

**TYRONE TOWNSHIP  
BOARD MEETING AGENDA  
APRIL 16, 2024 - 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**

- Regular Board Meeting Minutes – March 19, 2024
- Regular Board Meeting Minutes – March 26, 2024
- Treasurer’s Report – March 31, 2024
- Clerk’s Warrants and Bills – April 10, 2024

**COMMUNICATIONS**

- 1. Livingston County Sheriff’s Report- March 31, 2024
- 2. Planning Commission Regular Meeting Minutes – March 12, 2024
- 3. Planning Commission Meeting Synopsis – April 9, 2024

**PUBLIC REMARKS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1. Damaged siding and gutter extension installation quote.
- 2. Historic town hall electrician quotes.
- 3. Mabley Hill Road improvement agreement.
- 4. Parshall Road improvement agreement.
- 5. Authorization to take legal action for zoning violation, parcel 008.
- 6. Authorization to take legal action for zoning violation, parcel 001.

**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

Regular Board Meeting Minutes – March 19, 2024

Regular Board Meeting Minutes – March 26, 2024

Treasurer's Report – March 31, 2024

Clerk's Warrants and Bills – April 10, 2024

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 19, 2024 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**PUBLIC HEARING**

Treasurer Eden moved to open the public hearing. (Trustee Schulze seconded.) The motion carried; all ayes.

Supervisor Cunningham opened the public hearing at 7:05 p.m. The purpose of the public hearing was to review the proposed 2024-2025 Fiscal Year Township Budget and hear comments. Supervisor Cunningham presented the budget and asked for public comment. Five residents made public comments:

- Scott Dietrich asked if money to repair roads would come from the state or covid funds.
- Unidentified person stated someone should review the budget because there's high expenses.
- Chris Ropeta stated he didn't see the historic town hall repairs in the budget and the budget didn't reflect American Disabilities Act training.
- Deanna Cypher stated her definitions of public comment and public hearing.
- Jannette Ropeta stated she was denied documents pertaining to the budget.

Trustee Schulze moved to close the public hearing. (Trustee Tucker seconded.) The motion carried; all ayes. The Supervisor closed the public hearing at 7:33 p.m.

**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**

**Regular Board Meeting Minutes – February 6, 2024**

**Treasurer's Report – January 31, 2024**

**Clerk's Warrants and Bills – March 11, 2024**

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

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 2**

**COMMUNICATIONS**

1. **Planning Commission Approved Meeting Minutes – December 12, 2023**
2. **Planning Commission Approved Meeting Minutes – January 9, 2024**
3. **Planning Commission Meeting & Public Hearing Synopsis – February 13, 2024**
4. **Livingston County Sheriff’s Report- January 31, 2024**
5. **Livingston County Sheriff’s Report- February 29, 2024**
6. **Fire service report – January 31, 2024**

Treasurer Eden moved to receive and place on file Communications #1-6 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Several public comments were heard.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. **Resolution to adopt the 2024-2025 budget by department totals.**

RESOLUTION #240301  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION TO ADOPT 2024-2025 BUDGET FOR THE GENERAL FUND

<b>Revenues</b>	<b>2024-2025 Proposed Budget</b>	
<b>101 General Fund Revenues</b>	<b>\$</b>	<b>1,985,615</b>
<hr/>		
<b>Department Expenses</b>		
101 - Township Board		135,662
171 - Supervisor		57,383
215 - Clerk		161,737
247 - Board of review		3,510
253 - Treasurer		173,670
257 - Assessing		135,925
262 - Elections		105,803
265 - Building and Grounds		59,780
567 - Cemeteries		8,161
272 - Unallocated		16,191
441 - Public Works		12,000

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 3**

448 - Street Lighting		2,546
685 - Social Services		6,000
701 - Planning Commission		156,455
702 - Zoning Board of Appeals		7,065
703 - Zoning Administrator		81,454
724 - Ordinance Enforcement		30,230
729 - Community Action Programs		5,000
277 - Insurance, Bonds & Fringes		223,760
966 - Transfers Out		600,000
<b>Total Department Expenses</b>	<b>\$</b>	<b>1,982,332</b>
<b>Surplus (Deficit)</b>	<b>\$</b>	<b>3,283</b>

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
141 Technology	\$ -	\$ -	\$ -	
145 Public Improvement Bldg & Site	100,000	100,000	-	
205 Public Safety	916,675	856,382	60,293	
208 Park and Recreation	-	-	-	
212 Liquor Law Enforcement	3,000	3,000	-	
218 Jayne Hill Street Lighting	1,248	1,200	48	
219 Walnut Shores Street Lighting	100	160	(60)	Use fund balance
225 Shannon Glen Rubbish Removal	6,432	6,735	(303)	Use fund balance
226 Jayne Hill Rubbish Removal	-	-	-	
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	335,000	165,000	
246 Township Improvement Revolving	-	-	-	
259 Right of Way	8,800	25,000	(16,200)	Use fund balance
274 Public Education Grant	50,000	80,000	(30,000)	Use fund balance
858 Parkin Lane Road Improvement	28,106	41,665	(13,559)	Use fund balance
863 Lake Shannon Road Improvement	100,895	126,100	(25,205)	Use fund balance
864 Laurel Springs Road Improvement	13,698	15,000	(1,302)	Use fund balance
865 Irish Hills Road Improvement	56,810	57,176	(366)	Use fund balance
599 Sewer 2003	174,450	1,005,596	(831,146)	Use fund balance
590 Public Works Sewer O&M	657,580	867,400	(209,820)	Use fund balance

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 4**

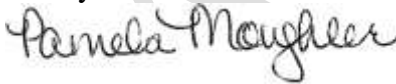
RESOLVED BY: Trustee Schulze  
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 19, 2024

**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 19, 2024, 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. General Appropriation Act Resolution.**

RESOLUTION #240302  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

GENERAL APPROPRIATION ACT  
BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2025

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.

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 5**

3. By November 30, 2024, 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, 2024, 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, 2025, 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.
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.

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 6**

FURTHER, BE IT RESOLVED THAT, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on March 10, 2024, and a public hearing on the proposed budget was held on March 19, 2024, the Tyrone Township Board adopts the 2024-2025 budget of all funds by revenue and expense, as prepared and presented.

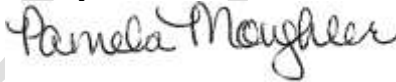
RESOLVED BY: Trustee Walker  
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 19, 2024

**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 19, 2024, 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

**3. Headlee Operating Tax Millage Rate Resolution.**

RESOLUTION #240303  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

ESTABLISHING FISCAL YEAR 2024-2025 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 2024-2025 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;



**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 7**

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 2024-2025 from within its authorized millage rate.

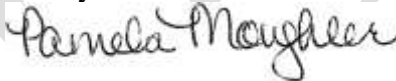
RESOLVED BY: Trustee Tucker  
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: March 19, 2024

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Pamela Moughler  
Township Clerk

**4. Resolution to opt out of Senate Bill #7 health insurance provision for the 2024-2025 fiscal year.**

RESOLUTION #240304  
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:

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 8**

- 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 “Section 8 – 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 “Section 8 – Exemption” option for the fiscal year 2024-2025.

RESOLVED BY: Treasurer Eden

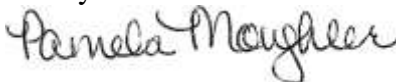
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 19, 2024

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Pamela Moughler  
Township Clerk

**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 9**

**5. Approval of fire service contracts.**

Trustee Walker moved to approve the five-year contracts with the City of Fenton, Fenton Township, and Hartland Deerfield Fire Authority for fire service to the township. (Trustee Schulze seconded.) The motion carried; all ayes.

**6. Resolution to establish the 2024-2025 Trustees' salary.**

RESOLUTION #240305  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP  
TRUSTEE'S SALARY FOR THE 2024-2025 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, 2024, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

RESOLVED BY: Clerk Moughler

SUPPORTED BY: Treasurer Eden

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

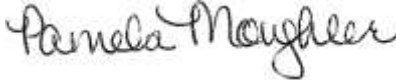
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**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 10**

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.



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Pamela Moughler  
Township Clerk

**7. Resolution to establish the 2024-2025 Supervisor's salary.**

RESOLUTION #240306  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP  
SUPERVISOR'S SALARY FOR THE 2024-2025 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, 2024, the salary for the office of Tyrone Township Supervisor shall be \$53,880.00.

RESOLVED BY: Treasurer Eden  
SUPPORTED BY: Trustee Schulze

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

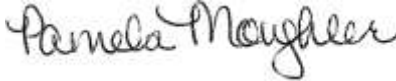
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**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 11**

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.



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Pamela Moughler  
Township Clerk

**8. Resolution to establish the 2024-2025 Clerk's salary.**

RESOLUTION #240307  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP  
CLERK'S SALARY FOR THE 2024-2025 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, 2024, the salary for the office of Tyrone Township Clerk shall be \$60,380.00.

RESOLVED BY: Supervisor Cunningham  
SUPPORTED BY: Trustee Schulze

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

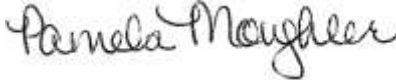
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**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 12**

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.



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Pamela Moughler  
Township Clerk

**9. Resolution to establish the 2024-2025 Treasurer's salary.**

RESOLUTION #240308  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH THE TOWNSHIP  
TREASURER'S SALARY FOR THE 2024-2025 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, 2024, the salary for the office of Tyrone Township Treasurer shall be \$53,880.00.

RESOLVED BY: Trustee Tucker  
SUPPORTED BY: Trustee Schulze

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

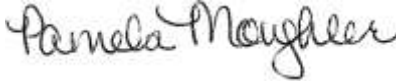
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**TYRONE TOWNSHIP  
PUBLIC HEARING & SPECIAL BOARD MEETING  
APPROVED MINUTES – MARCH 19, 2024 – PAGE 13**

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

**10. Employee health insurance policy renewal.**

Treasurer Eden moved to renew the employee health insurance policy. (Clerk Moughler seconded.) The motion carried; all ayes.

**11. Resolution to recognize VTAC as a 501c3 to obtain gaming license.**



Charitable Gaming Division  
Box 30023, Lansing, MI 48909  
OVERNIGHT DELIVERY:  
101 E. Hillsdale, Lansing MI 48933  
(517) 335-5780  
www.michigan.gov/cg

**RESOLUTION #240309**

**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 March 19, 2024  
DATE

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

Moved by Treasurer Eden and supported by Trustee Tucker

that the request from Veterans Treatment Assistance Corp. of Tyrone Township,  
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





**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 1**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 26, 2024 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

Treasurer Eden moved to approve the agenda as amended. (Trustee Tucker seconded.) The motion carried; all ayes. The amendment was as follows:

Removed New Business #9 Historic town hall electrician bids.

**APPROVAL OF CONSENT AGENDA**

- 1. Treasurer's Report – February 29, 2024**
- 2. Clerk's Warrants and Bills – March 21, 2024**

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

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

Several public comments were heard.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Tyrone Party Store Site Plan Review.**

Trustee Schulze moved to approve the Tyrone Party Store site plan to convert the existing auto service station into an expanded convenient store, as recommended by the Planning Commission. The assigned sewer REUs will remain as the original purchase of six. (Trustee Tucker seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 2**

**2. REU bulk purchase and Livingston County purchase offer.**

The board discussed the sewer REU bulk purchase options and decided on a two-tier bulk rate: 100-199 REUs = \$2000 discount per REU and 200+ REUs = \$3000 discount per REU. Supervisor Cunningham said he would bring back a resolution for board approval. No motion was made.

**3. Final 2023-2024 budget amendment.**

Trustee Ferguson moved to approve the 2023-2024 final budget amendment as presented. (Trustee Schulze seconded.) The motion carried; all ayes. The amendment is as follows:

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 3/19/24	Suggested Amendment
GENERAL FUND	ASSESSOR	101-257-900.000	PRINTING & PUBLISHING	\$ 400.00	\$ 3,147.95	\$ 6,000.00
GENERAL FUND	ORDINANCE	101-724-805.005	LEGAL FEES - ORDINANCE	\$ 15,000.00	\$ 15,327.79	\$ 17,000.00
SHANNON GLEN RUBBISH REMOVAL FUND		225-528-811.000	TRASH/RUBBISH REMOVAL	\$ 6,305.00	\$ 6,400.39	\$ 6,405.00
IRISH HILLS ROAD IMPROVEMENT DEBT FUND		865-905-993.000	BOND INTEREST EXPENSE	\$ 17,726.00	\$ 18,086.25	\$ 18,087.00
SEWER O&M FUND		590-395-956.000	BANK SERVICE CHARGE	\$ 1,000.00	\$ 1,100.00	\$ 1,500.00

**4. Request to award fire well contract.**

Trustee Tucker moved to accept the bid from C.E. Layman & Son Well Drilling, Inc. at the cost of \$59,053.00 to install the fire suppression well at Alcoy Drive. (Trustee Ferguson seconded.) The motion carried; all ayes.

**5. Resolution to extend the solar energy moratorium.**

RESOLUTION #240310  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

SECOND EXTENSION OF 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

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 3**

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

WHEREAS, the Tyrone Township Board previously adopted a moratorium for six (6) months by Resolution #230402 and which expired on October 4, 2023, and

WHEREAS, the Tyrone Township Board extended that moratorium for an additional six (6) months by Resolution #231001 and which expired April 4, 2024.

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 is for a six (6) month period, which expires October 4, 2024, or until Commercial Large Scale Solar Energy Systems regulatory amendments to 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 Tucker

SUPPORTED BY: Trustee Schulze

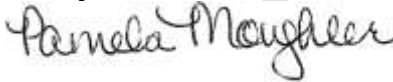
VOTE: Ferguson, yes; Cunningham, yes; Eden, yes; Schulze, yes; Tucker, yes; Moughler, yes; Walker, absent.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 4**

ADOPTION DATE: March 26, 2024

**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 26, 2024, 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

**6. Resolution for moratorium on wind projects.**

RESOLUTION #240311  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

**MORATORIUM ON WIND ENERGY 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 Wind Energy Systems in accordance with the Township's Master Plan; and

WHEREAS, the Township has become aware of an increase of Commercial Large Scale Wind 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 in the process of reviewing the Master Plan and its zoning for the purpose of updating it to include recognition of Commercial Large Scale Wind Energy Systems in the Township as an emerging land use in the region; and

WHEREAS, integration of Commercial Large Scale Wind 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;

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
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WHEREAS, this Board believes it is prudent and wise in light of the emergence of Commercial Large Scale Wind 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 Wind 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 Wind 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 Wind 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 Wind Energy Systems regulatory amendments to 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.

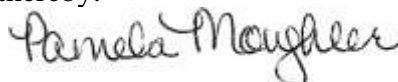
RESOLVED BY: Trustee Schulze  
SUPPORTED BY: Trustee Tucker

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

ADOPTION DATE: March 26, 2024

**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 26, 2024, 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  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 6**

**7. Resolution for moratorium on battery storage systems.**

RESOLUTION #240312  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

**MORATORIUM ON BATTERY STORAGE SYSTEMS**

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 Battery Storage Systems in accordance with the Township's Master Plan; and

WHEREAS, the Township has become aware of an increase of Commercial Large Scale Battery Storage 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 in the process of reviewing the Master Plan and its zoning for the purpose of updating it to include recognition of Commercial Large Scale Battery Storage Systems in the Township as an emerging land use in the region; and

WHEREAS, integration of Commercial Large Scale Battery Storage 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 Battery Storage 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 Battery Storage 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 Battery Storage 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

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 7**

Commercial Large Scale Battery Storage 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 Battery Storage Systems regulatory amendments to 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.

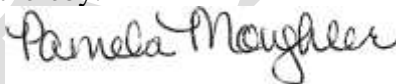
RESOLVED BY: Trustee Tucker  
SUPPORTED BY: Trustee Schulze

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

ADOPTION DATE: March 26, 2024

**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 26, 2024, 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. Renewal of commercial insurance policy for township hall.**

Trustee Ferguson moved to renew the commercial insurance policy for the township hall at the cost of \$25,946.75 for a year. (Trustee Schulze seconded.) The motion carried; all ayes.

**9. Historic town hall electrician bids.**

Removed from the agenda.

**MISCELLANEOUS BUSINESS**

None.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 26, 2024 – PAGE 8**

**PUBLIC REMARKS**

Several public comments were heard.

**ADJOURNMENT**

Trustee Schulze moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes.  
The meeting adjourned at 7:51 p.m.

DRAFT



**TYRONE TOWNSHIP TREASURER'S REPORT**

Period ending March, 2024

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLASS	Int Rate Monthly AVG.	FLG PEG CD matures 8/9/23	Int rate	Grand Totals Each Fund
General 101	\$1,586,452.05	\$ 5,389,533.29	3.26%					\$ 6,975,985.34
Tech Fund 141	\$51,781.85	\$ 5,000.00	3.26%					\$56,781.85
Building & Site 145	\$129,938.67	\$ 107,500.00	3.26%					\$237,438.67
Parks/Recreation 208	\$5,934.23							\$5,934.23
Liquor Control 212								\$0.00
Road 245	\$24,447.78	\$ 194,224.80	3.26%	\$284,549.00	5.41%			\$ 503,221.58
Revolving 246	\$24,966.26	\$ 97,500.00	3.26%	\$209,031.85	5.41%			\$ 331,498.11
Right of Way 259	\$45,899.08							\$45,899.08
Peg 274	\$246,429.37					\$ 200,213.75	5.08%	\$446,643.12
<b>Special Assessments</b>								
Jayne Hill Lts 218	\$1,394.16							\$1,394.16
Walnut Shores Lts 219	\$715.45							\$715.45
Shannon Glen Rubbish 225	\$6,536.20							\$6,536.20
Jayne Hill Rubbish Removal 226	\$4,585.30							\$4,585.30
Apple Orchard Rubbish Removal 230	\$8,168.74							\$8,168.74
Great Oaks Dr 232	\$14,334.16							\$14,334.16
Laural Springs Rubbish removal 233	\$8,588.60							\$8,588.60
Silver Lake Rubbish Removal 234	\$15,996.28							\$15,996.28
Parkin Lane Snow 238	\$17,057.64							\$17,057.64
<b>Account Totals</b>	<b>\$2,193,225.82</b>	<b>\$ 5,793,758.09</b>		<b>\$493,580.85</b>		<b>\$ 200,213.75</b>		<b>\$ 8,680,778.51</b>
<b>Health Flex Spending 101</b>		<b>The State Bank</b>						<b>Health Flex Total</b>
FSA Account (\$10K Loan to Open)		\$ 15,868.88	0.00%					\$ 15,868.88
								\$ 15,868.88
<b>Public Safety- 205</b>								<b>Public Safety Total</b>
Public Safety 205 - State Bank checking		\$ 820,824.18	3.03%					\$ 820,824.18
Public Safety 205- State Bank Savings		\$ 6,422.02	3.03%					\$ 6,422.02
Public Safety 205 - First Merchant		\$ 206,184.02	0.16%					\$ 206,184.02
Public Safety ICS- 205 State Bank		\$ 769,016.04	3.00%					\$ 769,016.04
								\$ 1,802,446.26
<b>SEWER O&amp;M CHECKING ACCT- 590</b>		<b>Flagstar</b>						<b>Sewer O&amp;M Total</b>
Sewer Operation and Maintenance CK (5710)		\$ 343,075.50	1.05%					\$ 343,075.50
Sewer Operation and Maintenance SV (4865)		\$ 5,190.12	4.15%					\$ 5,190.12
CIBC- O&M CD(matures 8/8/24)(6337)		\$ 167,643.23	5.40%					\$ 167,643.23
Flagstar O&M CDARS (matures 8/8/2024)(6719)		\$ 148,011.30	4.81%					\$ 148,011.30
Flagstar CD O&M (matures 8/12/2024)(4710)		\$ 150,673.14	5.08%					\$ 150,673.14
								\$ 814,593.29
<b>TYRONE TOWNSHIP SEWER 2003- 599</b>		<b>Flagstar/CIBC</b>						<b>Tyrone Sewer 03 Total</b>
Debt Service 599 Flagstar Bank		\$ 829,978.78	1.05%					\$ 829,978.78
Flagstar CDARS 2003 (matures 4/18/2024)(2241)		\$ 552,742.01	4.21%					\$ 552,742.01
CIBC CD 2003 (matures 3/27/25)(5186)		\$ 1,054,888.21	4.85%					\$ 1,054,888.21
Flagstar CDARS 2003 Fund Matures 3/27/255(7453)		\$ 497,018.96	4.50%					\$ 497,018.96
								\$ 2,934,627.96
<b>TRUST &amp; AGENCY- 701</b>		<b>Chase</b>						<b>Trust &amp; Agency Total</b>
Township Trust and Agency 701 Savings		\$ 1,515.40	0.01%					\$ 1,515.40
Township Trust and Agency 701 Checking		\$ 36,797.10	0.00%					\$ 36,797.10
								\$ 38,312.50
<b>Road Improvements-</b>		<b>Flagstar</b>						<b>Road Improvement Total</b>
Parkin Lane Rd 2010 (858)		\$ 57,193.22	1.05%					\$ 57,193.22
Lake Shannon 2018 (863)		\$ 372,673.00	1.05%					\$ 372,673.00
Laurel springs (864)		\$ 64,288.63	1.05%					\$ 64,288.63
Irish Hills (865)		\$ 248,416.25	1.05%					\$ 248,416.25
CIBC- Parkin Lane CD(matures 8/8/2024) 1515		\$ 100,919.45	5.40%					\$ 100,919.45
								\$ 843,490.55
								\$ 6,449,339.44
<b>Total Township Monies</b>								<b>\$ 15,130,117.95</b>

Check Date	Check	Vendor Name	Amount
Bank 001 STATE BANK COMMON ACCOUNT			
03/21/2024	23925	FOX, MICHAEL J.	1,600.00
04/02/2024	23926	AFLAC	1,048.12
04/02/2024	23927	CONSUMERS ENERGY	481.60
04/02/2024	23928	DOUGIE'S DISPOSAL & RECYCLING	7,017.00
04/02/2024	23929	GRIFFIN PEST SOLUTIONS, INC	75.00
04/02/2024	23930	KELLY DIXON	75.00
04/02/2024	23931	LIVINGSTON COUNTY ASSESSOR'S ASSOC.	20.00
04/02/2024	23932	LIVINGSTON COUNTY TREASURER	388.50
04/02/2024	23933	MANN IT	1,810.40
04/02/2024	23934	REPUBLIC SERVICES#237	551.18
04/02/2024	23935	RICOH USA INC	196.28
04/02/2024	23936	RONALD'S TREE SERVICE LLC	82,950.00
04/02/2024	23937	SPICER GROUP	1,152.50
04/02/2024	23938	VOYA INSTITUTIONAL TRUST COMPANY	280.00
04/02/2024	23939	WASTE MANAGEMENT	269.33
04/09/2024	23940	APEX SOFTWARE	670.00
04/09/2024	23941	CARLISLE/WORTMAN ASSOCIATES, INC	1,530.00
04/09/2024	23942	CHASE CARD SERVICE	1,157.69
04/09/2024	23943	CONSUMERS ENERGY	306.87
04/09/2024	23944	FOX, MICHAEL J.	300.00
04/09/2024	23945	HARRIS & LITERSKI	228.25
04/09/2024	23946	IVS COMM, INC.	145.00
04/09/2024	23947	PRINTING SYSTEMS, INC.	291.71
04/09/2024	23948	SHOEMAKER SERVICES INC	1,030.00
04/09/2024	23949	SUNSET MAINTENANCE, LLC	700.00
04/09/2024	23950	VIEW NEWSPAPER GROUP	1,384.50
04/09/2024	23951	ZASKI ACCOUNTING, LLC	3,400.00

001 TOTALS:

Total of 27 Checks:	49,058.93
Less 0 Void Checks:	0.00
Total of 27 Disbursements:	49,058.93

Bank 022 STATE BANK - PUBLIC SAFETY checking

04/09/2024	1411	CHARTER TOWNSHIP OF FENTON	28,044.00
04/09/2024	1412	CITY OF FENTON	8,856.00
04/09/2024	1413	HARTLAND AREA FIRE DEPARTMENT	2,922.00

022 TOTALS:

Total of 3 Checks:	39,822.00
Less 0 Void Checks:	0.00
Total of 3 Disbursements:	39,822.00

Bank 101 FLAGSTAR-SEWER DEBT-CKG

04/09/2024	1204	LIVINGSTON COUNTY DRAIN COMM.	397,575.00
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101 TOTALS:

Total of 1 Checks:	397,575.00
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	397,575.00

Bank 102 SEWER O&M CHECKING 590

04/09/2024	500	LIVINGSTON COUNTY DRAIN COMM.	68,867.49
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102 TOTALS:

Total of 1 Checks:	68,867.49
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	68,867.49

04/10/2024 02:57 PM  
User: TMEDOR  
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP  
CHECK DATE FROM 03/21/2024 - 04/10/2024

Page: 2/2

Check Date	Check	Vendor Name	Amount
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Bank 108 TAX FUND FLAGSTAR

03/21/2024	3451	TYRONE TOWNSHIP	748,835.73
03/21/2024	3452	TYRONE TOWNSHIP	109,249.53
03/21/2024	3453	TYRONE TOWNSHIP	828,500.00
03/21/2024	3454	TYRONE TOWNSHIP	191,200.54
03/21/2024	3455	TYRONE TOWNSHIP	69,628.80

108 TOTALS:

Total of 5 Checks:	1,947,414.60
Less 0 Void Checks:	0.00
Total of 5 Disbursements:	1,947,414.60

Bank 203 TRUST & AGENCY 701 CKG

04/09/2024	2079	CARLISLE/WORTMAN ASSOCIATES, INC	2,085.00
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203 TOTALS:

Total of 1 Checks:	2,085.00
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	2,085.00

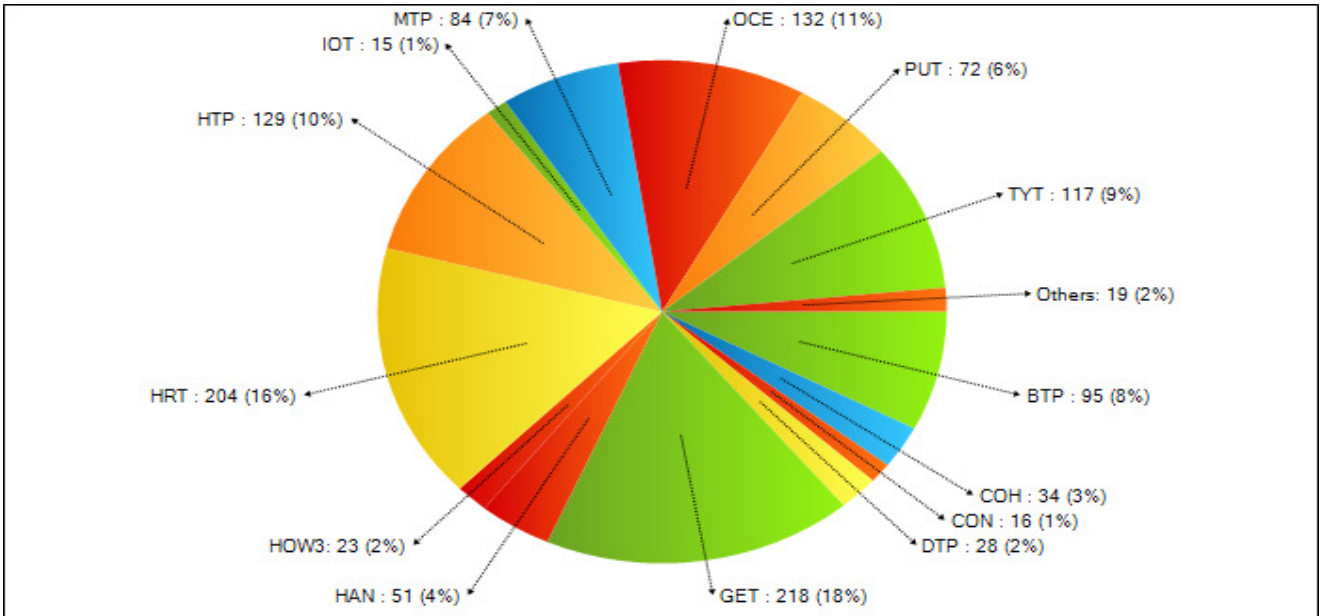
REPORT TOTALS:

Total of 38 Checks:	2,504,823.02
Less 0 Void Checks:	0.00
Total of 38 Disbursements:	2,504,823.02

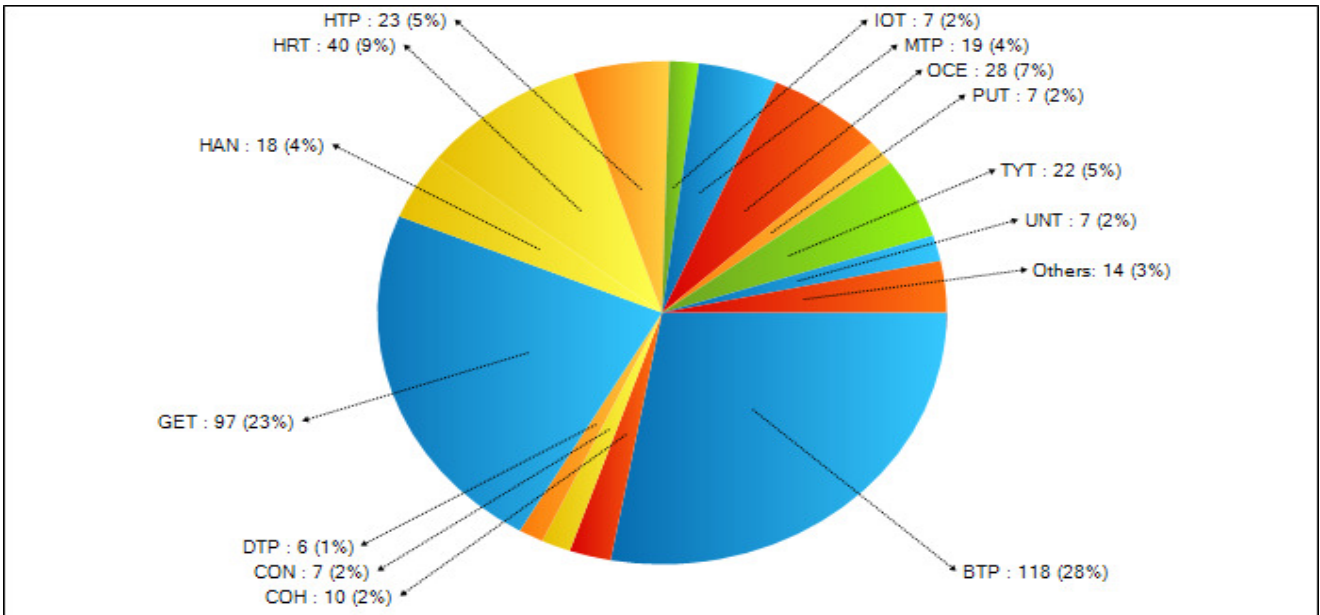
# **COMMUNICATION #1**

Livingston County Sheriff's Report- March 31, 2024

**LIVINGSTON COUNTY SHERIFF'S OFFICE  
MARCH 2024 CALLS FOR SERVICE**



**MICHIGAN STATE POLICE  
MARCH 2024 CALLS FOR SERVICE**



# LIVINGSTON COUNTY SHERIFF'S OFFICE

## TYRONE TOWNSHIP MARCH 2023

Nature	# Events
911 HANG UP	1
ALARM	6
ANIMAL COMPLAINT	6
AREA CHECK	1
ASSAULT REPORT ONLY	1
ASSIST EMS	19
ASSIST OTHER AGENCY	2
BURGLARY IN PROGRESS	1
CARDIAC/RESPIRATORY ARREST	1
CHILD OR ADULT ABUSE/NEGLECT	1
CITIZEN ASSIST	8
CIVIL COMPLAINT	3
DOMESTIC PHYSICAL IN PROGRESS	1
DOMESTIC VERBAL	5
FRAUD	6
HAZARD	7
HIT AND RUN ACCIDENT	2
INFO- GENERAL	1
INTIMIDATION THREATS HARASSMEN	2
JUVENILE COMPLAINT	1
LARCENY	3
LITTERING, DUMPING	1
NOISE COMPLAINTS	1
PARKING COMPLAINTS	1
PATROL INFORMATION	3
PDA	8
PERSONAL INJURY ACCIDENT	1
PUBLIC SERVICE	2
STRUCTURE FIRE	1
SUICIDAL SUBJECT	1
SUSPICIOUS PERSON	3
SUSPICIOUS SITUATION	4
SUSPICIOUS VEHICLE	1
TREE HAZARD	1
TRF COMPLAINT/ROAD HAZARDS	2
UNKNOWN ACCIDENT	1
WELFARE CHECK	7
<b>TOTAL:</b>	<b>116</b>

# TYRONE TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	136	19	0
FEBRUARY	84	24	2
MARCH	116	21	2
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	336	64	4

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

JANUARY	153	JANUARY	25	JANUARY	25	JANUARY	46
FEBRUARY	117	FEBRUARY	28	FEBRUARY	26	FEBRUARY	36
MARCH	95	MARCH	34	MARCH	16	MARCH	28
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
<b>YTD TOTAL:</b>	<b>365</b>	<b>87</b>	<b>67</b>	<b>110</b>			

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

JANUARY	38	JANUARY	1	JANUARY	1	JANUARY	14
FEBRUARY	10	FEBRUARY	0	FEBRUARY	2	FEBRUARY	2
MARCH	19	MARCH	1	MARCH	5	MARCH	4
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
<b>YTD TOTAL:</b>	<b>67</b>	<b>2</b>	<b>8</b>	<b>20</b>			

**ARRESTS****ARRESTS****ARRESTS****ARRESTS**

JANUARY	1	JANUARY	4	JANUARY	0	JANUARY	1
FEBRUARY	4	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	1	MARCH	1	MARCH	1	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
<b>YTD TOTAL:</b>	<b>13</b>	<b>5</b>	<b>1</b>	<b>1</b>			



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

JANUARY	281	JANUARY	56	JANUARY	253
FEBRUARY	217	FEBRUARY	58	FEBRUARY	202
MARCH	218	MARCH	51	MARCH	204
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
	<b>716</b>		<b>165</b>		<b>659</b>

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

JANUARY	69	JANUARY	17	JANUARY	34
FEBRUARY	41	FEBRUARY	24	FEBRUARY	54
MARCH	38	MARCH	14	MARCH	53
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
	<b>148</b>		<b>55</b>		<b>141</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	3	JANUARY	1	JANUARY	1
FEBRUARY	3	FEBRUARY	0	FEBRUARY	2
MARCH	6	MARCH	1	MARCH	3
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
	<b>12</b>		<b>2</b>		<b>6</b>

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

JANUARY	113	JANUARY	25	JANUARY	76
FEBRUARY	106	FEBRUARY	33	FEBRUARY	59
MARCH	129	MARCH	15	MARCH	84
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
	<b>348</b>		<b>73</b>		<b>219</b>

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

JANUARY	80	JANUARY	2	JANUARY	7
FEBRUARY	93	FEBRUARY	2	FEBRUARY	10
MARCH	38	MARCH	3	MARCH	6
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
	<b>211</b>		<b>7</b>		<b>23</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	1	JANUARY	1	JANUARY	2
FEBRUARY	3	FEBRUARY	1	FEBRUARY	1
MARCH	4	MARCH	0	MARCH	4
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
	<b>8</b>		<b>2</b>		<b>7</b>

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

JANUARY	131	JANUARY	54	JANUARY	136
FEBRUARY	96	FEBRUARY	52	FEBRUARY	84
MARCH	132	MARCH	72	MARCH	116
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
	<b>359</b>		<b>178</b>		<b>336</b>

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

JANUARY	25	JANUARY	5	JANUARY	19
FEBRUARY	33	FEBRUARY	16	FEBRUARY	24
MARCH	21	MARCH	8	MARCH	21
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
	<b>79</b>		<b>29</b>		<b>64</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	2	JANUARY	1	JANUARY	0
FEBRUARY	1	FEBRUARY	0	FEBRUARY	2
MARCH	1	MARCH	1	MARCH	2
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
	<b>4</b>		<b>2</b>		<b>4</b>

<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	34	31:03	61	29:44	95
COHOCTAH	16	1:10:54	18	32:57	34
CONWAY	9	46:58	7	35:31	16
DEERFIELD	15	1:02:42	13	35:36	28
GENOA	86	39:47	132	28:05	218
HANDY	23	36:40	28	33:00	51
HARTLAND	81	24:05	123	19:01	204
HOWELL	62	29:21	67	24:37	129
IOSCO	8	1:21:20	7	47:42	15
MARION	37	38:36	47	27:26	84
OCEOLA	47	28:54	85	27:36	132
PUTNAM	32	17:40	40	42:25	72
TYRONE	69	10:18	47	47:56	116

# **COMMUNICATION #2**

Planning Commission Regular Meeting Minutes –  
March 12, 2024

1 **TYRONE TOWNSHIP PLANNING COMMISSION**  
2 **REGULAR MEETING MINUTES**  
3 **March 12, 2024 7:00 p.m.**

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

6 **PRESENT:** Kurt Schulze, Rich Erickson, Jon Ward, Bill Wood, and Garrett Ladd

7 **ABSENT:** Steve Krause and Kevin Ross

8 **ALSO PRESENT:** Karie Carter & Matteo Passalacqua

9 **CALL TO ORDER:** Vice-Chairman Kurt Schulze called the meeting to order at 7:00 p.m.

10 **APPROVAL OF THE AGENDA:** Commissioner Rich Erickson moved to approve the agenda as  
11 amended. The Master Plan portion of Old Business was deferred to the next regular meeting. They  
12 are awaiting approval from the Livingston County Planning Commission before recommending  
13 approval to the Township Board. Commissioner Garrett Ladd supported the motion. The motion  
14 carried by unanimous voice vote.

15 **APPROVAL OF THE MINUTES:** Commissioner Garrett Ladd moved to approve the February 13,  
16 2024, regular meeting minutes with changes. There were two typos (Vice-Chairman Kurt Schulze's  
17 last name was spelled incorrectly in two places). Commissioner Jon Ward supported the motion.  
18 The motion carried by unanimous voice vote.

19 **CALL TO THE PUBLIC:** Public comments were received.

20 **OLD BUSINESS:**

21 **1) Master Plan:** Deferred to the next regular meeting.  
22  
23

24 **2) Solar (Utility Scale):**

25 The Planning Commission reviewed the latest versions of the draft ordinance text. They also  
26 discussed the Utility-Scale Battery Energy Storage System (BESS) Zoning Ordinance draft and Solar  
27 Overlay Draft edits. Some topics discussed were what setbacks, lot coverage and geography should  
28 be considered. They also talked about wildlife protection and a required letter of credit for solar  
29 facilities. They talked about decommissioning once the solar farm was out of business. They  
30 discussed how to handle battery fires and the possibility of having training provided to the local fire  
31 authorities. They recommended contacting the local fire departments to inquire as to their  
32 capabilities and procedures regarding the extinguishing of battery fires. The Commissioners and the  
33 Planner continued to discuss the topics for several minutes.

34 **CALL TO THE PUBLIC:** Public comments were received.

35 **MISCELLANEOUS BUSINESS:** The next Planning Commission Workshop meeting is scheduled for  
36 Wednesday, March 20, 2024, at 6:00 pm.

- 1 **ADJOURNMENT:** The meeting was adjourned at 8:23 p.m. but was reopened due to one other
- 2 resident in the audience wishing to give a public comment. It was re-adjourned at 8:34 pm.

APPROVED

# **COMMUNICATION #3**

Planning Commission Meeting Synopsis – April 9, 2024



**TYRONE TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING & PUBLIC HEARING SYNOPSIS  
APRIL 9, 2024 7:00 p.m.**

This meeting was held at the Tyrone Township Hall

The Meeting was temporarily closed to hold a Public Hearing

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

**ABSENT:** Bill Wood & Jon Ward

**OTHERS PRESENT:** Ross Nicholson, Charles Widmaier, Laura Genovich, and Matteo Passalacqua (CWA)

**APPROVAL OF THE AGENDA:** Approved the agenda as presented

**APPROVAL OF THE MINUTES:** Approved the March 12, 2024 meeting minutes as presented.

**CALL TO THE PUBLIC:** Public comments were received.

**NEW BUSINESS:**

**1) McGinn Caregiver Operation Special Land Use**

The Planning Commission opened the Public Hearing and reviewed the application. Public comments were received. The Planning Commission moved to recommend Township Board denial of the application.

**OLD BUSINESS:**

**1) Master Plan:**

[ITEM WAS MOVED BEHIND ALL OTHER BUSINESS ITEMS] The Planning Commission went through the Livingston County review of the draft Master Plan. The Planning Commission discussed the changes they would like to make and provided direction to the Planner to make the changes to be reviewed at the next regular meeting.

**2) Utility-Scale Solar Facilities:**

The Planning Commission reviewed the latest draft ordinance text with the Attorney and Planner. Several revisions were suggested. The Planning Commission will review the revisions at the next regular meeting.

**3) Utility-Scale Wind & Battery Storage:**

The Planning Commission discussed the items and requested that the Planner and Attorney draft language to be reviewed at the next regular meeting.

**CALL TO THE PUBLIC:** Public comments were received.

**MISCELLANEOUS BUSINESS:** The Planning Commission and Ross Nicholson briefly discussed potential future agenda items. The possibility of holding a workshop on 04/17/2024 was discussed (will be held assuming information is available for review and discussion and enough Planning Commissioners can be available to attend).

**ADJOURNMENT:** The meeting was adjourned at 9:50 pm.

# **NEW BUSINESS #1**

Damaged siding and gutter extension installation quote.

# Armor Exteriors

Office (248)660-6526 Cell (248)925-9369

Justinarmor1111@gmail.com

---

## Plans and Specifications/Scope of Work

8420 Runyan Lake Rd Tyrone Township building

Mike Cunningham (810)224-0119

### **Replace damaged siding and install gutter extensions**

\* Replace 8 pieces of damaged siding , 1 corner post and 1 j-channel

(see photos )

\*Install downspout extensions on back side of building and re- fasten to drain tiles

\*Fix dented gutter

\*Install missing siding piece and fasten correctly

**Total: \$1,140**

Licensed and insured and in good standing with the state of Michigan ,  
,Approximately 1 days for completion, , If you have any questions (248-925-9369)

Licensed no. 2103166650

Signed owner \_\_\_\_\_

Signed contractor\_\_\_\_\_

# **NEW BUSINESS #2**

Historic town hall electrician quotes.



-Install (1) 20amp 120volt tamper resistant GFCI protected duplex receptacle for general purpose use.  
 -Install wiring from the above mentioned dawn to dusk photo cell to control future walkway lighting. These provisions will be left in a junction box located at crawl space access and the labor portion of the future walkway lighting will be figured into the "Allowance" portion of this estimate.

2.	<b>Material</b>	1	\$7,204.20	\$7,204.20
	-Square D QO142M200P Load Center with surface cover -Square D QO2175SB Surge Protector -Square D QO230 Circuit Breaker -Square D QO 120 Circuit Breaker -Square D QO 115 Circuit Breaker -Consumers underground meter socket -2" PVC -2" PVC Male Adapter -2" Locknut -2" Plastic Bushing -8' Galvanized Ground Rods -Acorn Nuts -1Gang Nail on Box -1Gang Cut in Box -1Gang Round Nail on Box -1Gang Round Nail on Box -20amp TR Receptacle -20amp TRWR GFCI Receptacle -Single Pole Spec Grade Switch -3-way Spec Grade Switch -In-Use Cover -1Gang Cover Plate -120volt Stem Mount Photo Control -14/2 Romex -14/3 Romex -12/2 Romex -10/2 Romex -#4/0 USE Conductor -#6THHN Conductor -Keyless Light Fixture -A-19 LED Lamp -30amp A/C Fusible Pull Out Disconnect -30amp FRN Fuse Base Corp. Light Fixtures (6) School House Style (3) Barn Style with battery back up for emergency egress			

3.	<b>Allowance</b>	1	\$2,000.00	\$2,000.00
	For future installation of undetermined walkway lighting			

Subtotal	\$16,204.20
Sales tax	\$552.25

<b>Total</b>	<b>\$16,756.45</b>
--------------	--------------------

**Note to customer**

We appreciate your business. Please find your Estimate attached. Feel free to contact us to discuss the details of the project if you have any questions. Your Estimate pricing is valid for 30 days, please let us know if you accept this order and would like to be added to the installation schedule.

Have a great day!  
 SB Electrical Contractors, LLC



March 21, 2024  
Tyrone Township  
8420 Runyan lk rd  
Fenton MI, 48430

Historic town Hall Renovation:

Estimate to include

1. Permit & inspections
2. 7 General Use 20 amp outlet circuits.
3. 1 Lighting 20 amp circuit.
4. 1 30 amp 240v circuit for mechanical unit with 3R disconnect on exterior of structure.
5. 1 20 amp 120v dedicated circuit for sump pump.
6. 1 20 amp 120v dedicated circuit for sump pump heat trace, \*\*Note that heat trace is not included in estimate\*\*.
7. 8 20 amp spare circuit breakers in panel per RP-A panel schedule.
8. 4 exterior Weather Resistant GFCI protected outlets.
9. 19 General Use duplex receptacles Tamper resistant style.
10. 6 Interior light fixtures Type A BASELITE CORP. SCFS/SH016/41/27K/LDM120
11. 3 Exterior light fixtures Type B BASELITE CORP.  
YL16/41/E22/B12/LED25W/27K/LDM120/PR4
12. 2 Combination EXIT/EMERGENCY LIGHTS red lettering white plate.
13. 2 Three way switches for exterior lights.
14. 2 three way switches dimming for interior lights, with 2 ceiling mounted occupancy sensors.
15. 2 service lights in crawl space on a single pole switch at entrance.
16. 4 junction boxes in crawl space labeled outdoor lighting future use, with switch ganged with service lights.
17. Two year warranty of work and installation.

Total \$7,900.00





Service options:

**100 amp main service**

1. New 100 amp 24 space Panel 120/240v single phase surface mounted with main breaker.
2. Outdoor 100 amp underground service riser with Consumers approved meter can.
3. Outdoor 3R 100 amp main disconnect, per new NEC & MRC requirements for permits pulled after March 12, 2024.

Total for 100 amp service \$1,800.00

**200 amp main outdoor rated service**

1. New 200 amp 30 space 3R outdoor rated Panel 120/240v single phase surface mounted with main breaker. After site visit it was determined that having the main service panel mounted outside would not only help to preserve authenticity of the structure's interior, but also make it easy and non invasive to have this electrical service feed future installations like a gazebo.
2. Outdoor 200 amp underground service riser with Consumers approved meter can.
3. Main disconnect will be outdoors in the main panel next to the electrical meter per new NEC & MRC requirements for permits pulled after March 12, 2024.

Total for 200 amp service \$2,200.00

NOT RESPONSIBLE FOR ANY STRUCTURAL ELEMENTS/COMPONENTS REMOVAL OR REPAIR. ALL PRICING IS CONTINGENT ON CURRENT MARKET PRICES OF MATERIALS AT TIME OF QUOTE FOR 30 DAYS. QUOTE IS SUBJECT TO APPROVAL OF AUTHORITIES HAVING JURISDICTION.

---

SIGNATURE

DATE

RCJContractorsLLC@gmail.com  
810-215-1290

# **NEW BUSINESS #3**

Mabley Hill Road improvement agreement.

**PROJECT AGREEMENT**  
**JOB NUMBER: 489.15.5159BV**

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2024 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

**WITNESSETH**

The Township has selected the following road to be improved as described below:

**MABLEY HILL ROAD  
(FROM FAUSSETT ROAD TO HOLT FORTH ROAD)  
APPROXIMATELY 5,400 FEET  
GRAVEL RESURFACING, LIMITED DRAINAGE  
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Township shall pay the Road Commission 100% of the cost of the project, as follows: \$117,000.
  - A. The balance shall be paid promptly as invoiced.
  - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
  - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
3. The work will be completed within the current contract year, unless the parties otherwise so agree.
4. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

**IN WITNESS WHEREOF**, the parties have hereunto set their hands and seals the date and year first above written.

**TOWNSHIP OF TYRONE**

**BY:** \_\_\_\_\_  
**MIKE CUNNINGHAM, SUPERVISOR**

\_\_\_\_\_  
**PAM MOUGHLR, CLERK**

**BOARD OF COUNTY ROAD COMMISSIONERS  
OF THE COUNTY OF LIVINGSTON**

**BY:** \_\_\_\_\_  
**STEVEN J. WASYLK, MANAGING DIRECTOR**

\_\_\_\_\_  
**SARAH R. NEWTON, DIRECTOR OF FINANCE**

# **NEW BUSINESS #4**

Parshall Road improvement agreement.

# PROJECT AGREEMENT

JOB NUMBER: \_\_\_\_\_

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

## WITNESSETH

The Township has selected the following road to be improved as described below:

**PARSHALL ROAD  
(FAUSSETT RD TO HOLT FORTH ROAD)  
APPROXIMATELY 3,400 FEET  
GRAVEL RESURFACING, LIMITED DRAINAGE  
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Township shall pay the Road Commission 50% of the cost of the project, as follows: \$90,000.

Note: This project is being split equally between Hartland Township and Tyrone Township. Tyrone Township's portion not to exceed \$45,000.

- A. The balance shall be paid promptly as invoiced.
  - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
  - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
  3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
  4. The work will be completed within the current contract year, unless the parties otherwise so agree.

**IN WITNESS WHEREOF**, the parties have hereunto set their hands and seals the date and year first above written.

**TOWNSHIP OF TYRONE**

**BY:** \_\_\_\_\_  
**MIKE CUNNINGHAM, SUPERVISOR**

\_\_\_\_\_  
**PAM MOUGHLER, CLERK**

**BOARD OF COUNTY ROAD COMMISSIONERS  
OF THE COUNTY OF LIVINGSTON**


**BY:** \_\_\_\_\_  
**STEVEN J. WASYLK, MANAGING DIRECTOR**

\_\_\_\_\_  
**TERRY E. PALMER, DIRECTOR OF FINANCE**

# **NEW BUSINESS #5**


Authorization to take legal action for zoning violation,  
parcel 008.





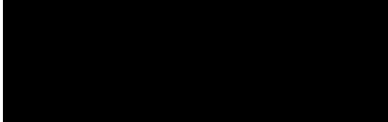
Parcel ID: 4704-11-201-008

## ENFORCEMENT TIMELINE

- **11/12/2023** Complaint received. Multiple unused and unregistered vehicles in yard with rodents living in them. Multiple jet skis and tractors in yard.
- **11/16/2023** Inspected property, took photos (attached).
- **11/20/2023** Sent enforcement letter (attached). NO RESPONSE
- **12/12/2024** Sent second enforcement letter (attached).
- **12/18/2024**  called. Said he will need approximately 90 days to get the vehicles registered/licensed and to remove or store some of the recreational vehicles. Per Supervisor – ok to give 90 days.
- **03/21/2024** Inspected property, took photos (attached). Jet skis have been removed; however, many vehicles remain on the property in violation of our ordinance.
- **04/09/2024** Original complainant called; looks like they've added more vehicles to the property.

# **NEW BUSINESS #6**

Authorization to take legal action for zoning violation,  
parcel 001.



Parcel ID 4704-30-200-001

## ENFORCEMENT TIMELINE

- **July 1, 2021** Complaint received: several non-functioning vehicles on the property.
- **July 29, 2021:** Inspected property; observed multiple vehicles, truck trailers, RV, many with no license plates.
- **August 3, 2021:** Sent 1<sup>st</sup> enforcement letter.
- **August 26, 2021:** [REDACTED] contacted me. Will construct a privacy fence to hide vehicles in the back yard. Told him if no complaints were received would close out the complaint.
- **March 17, 2022:** Complainant called, and said property is even worse.
- **March 24, 2022:** Sent letter to [REDACTED]
- **March 31, 2022:** [REDACTED] called. I gave him 4 weeks to put vehicles in enclosed building or build privacy fence.
- **May 31, 2022:** Drove by property. Looked cleaned up. Observed 3 registered cars, 1 boat, 1 boat trailer, and 1 truck trailer. Still needs to clean up; truck trailer not permitted.
- **June 7, 2022:** Complainant called again. Said it has been almost a year and the mess is worse. Everything has been moved to the back yard.
- **June 23, 2022:** Sent letter to [REDACTED] Asked to contact us in 7 days.
- **July 20, 2022:** Sent another letter to [REDACTED] (never heard from him after June 23<sup>rd</sup> letter).
- **July 28, 2022:** [REDACTED] called. Will build a pole barn by Fall/Winter of 2022.
- **November 2, 2022:** No pole barn has been constructed. Sent letter asking him to contact me.

- **July 5, 2023:** Complainant called again. Said there are 3 trailers in driveway, 1 in back yard, broken down cars, broken metal shelving and 3 dead vehicles in the side yard.
- **July 5, 2023:** Sent letter to [REDACTED] No response
- **September 21, 2023:** Sent letter to [REDACTED] (FINAL LETTER)
- **October 4, 2023:** [REDACTED] called to say he has a builder coming to give estimate to build barn.
- **November 8, 2023:** Sent letter to [REDACTED] asking about pole barn. Said it had been over two years since we first rec'd complaint. Asked that he contact me upon receipt of letter.
- **NO RESPONSE.**
- **January 10, 2024** Attorney Chuck Widmaier sent a letter to [REDACTED] Gave him 10 days to clean up property or he will take legal action.
- **February 21, 2024** Inspected property. No change; possibly worse. Pictures attached.
- **April 8, 2024** Original complainant called; property is still full of junk vehicles.