

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 6, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 6, 2013 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Keith Kremer, Trustees Soren Pedersen, Chuck Schultz, David Walker, and Cam Gonzalez. Absent: Treasurer Marna Bunting-Smith.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – July 16, 2013
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. Economic Development Council Meeting Minutes- May 21, 2013**
- 2. Economic Development Council Meeting Minutes- July 16, 2013**
- 3. Economic Development Council Revenue & Expense Summary- July 16, 2013**
- 4. Ann Arbor SPARK 2nd Quarterly Report, April-June 2013**
- 5. Livingston County Sheriff Report- 1st Quarter**
- 6. Livingston County Sheriff Report- 2nd Quarter**
- 7. Enbridge Construction Update- July 2013**
- 8. Zoning Administrator’s Report**

Trustee Walker moved to receive and place on file Communications #1-8 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Mr. Philip Nader to appeal his fire service charge.**

No motion was made to forgive Mr. Nader’s fire service charge appeal.

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2. Request of Mr. and Mrs. Perez for the board to hang a banner “In God We Trust” in the township hall.

After lengthy discussion, which included audience participation, the following motions were made:

Trustee Walker moved to adopt the request. (Trustee Pedersen seconded, but withdrew support.) The motion failed due to lack of support.

Trustee Gonzalez moved to table the request. (No second.) The motion failed due to lack of support.

Clerk Kremer moved to approve the request pending the affirmative action of the United States Supreme Court’s decision on a similar case. (Trustee Pedersen seconded.) The motion carried; 4 ayes, 2 nays (Walker, Cunningham).

3. Road Commission’s estimate for Hartland Road improvements.

Trustee Walker moved to pay the township’s portion of the Hartland Road (south of Center Rd.) improvements, per agreement with the Livingston County Road Commission. (Trustee Gonzalez seconded.) The motion carried; all ayes. The estimated cost of the job is \$70,000; the township’s approved portion is \$32,000, with Livingston County paying the balance.

4. Adoption of Deficit Elimination Plan.

**RESOLUTION #130801
TYRONE TOWNSHIP, LIVINGSTON COUNTY
SEWER FUND DEFICIT ELIMINATION PLAN**

WHEREAS, Tyrone Township’s Sewer Fund has a negative unrestricted position of (\$274,823) and a current assets minus current liabilities deficit of \$111,032 on March 31, 2013; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury:

NOW THEREFORE, IT IS RESOLVED that the Tyrone Township Board of Trustees adopts the following as the Tyrone Township Sewer Fund Deficit Elimination Plan:

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	March 31, 2014
CURRENT ASSETS	
Unrestricted Cash In O&M Fund	450,000
Unrestricted Long Term Loan From GL	250,000
Receivables	640,000
DUE FROM OTHER FUNDS	
DUE FROM COUNTY	
TAP IN A/R	6,692
Total CURRENT ASSETS	1,346,692
 CURRENT LIABILITIES	
ACCTS PAYABLE	30,000
DUE TO OTHER GOVT	75,000
DUE TO OTHER FUNDS	
TYRONE WOODS	
ACCRUED INTEREST	119,320
CURRENT PORTION DEBT	765,000
CURRENT LIABILITIES	989,320
 Assets Minus Liabilities	357,372

BE IT FURTHER RESOLVED that the Tyrone Township Clerk submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Supervisor Cunningham

VOTE: Cunningham, yes; Kremer, yes; Gonzalez, yes; Pedersen, yes; Schultz, yes; Walker, yes; Bunting-Smith, absent.

ADOPTION DATE: August 6, 2013

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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 August 6, 2013, 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.



Keith L. Kremer
Township Clerk

5. Copy machine quotes.

Trustee Pedersen moved to accept the quote from Ricoh for a new copier lease. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Request of the Treasurer and Deputy Treasurer to attend the MMTA Fall Conference.

Trustee Gonzalez moved to allow the Treasurer and Deputy Treasurer to attend the Michigan Municipal Treasurers Association Fall Conference. (Trustee Walker seconded.) The motion carried; all ayes.

7. Request to increase the Tax Roll and Assessors Appraisal Roll fees.

Trustee Walker moved to adopt the increase of the Tax Roll and Assessors Appraisal Roll fees as presented by the Treasurer. (Trustee Schultz seconded.) The motion carried; all ayes. The fees adopted are as follows:

Duplicate Tax Roll (<i>PDF exported by email</i>)	\$250
Assessor's Assessing Appraisal Roll (<i>CD or email</i>)	\$300

8. Update on Fenton Sand and Gravel land deposit.

The board was informed that Fenton Sand and Gravel is late with the second installment on the Land Contract Agreement and interest fees apply.

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9. Request of the Supervisor to get bids for right-of-way tree trimming.

Trustee Walker moved to authorize the Supervisor to seek bids for tree removal in the township's road right-of-ways. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

Clerk Kremer told the board the sheriff's contract has been finalized and signed.

PUBLIC REMARKS

Matt Miller (11216 Hartland Rd.) complained of the condition of Hartland Road. Supervisor Cunningham said the Livingston County Road Commission has Hartland Road scheduled for improvements in the summer of 2014.

ADJOURNMENT

The meeting adjourned at 8:14 p.m.