

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 17, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 17, 2013 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC HEARING

The purpose of the annual public hearing is to hear objections which may be offered against the estimated cost for police and fire protection and on the distribution of the levy for the fiscal year beginning April 1, 2014.

Supervisor Cunningham closed the regular meeting and opened the public hearing at 7:00 p.m. Clerk Kremer reviewed the estimated cost for police and fire protection. No letters of opposition were received. A few general questions were asked about police and fire service in the township. No opposing comments were made. The Supervisor closed the public hearing at 7:16 p.m.

APPROVAL OF AGENDA – OR CHANGES

Treasurer Bunting-Smith moved to approve the agenda as amended. (Clerk Kremer seconded.) The motion carried; all ayes.

The amendment is as follows:

Added New Business #6 Approval of final township millage rate for 2013.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 3, 2013
Closed Session Meeting Minutes – September 3, 2013
Treasurer’s Report
Clerk’s Warrants & Bills

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

COMMUNICATIONS

- 1. Letter from Mr. and Mrs. Perez – August 28, 2013**
- 2. Planning Commission Meeting Synopsis – September 10, 2013**
- 3. Revenue and Expenditure Report – August 31, 2013**

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Clerk Kremer moved to receive and place on file Communications #1-3 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Gary Penn (11200 Denton Hill Rd.) asked if closed session minutes are available to the public. Clerk Kremer said closed sessions are confidential and minutes are not public.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Action Water Sports to amend their site plan by adding three additional buildings.**

Supervisor Cunningham moved to approve the Action Water Sports' site plan amendment for three additional buildings and conditionally approved a proposal for three future buildings. Approval of the future proposal is conditional on no changes having been made to the ordinance, outdoor storage is not allowed, and the Livingston County Drain Commission must grant approval. (Clerk Kremer seconded.) The motion carried; all ayes.

- 2. Police and Fire Protection Special Assessment Resolution.**

**TYRONE TOWNSHIP
LIVINGSTON COUNTY**

RESOLUTION #130902

**POLICE AND FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT
NO. X0082**

DISTRIBUTION OF LEVY UPON LAND IN SPECIAL ASSESSMENT DISTRICT

WHEREAS, the Tyrone Township Board, after due and legal notice, held a public hearing on the 17th of September, 2013 upon a proposed assessment roll prepared by the Supervisor and assessing officer of the Township for the purpose of defraying the expenses of the special assessment district; and

WHEREAS, that public hearing was preceded by proper notice in the Tri-County Times newspaper of general circulation in the Township, and posted on the township's website and building; and

WHEREAS, comments were received from those present at the public hearing concerning the assessment roll and an opportunity was given to all present to be heard on the matter; and

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WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing; and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all the comments and proposed amendments thereto and has found the proposed assessment roll to be correct, just and reasonable:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The assessment roll submitted by the Supervisor and assessing officer of the Township shall hereafter be designated as POLICE AND FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT NO. X0082 and shall hereby be confirmed as the assessment roll for the district.
2. The assessments in the district to be levied in December 2013 shall be as follows: on a qualifying vacant lot or parcel the assessment will be \$70.00 annually, for each qualifying lot or parcel containing a structure other than a commercial structure, the assessment will be \$140.00 annually, and for each qualifying lot or parcel containing a commercial structure the assessment will be \$237.50 annually.
3. Future due installments of an assessment against any parcel of land may be paid to the Township Treasurer any time in full with interest accrued through the month in which the final installment is paid in accordance with the Michigan Public Act 33 of 1951, as amended. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided in this section, a penalty at the rate of 1 percent for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, also in accordance with PA 33.
4. The assessments made in the special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver the special assessment roll to the Treasurer with his warrant attached, commanding the Treasurer to collect the assessments in accordance with the direction of the Township Board and PA 33.
5. All resolutions and parts of resolutions in conflict with the provisions of this resolution be and the same are hereby rescinded.

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Pedersen

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

ADOPTION DATE: September 17, 2013

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 September 17, 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

3. Special Assessment Funds 2014-2015 Budgets.

**TYRONE TOWNSHIP
LIVINGSTON COUNTY**

RESOLUTION #130903

ADOPTING 2014-2015 BUDGET FOR ALL SPECIAL REVENUE FUNDS

**Great Oaks
Parkin Lane Snow & Maintenance
Jayne Hill Waste
Walnut Drive Lighting
Jayne Hill Lighting
Parkin Lane Road
Jayne Hill Road
Sewer Debt 2003
Police and Fire Protection Special Assessment**

(SEE ATTACHED BUDGET)

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RESOLVED BY: Treasurer Bunting-Smith
SUPPORTED BY: Trustee Gonzalez

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

ADOPTION DATE: September 17, 2013

CERTIFICATION OF THE CLERK

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Keith L. Kremer
Township Clerk

Special Assessments Budgets FY 2014-2015

Fund	Revenue	Expenses	Surplus/Deficit	Deficit Funding
867 Great Oaks	\$3,760.00	\$3,600.00	\$160.00	
865 Parkin Lane Snow & Maintenance	\$6,510.00	\$6,510.00	\$0.00	
863 Jayne Hill Waste	\$17,968.50	\$17,910.00	\$58.50	
862 Walnut Drive Lighting	\$250.00	\$200.00	\$50.00	
861 Jayne Hill Lighting	\$2,210.00	\$1,950.00	\$260.00	
396 Parkin Lane Road	\$34,414.26	\$34,630.00	-\$215.74	Use Fund Surplus
386 Jayne Hill Road	\$9,251.88	\$19,117.00	-\$9,865.12	Use Fund Surplus
392 Sewer Debt 2003	\$1,375,564.00	\$1,151,391.00	\$224,173.00	

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Public Safety Fund 255	Budget 2014/2015	
Participants		Parcel Rate
Developed Commercial/Ind.	28	\$237.50
Vacant	782	\$70.00
Residential	3431	\$140.00
 Revenue		
Fire Run Credit Collections	\$100.00	
Fire Run Collection Tyrone	\$45,000.00	
Interest & Dividends		
Special Assessment	\$541,730.00	
Uncollectible Taxes	-\$500.00	
Transfer In	\$2,000.00	
 Total Revenue	 \$588,330.00	
 Expenses		
Fire Run Expenses	\$416,100.00	1377*300
Livingston County Sheriff	\$108,847.65	
Office Supplies	\$100.00	
Publishing	\$600.00	
Court Fees	\$2,000.00	
Postage	\$250.00	
 Total Expenses	 \$527,897.65	

4. Request of the Supervisor to attend the MATS Fall Conference.

Trustee Gonzalez moved to approve the Supervisor's request to attend the Michigan Association of Township Supervisors fall conference. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

5. Zoning Board of Appeal appointment.

Treasurer Bunting-Smith moved to approve the Supervisor's appointment of Ryan Rudzis as an alternate member to the Zoning Board of Appeals to fill a vacant position that expires August 31, 2015. (Trustee Gonzalez seconded.) The motion carried; all ayes.

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6. Approval of final township millage rate for 2013.

Clerk Kremer moved to approve the final township millage rate of .9067 for 2013. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. Update on Fenton Sand & Gravel Land Deposit.

Treasurer Bunting-Smith said the township has not received a payment this year.

PUBLIC REMARKS

Gary Penn (11200 Denton Hills) asked the status of Fenton Sand & Gravel's reclamation and if they have an extraction permit. Supervisor Cunningham said by consent agreement Fenton Sand and Gravel can ask for extensions.

Don LoVasco (12482 Orchard Wood Dr.) asked if the township sells information. Clerk Kremer said the township does not sell any information; however, some information can be legally obtained through a Freedom of Information Act request.

ADJOURNMENT

The meeting adjourned at 8:00 p.m.