

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 15, 2013 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The amendment is as follows:

Added Miscellaneous Business #2 Request to revise the employee holiday schedule.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – September 17, 2013**

**Treasurer's Report**

**Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Economic Development Council of Livingston County Executive Committee Meeting Minutes – August 20, 2013**
- 2. Livingston County Sheriff Report- August 31, 2013**
- 3. Livingston County Sheriff Response Times – August 31, 2013**
- 4. Economic Development Council of Livingston County Board of Directors Meeting Minutes – September 17, 2013**
- 5. Revenue & Expenditure Report – September 30, 2013**
- 6. Planning Commission Meeting Synopsis – October 8, 2013**
- 7. Planning Commission Public Hearing Synopsis – October 8, 2013**

Trustee Pedersen moved to receive and place on file Communications #1-7 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 2**

**NEW BUSINESS**

- 1. Adoption of ordinance amendments: Cemetery Locations (Article 22: Special Land Uses).**

**RESOLUTION #131001  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
ARTICLE 22 SPECIAL LAND USES  
TO CLARIFY CEMETERY LOCATIONS.**

*(Amendment made to Section 22.05.C Site Design Conditions)*

**RESOLVED BY:** Clerk Kremer

**SUPPORTED BY:** Trustee Gonzalez

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

**ADOPTION DATE:** October 15, 2013

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, 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, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Keith L. Kremer  
Tyrone Township Clerk

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 3**

2. **Adoption of ordinance amendments: Antenna Regulations (Article 21: Supplemental District Regulations).**

**RESOLUTION #131002  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
ARTICLE 21 SUPPLEMENTAL DISTRICT REGULATIONS  
TO COMPLY WITH THE AMENDED TELECOMMUNICATIONS  
ACT OF 1996**

*(Amendments made to Section 21.17.A Noncommercial Satellite Dish Antennas  
and Amateur Radio Antennas)*

**RESOLVED BY:** Treasurer Bunting-Smith  
**SUPPORTED BY:** Trustee Schultz

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

**ADOPTION DATE:** October 15, 2013

**CERTIFICATION OF THE CLERK**

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**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 4**

- 3. Adoption of ordinance amendments: Medical Marijuana (Article 2: Definitions, Article 4: FR Zoning District, Article 16: M-1 Light Manufacturing, Article 16A: PCS, Article 21: Supplemental Regulations).**

**RESOLUTION #131003  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
REGULATING MEDICAL MARIJUANA USE AND CAREGIVER OPERATONS  
PERMITTED BY THE MICHIGAN MEDICAL MARIHUANA ACT**

*(Amendments made to  
Article 2 Definitions,  
Article 4 FR Zoning District,  
Article 16 M-1 Light Manufacturing,  
Article 16A PCS,  
Article 21 Supplemental Regulations)*

**RESOLVED BY:** Trustee Schultz  
**SUPPORTED BY:** Trustee Gonzalez

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

**ADOPTION DATE:** October 15, 2013

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, 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, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Tyrone Township Clerk

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 5**

- 4. Adoption of ordinance amendments: Accessory Structures (Article 2: Definitions, Article 21: Supplemental District Regulations).**

**RESOLUTION #131004  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
CONSOLIDATING AND CLARIFYING REGULATIONS PERTAINING TO  
ACCESSORY STRUCTURES**

*(Amendments made to Article 2.01 Definitions  
and  
Article 21.02 Accessory Buildings and Structures Provisions)*

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

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

**ADOPTION DATE:** October 15, 2013

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, 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, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Keith L. Kremer  
Tyrone Township Clerk

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 6**

**5. Adoption of ordinance amendments: Non-Conforming Uses and Structures  
(Article 26: Nonconformities).**

**RESOLUTION #131005  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
CONSOLIDATING AND CLARIFYING REGULATIONS PERTAINING TO  
NONCONFORMING USES AND STRUCTURES.**

*(Amendments made to Article 26 Nonconformities)*

**RESOLVED BY:** Treasurer Bunting-Smith

**SUPPORTED BY:** Trustee Schultz

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

**ADOPTION DATE:** October 15, 2013

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, 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, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Keith L. Kremer  
Tyrone Township Clerk

**6. Confirmation of land purchase.**

Clerk Kremer moved to confirm the township's purchase of 42 acres of vacant land at Old US-23 and White Lake Road to protect the financial welfare of the township. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 7**

**7. Selection of realtor for property sale.**

Clerk Kremer moved to accept the marketing proposal—subject to legal review—from the Thomas Duke Company to list the acquired 42 acres for sale. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**8. Review and disposition of uncollectible fire runs.**

Treasurer Bunting-Smith moved to remove uncollectible invoices in the amount of \$3,606.96, as presented, from accounts receivable. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**9. Resolution to authorize banks to assist with tax collection.**

**RESOLUTION #131006  
TYRONE TOWNSHIP, LIVINGSTON COUNTY  
  
AUTHORIZING THE STATE BANK, FLAGSTAR BANK,  
AND FIRSTMERIT BANK AND CHASE BANK  
OF FENTON TO ASSIST IN THE COLLECTION OF TAXES**

**WHEREAS**, Public Act 217 of 1982 states that the Township Board may give authorization, by resolution, to the Township Treasurer to invest surplus funds belonging to, and under the control of, the political subdivision; and

**WHEREAS**, the Township Board has authorized banking institutions which are members of the Federal Deposit Insurance Corporation as depositories; and

**WHEREAS**, the Township Board wishes to give the taxpayers of Tyrone Township the most convenience possible in making tax payments in a safe and accurate manner;

**NOW, THEREFORE, BE IT RESOLVED** that the Tyrone Township Board authorizes **The State Bank, Flagstar Bank, FirstMerit Bank** and **Chase Bank** to collect tax payments and to deposit into special accounts entitled, “Tyrone Township Current Tax Account.”

**RESOLVED BY:** Trustee Schultz

**SUPPORTED BY:** Trustee Gonzalez

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

**ADOPTION DATE:** October 15, 2013

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 15, 2013 – PAGE 8**

**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 October 15, 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.



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Keith L. Kremer  
Township Clerk

**MISCELLANEOUS BUSINESS**

**1. Discussion regarding renewal of Public Safety Special Assessment.**

Clerk Kremer reminded the board that the Public Safety Special Assessment will need to go to a vote in 2014 and the Public Safety Committee will need to review statistics. The board discussed which election in 2014 would be most effective.

**2. Request to revise the township hall's holiday schedule.**

Clerk Kremer moved to establish this year's holiday schedule for the township office. (Trustee Schultz seconded.) The motion carried; all ayes. The office will be closed December 23-26, 2013 and January 1-2, 2014.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Schultz moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 8:20 p.m.