

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – DECEMBER 3, 2013**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 3, 2013 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

Added Unfinished Business: Fenton Sand and Gravel's request for an extension on their right to mine.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – November 19, 2013  
Closed Session Meeting Minutes – November 19, 2013  
Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Spark Public Sector Meeting Minutes- August 27, 2013**
- 2. Spark Annual Meeting Debrief- November 19, 2013**
- 3. Fire Billing Activity Report- October 2013**
- 4. Zoning Administrator's Report- November 2013**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

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**NEW BUSINESS**

- 1. Request of Paul and Shannon Weber to rezone their property at 12356 White Lake Rd. from R-1 to RE.**

Trustee Gonzalez moved to accept the recommendation of the Planning Commission to approve the request of Paul and Shannon Weber to rezone their 10+ acres of land (parcel 4704-11-401-014) at 12356 White Lake Road, between Hartland and Fenton Roads, from R-1 Single Family Residential District to RE Rural Estate Residential District. (Trustee Walker seconded). The motion carried; all ayes.

- 2. Establish 2014 sewer O&M rates.**

Treasurer Bunting-Smith moved to approve the sewer rate increase of 8% for all users, effective January 1, 2014. (Trustee Walker seconded.) The motion carried; 6 ayes, 1 nay (Gonzalez). The rates are as follows:

Commercial increased to \$8.10/1000 gallons plus current debt service, billing & admin. fees.

Residential Gravity increased to \$187.25/ per quarter.

Residential Grinder increased to \$201.25 per quarter.

- 3. Senate Bill #7 health insurance provision for the 2014-2015 fiscal year.**

**RESOLUTION #131201  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO OPT-OUT OF SENATE BILL #7 HEALTH CARE PROVISION**

Trustee Schultz moved to adopt Resolution #131201 to opt out of the Senate Bill #7 health care provision for the 2014-2015 fiscal year. (Treasurer Bunting-Smith seconded). The motion carried; all ayes.

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

**ADOPTION DATE:** December 3, 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 December 3, 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,

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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

**4. Employee handbook revision.**

Trustee Walker moved to approve the employee handbook revision. (Trustee Schultz seconded.) The motion carried; all ayes. The revision is mandated by the Affordable Care Act (ACA) and is as follows: *“Health insurance benefits shall be effective the 1<sup>st</sup> of the month following ~~90~~ 60 days of full time employment.”*

**5. Request to renew the contract of the attorney used for traffic violations.**

Clerk Kremer moved to renew the contract with Johnson-Rosati-Schultz-Joppich, for an additional year, to prosecute traffic violations in Tyrone Township. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**6. School tax collection resolution.**

**RESOLUTION #131202  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO AUTHORIZE NEGOTIATING FOR  
SUMMER TAX COLLECTION WITH SCHOOLS**

**WHEREAS**, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

**WHEREAS**, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

**WHEREAS**, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2014 tax levy, including debt services; and

**WHEREAS**, the 2014 summer property tax collection shall not be an additional expense to Tyrone Township;

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**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The negotiations for the collection of the 2014 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Marna Bunting-Smith, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2014.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

**RESOLVED BY:** Trustee Walker

**SUPPORTED BY:** Trustee Gonzalez

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

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Keith L. Kremer  
Tyrone Township Clerk

**7. Authorize attorney to pursue fire run collections for downed power lines.**

Treasurer Bunting-Smith moved to authorize the township attorney to pursue legal action against Consumers Energy to collect money owed from fire runs responding to downed power lines. (Clerk Kremer seconded.) The motion carried; all ayes.

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**8. Preliminary budget discussions.**

The board discussed the preliminary 2014-2015 budget. No motion was made.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

**1. Fenton Sand and Gravel's request for a mining extension.**

Treasurer Bunting-Smith moved to extend Fenton Sand and Gravel's right to mine to December 3, 2014, per the consent agreement. (Trustee Walker seconded.) The motion carried; all ayes.

**2. Closed session to discuss real estate purchase.**

**RESOLUTION #131203  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**CLOSED SESSION**

Supervisor Cunningham resolved to convene in closed session to discuss a real estate purchase offer. (Trustee Gonzalez seconded.)

Roll call: Cunningham, yes; Kremer, yes; Bunting-Smith, yes; Gonzalez, yes; Pedersen, yes; Schultz, yes; Walker, yes.

The board convened in closed session at 8:51 p.m.

**\*\*\*\*\* Closed Session Minutes \*\*\*\*\***

The board reconvened in open session at 9:06 p.m.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 9:06 p.m.