchard Park Drain assessment. (Trustee Tucker seconded.) The motion carried; all ayes.

3. Brush hog service for septic field and line.

Trustee Walker moved to accept the quote of \$1,743.37 to brush clear the township hall septic field and line. (Trustee Ferguson seconded.) The motion carried; all ayes.

4. Planning Commission appointments.

Trustee Ferguson moved to approve the Supervisor's reappointment of Jon Ward and Bill Wood to the Planning Commission each for a three-year term. The term expires August 31, 2026. (Trustee Walker seconded.) The motion carried; all ayes.

5. Zoning Board of Appeals appointment.

Trustee Ferguson moved to approve the Supervisor's reappointment of Don Bunka to the Zoning Board of Appeals for a three-year term. The term expires August 31, 2026. (Trustee Schulze seconded.) The motion carried; all ayes.

6. Holiday office schedule.

Trustee Ferguson moved to approve the office holiday schedule as presented. (Trustee Walker seconded.) The motion carried; all ayes.

7. Resolution to distribute the draft Master Plan.

RESOLUTION #231002
TYRONE TOWNSHIP, LIVINGSTON COUNTY

DISTRIBUTION OF THE DRAFT MASTER PLAN

To distribute the draft Master Plan to contiguous communities and utility companies as required per MCL 125.3841 for review and to receive comments.

RESOLVED BY: Trustee Ferguson
SUPPORTED BY: Trustee Walker

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 17, 2023 – PAGE 3**

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

ADOPTION DATE: October 17, 2023

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on October 17, 2023, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Pamela Moughler
Township Clerk

8. Request to seek an attorney who specializes in solar regulations.

Trustee Walker moved to authorize the Supervisor to seek an attorney who specializes in solar regulations. (Trustee Schulze seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

General comments and questions were made.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.