

**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.

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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

Revenues	2024-2025 Proposed Budget	
101 General Fund Revenues	\$	1,985,615
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Department Expenses		
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

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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
Total Department Expenses	\$	1,982,332

Surplus (Deficit)	\$	3,283
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	<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

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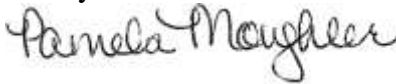
RESOLVED BY: Trustee Schulze
SUPPORTED BY: Trustee Tucker

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.

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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.

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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

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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;

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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.

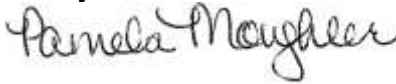
RESOLVED BY: Trustee Tucker
SUPPORTED BY: Treasurer Eden

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:

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- 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

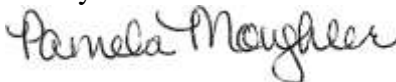
SUPPORTED BY: Trustee Schulze

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

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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.

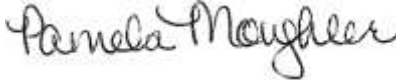
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PUBLIC HEARING & SPECIAL BOARD MEETING
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pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Pamela Moughler
Township Clerk

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.

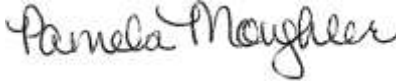
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PUBLIC HEARING & SPECIAL BOARD MEETING
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pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Pamela Moughler
Township Clerk

8. 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.

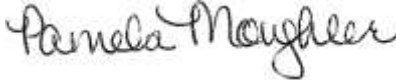
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**TYRONE TOWNSHIP
PUBLIC HEARING & SPECIAL BOARD MEETING
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pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Pamela Moughler
Township Clerk

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.

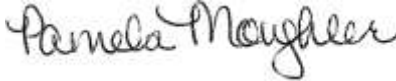
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**TYRONE TOWNSHIP
PUBLIC HEARING & SPECIAL BOARD MEETING
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pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of 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

