

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 19, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 19, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Andrew Schmidt, Clerk David Kuzner, and Treasurer Dave Kurtz;
Trustees: Bob Byerly, Steve Nagy, Horace Morton, and Lynn Thompson.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

None.

APPROVAL OF AGENDA – OR CHANGES

Trustee Morton moved to approve the agenda as modified. (Trustee Nagy seconded.) The motion carried.

The modifications are as follows:

Added New Business #6 Tyrone Woods land division.
Added New Business #7 Treasurer training requests.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – September 5, 2006.
Approval of Special Board Meeting Minutes – August 23, 2006.
Clerk's Warrant and Bills.

Trustee Nagy moved to approve the consent agenda as presented. (Trustee Morton seconded).
The motion carried.

COMMUNICATIONS

#1 July 25, 2006 Planning Commission Approved Regular Meeting Minutes.

Treasurer Kurtz moved to receive and place on file the communications as presented. (Trustee Morton seconded). The motion carried.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 19, 2006 – PAGE 2**

NEW BUSINESS

#1 Tetra Tech monthly sewer invoices.

Treasurer Kurtz moved to approve the Tetra Tech monthly sewer invoices. (Trustee Thompson seconded). The motion carried.

#2 Resolution opposing the “Stop Overspending” Ballot Proposal

RESOLUTION #060901
OPPOSING THE “STOP OVERSPENDING” BALLOT PROPOSAL

WHEREAS, the so-called “Stop OverSpending” SOS proposal would amend the Michigan Constitution to put into place rigid revenue and spending limits at the state and local levels of government, and;

WHEREAS, this proposed Constitutional Amendment would dramatically limit the ability of local and state government to provide services such as public safety, education, health care, and other vital services that ensure a high quality of life for all Michigan citizens, as well as provide infrastructure such as roads, sewer and water, necessary to create and retain jobs, and;

WHEREAS, this proposal is similar to a Colorado initiative that was adopted in 1992, and recently suspended by voters in that state because it crippled essential services at all levels of government, and;

WHEREAS, due to state budget cuts, state funding to local communities in Michigan has already been reduced by \$1.5 billion that last four years, leading to numerous cuts in services including the loss of over 1,500 police officers in Michigan since September 11, 2001, and;

WHEREAS, the SOS proposal would require township- or county-wide votes on projects that may impact only one small area within those jurisdictions and would create delays in critical economic development projects by requiring votes on public construction projects that would be funded out of existing revenues, and;

WHEREAS, passage of the SOS proposal will cause unnecessary litigation, hinder the ability of local elected leaders to act in times of crisis and unpredictable circumstances, and greatly increase local spending on elections, and require voters to become knowledgeable on a broad array of new ballot proposals, the majority of which will have no direct impact on the voter, and;

WHEREAS, such a proposal undermines our system of representative democracy and would require local and state officials to avoid responsibility for making the tough decisions that they are elected to make on behalf of the community they serve, now;

THEREFORE BE IT RESOLVED, that the Township of Tyrone joins the Michigan Townships Association in opposing the “Stop OverSpending” ballot proposal.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 19, 2006 – PAGE 3**

RESOLVED BY: Treasurer Kurtz

SUPPORTED BY: Trustee Thompson

VOTE: Nagy, yes; Morton, yes; Kurtz, yes; Kuzner, yes; Thompson, yes; Byerly, yes;
Schmidt, yes.

ADOPTION DATE: September 19, 2006

CERTIFICATION OF THE CLERK

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 19th day of September, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 20th day of September, 2006.

David G. Kuzner, CMC
Tyrone Township Clerk

#3 Request of Charles and Mary Ellen Rogers for boundary realignment of property at 7027 Hartland Road (FR parcel 28-400-008-A) and 7033 Hartland Road (FR parcel 28-400-036-B).

Trustee Morton moved to accept the recommendation of the Planning Commission and approve the request of Charles and Mary Ellen Rogers for boundary realignment of property at 7027 Hartland Road (FR parcel 28-400-008-A) and 7033 Hartland Road (FR parcel 28-400-036-B) with the following acknowledgments and conditions:

1. The Tyrone Township Planning Commission has reviewed the proposed land division in accordance with the provisions of Tyrone Township Zoning Ordinance Number 36 as amended and the related Township land division provisions and recommended the proposed land division.
2. The applicant has submitted the appropriate permits from the Livingston County Road Commission.
3. The Township acknowledges that while the land division appears to meet the existing Township, County and State requirements this does not guarantee the parcel is usable as a building site because of existing deed restrictions, private road restrictions or other conditions not brought forth in the Township's review.
4. The applicant is hereby notified that where these restrictions, known or not, are not enforced by the Township but through appropriate civil actions.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 19, 2006 – PAGE 4**

5. The applicant must complete the conditions placed on the land divisions by the Planning Commission on to the satisfaction of the Zoning Administrator before any land use permits will be issued.
6. The approval is based on the drawings and parcel descriptions submitted by the applicant showing the concept drawings dated 7/12/06.
7. A copy of this motion, the approval letter to the applicant and the full Board packet shall be submitted to the Township Assessor.

(Treasurer Kurtz seconded). The motion carried.

#4 Request of Tyrone Covenant Presbyterian Church for a site plan amendment to rebuild the portico entrance and add another entrance to the parking lot.

Trustee Morton moved to accept the recommendation of the Planning Commission and approve the request of Tyrone Covenant Presbyterian Church for a site plan amendment to rebuild the portico entrance and add another entrance to the parking lot with the following acknowledgments and conditions:

1. The Tyrone Township Planning Commission has reviewed the proposed land division in accordance with the provisions of Tyrone Township Zoning Ordinance Number 36 as amended and the related Township land division provisions and recommended the proposed land division.
2. The applicant has submitted the appropriate permits from the Livingston County Road Commission.
3. The Township acknowledges that while the land division appears to meet the existing Township, County and State requirements this does not guarantee the parcel is usable as a building site because of existing deed restrictions, private road restrictions or other conditions not brought forth in the Township's review.
4. The applicant is hereby notified that where these restrictions, known or not, are not enforced by the Township but through appropriate civil actions.
5. The applicant must complete the conditions placed on the land divisions by the Planning Commission on to the satisfaction of the Zoning Administrator before any land use permits will be issued.
6. The approval is based on the drawings and parcel descriptions submitted by the applicant showing the concept drawings by Prince Architecture Group, AIA, and dated 8/07/06.
7. A copy of this motion, the approval letter to the applicant and the full Board packet shall be submitted to the Township Assessor.

(Trustee Thompson seconded). The motion carried.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 19, 2006 – PAGE 5**

#5 Request of Ray Hicks, representing Lillian Warwick Properties, LLC, for Site Condominium approval for property located at 10287 Carmer Road, LK-1, Parcel 10-100-031, Section 10, Tyrone Township.

Trustee Morton moved to table the request of Ray Hicks, representing Lillian Warwick Properties, LLC, for Site Condominium approval for property located at 10287 Carmer Road, LK-1, Parcel 10-100-031, Section 10, Tyrone Township, and send it back to the Planning Commission to satisfy the three concerns outlined by the Township Planner. (Trustee Thompson seconded). The motion carried.

Roll Call: Byerly, yes; Nagy, yes; Thompson, yes; Morton, yes; Kurtz, yes; Kuzner, no; Schmidt, yes.

#6 Tyrone Woods land division.

Trustee Thompson moved to approve the land division for the Tyrone Woods property conveyed to Tyrone Township. (Trustee Byerly seconded). The motion carried.

#7 Treasurer training requests.

Treasurer Kurtz moved to accept the recommendation of the Treasurer and approve the Passport Acceptance training and BS&A training for the Treasurer's Office staff. (Trustee Thompson seconded). The motion carried.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No.15413-15437) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$30,950.70** from the **GENERAL FUND** and **\$1,410.00** from the **JAYNE HILL STREET LIGHTING FUND** and **\$220.97** from the **JAYNE HILL WASTE REMOVAL FUND**.

ADJOURNMENT

The meeting ended at 9:07 p.m.