

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 4, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 4, 2014 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

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

The modifications are as follows:

Added Miscellaneous Business #2 Future Committees.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 21, 2014
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. SPARK Fourth Quarter Report – December 2013**
- 2. Fire Billing Report – December 2013**
- 3. Economic Development Council 2014 Revenue Budget**
- 4. Zoning Administrator Report - January 20, 2014**
- 5. Planning Commission Approved Meeting Minutes - December 10, 2013**
- 6. Planning Commission Meeting Synopsis - January 28, 2014**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-6 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

1. Presentation by the Livingston County Sheriff and Dave Domas.

County Commissioner Dave Domas introduced Livingston County Undersheriff Mike Murphy and 911 Central Dispatch Director Don Arbic. Mr. Murphy and Mr. Arbic explained various reports and policies to the board.

2. Resolution to impose property tax administration fee.

**RESOLUTION #140201
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

RESOLUTION TO IMPOSE PROPERTY TAX ADMINISTRATION FEE

WHEREAS, The Township of Tyrone, Livingston County, Michigan is responsible for assessing ad valorem property taxes, collecting property tax levies, and handling review and appeal matters arising therefrom, and

WHEREAS, PA 503 of 1982 provides for imposition of a property tax administration fee (PTAF) of not more than one (1%), and

WHEREAS, it is the desire of this Township Board to approve and authorize the imposition of a property tax administration fee as a fee to offset the cost incurred in assessing property values, collecting tax levies and in the review and appeal process.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Board of Tyrone Township that: The Township Board does hereby approve and authorize the imposition of a property tax administration fee of 1% (no more than 1%) percent on all sums voluntarily paid for property taxes before February 28 of the succeeding year in which the same shall become due and payable.

This Resolution does not require the board to act again unless they wish to stop imposing the PTAF: This resolution shall apply to all property tax levies that shall become due in 2014 or any year thereafter and this resolution shall continue in full force and effect unless and until revoked or rescinded by resolution of the Tyrone Township Board.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Clerk Kremer

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

ADOPTION DATE: February 4, 2014

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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 February 4, 2014, 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. Authorization to distribute allocated funds to Hartland Senior Center.

Trustee Gonzalez moved to distribute the allocated funds of \$4000.00 to the Hartland Senior Center. (Trustee Walker seconded.) The motion carried; all ayes.

4. Health insurance proposal for 2014-2015 fiscal year.

Clerk Kremer moved to accept the proposed health insurance plan for the 2014-2015 fiscal year at a 17% savings. (Trustee Walker seconded.) The motion carried; all ayes.

5. Discussion on how to use township property, parcel #4704-05-201-023.

Treasurer Bunting-Smith moved to pursue selling the small piece of property, parcel #4704-05-201-023. (Trustee Gonzalez seconded.) The motion carried; all ayes. The parcel will first be offered to the adjacent property owners.

6. Authorization to obtain the “Foreclosure Due Process Certification” for closing and title insurance on the White Lake Rd. property.

Trustee Walker moved to authorize the township officers to obtain a “Foreclosure Due Process Certification” for closing and title insurance on the Old US23/White Lake Rd. property. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. Update on building generator.

The board discussed the issues and costs of installing a building generator. No motion was made.

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2. Future Committees.

The board discussed the possibility of forming new committees based on results of the survey. Instead of creating new committees, the board agreed to hold special meetings as needed as a “Committee of the Whole”.

PUBLIC REMARKS

Dave Domas thanked the board for its donation to the Hartland Senior Center.

ADJOURNMENT

Trustee Walker moved to adjourn. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes. The meeting adjourned at 8:41 p.m.