

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 15, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 15, 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, and Cam Gonzalez. Absent: Trustee 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 modification is as follows:

Moved Unfinished Business to follow New Business.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – March 25, 2014
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report**
- 2. Fire Billing Activity Report- Fiscal Year End 2013**
- 3. Fire Billing Activity Report- March 2014**
- 4. Zoning Administrator’s Report**
- 5. Planning Commission Meeting Synopsis- April 8, 2014**
- 6. Livingston County Sheriff Report- Response Times**

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.

NEW BUSINESS

- 1. Kirshman-Lockwood boundary realignment and land division request.**

Trustee Gonzalez moved to accept the recommendation of the Planning Commission to approve the request of Kristine Lockwood and Dennis Lockwood for land division of parcel 47-04-32-200-003 and boundary realignment of parcel 47-04-32-200-008. (Trustee Schultz seconded.) The motion carried; all ayes.

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2. Fay boundary realignment request.

Trustee Gonzalez moved to accept the recommendation of the Planning Commission to approve the request of Mark and Kimberly Fay for boundary realignment at 9055 Faussett Road. The conditions of approval set forth by the Planning Commission have been met. (Clerk Kremer seconded). The motion carried; all ayes.

3. Modification of the White Lake Road property sales agreement.

Supervisor Cunningham moved to modify the White Lake Road property due diligence agreement to a \$10,000 non-refundable down payment to be paid within five business days and a 60 day extension of closing deadline March 24, 2104. (Trustee Gonzalez seconded.) The motion carried; all ayes.

4. Approval to change bond administrator.

**RESOLUTION #140401
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

REPLACEMENT OF TRANSFER AGENT RESOLUTION

WHEREAS, the Township of Tyrone, County of Livingston, State of Michigan (the “Issuer”), issued Parkin Lane Road Improvement Project (2010) Special Assessment Bonds, dated August 25, 2010, the “Outstanding Bonds”; and

WHEREAS, the current transfer agent for the Outstanding Bonds is The Bank of New York Mellon Trust Company, N.A., Detroit, Michigan; and

WHEREAS, the Outstanding Bonds provide that the Issuer may designate a successor transfer agent by notice mailed to the registered owners of the Outstanding Bonds not less than sixty (60) days prior to the date of any interest payment date on the Outstanding Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Issuer hereby appoints The Huntington National Bank, Grand Rapids, Michigan, as successor transfer agent to The Bank of New York Mellon Trust Company, N.A., Detroit, Michigan, in connection with the Issuer’s Outstanding Bonds.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: April 15, 2014

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 April 15, 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

5. Approval of the fireworks ordinance revisions.

Trustee Gonzalez moved to table the fireworks ordinance to discuss further and include residents and lake associations. No second was made; the motion failed.

Trustee Pedersen resolved to adopt the fireworks ordinance as written with the stipulation to review it again in six months, if needed.

**RESOLUTION #140402
TYRONE TOWNSHIP, LIVINGSTON COUNTY
TO ADOPT FIREWORKS ORDINANCE #41A**

(See Fireworks Ordinance #41A)

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

VOTE: Cunningham, no; Kremer, no; Bunting-Smith, yes; Gonzalez, yes; Pedersen, yes; Schultz, yes; Walker, absent.

ADOPTION DATE: April 15, 2014

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Keith L. Kremer
Township Clerk

UNFINISHED BUSINESS

1. Discussion of Hartland Road repairs.

Trustee Schultz moved to invite the Managing Director, Mike Crain, of the Livingston County Road Commission and the commission's engineer for a question and answer session regarding the repair of Hartland Road. (Trustee Gonzalez seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Royce Hyde (former Township Supervisor, 11468 Hartland Rd.) said the gravel pit entrance used to be on Hartland Rd. and believes the gravel trucks significantly damaged the road. He wondered if the county shouldn't have more responsibility to repair the road since they permitted the gravel pit entrance to be on Hartland Rd.

ADJOURNMENT

Trustee Pedersen moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:10 p.m.