

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

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 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, Cam Gonzalez, and David Walker. (Trustee Walker left at 7:50 pm.)

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Schultz seconded.) The motion carried; all ayes.

The modification is as follows:

Added:

New Business #7 Request for authorization to hire Steve Nagy to do a line-of-sight survey on Runyan Lake Rd. property.

Unfinished Business #3 Hartland Township additional chloride.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – June 17, 2014

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Notice of Bastille Day charity run/walk race.**
- 2. Notice of the Tour Des Lacs charity bike ride.**
- 3. Notice of Ann Arbor SPARK award.**
- 4. Economic Development Council (EDC) Executive Committee Meeting Minutes- June 17, 2014.**
- 5. Spark Business Development.**
- 6. Personal Property Tax Proposal Information**
- 7. Economic Development Council (EDC) Revenue and Expense 2014 Budget.**
- 8. Economic Development Council (EDC) Dashboard.**
- 9. Tyrone Township's Revenue and Expense Report.**
- 10. Planning Commission Approved Meeting Minutes- May 13, 2014.**
- 11. Planning Commission Approved Meeting Minutes- June 10, 2014.**
- 12. Planning Commission Meeting Synopsis- July 8, 2014.**
- 13. Planning Commission Public Hearing Synopsis- July 8, 2014**

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Treasurer Bunting-Smith requested to remove Communication #1 Notice of Bastille Day charity run/walk race to discuss further. Trustee Walker moved to receive and place on file Communications #1-13 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Handy Township Supervisor Hank Vaupel introduced himself. He is running for State Representative.

Don Peitz (13520 White Lake Rd.) suggested the board keep pressure on the road commission to repair Denton Hill Rd.

UNFINISHED BUSINESS

1. Update on the Fenton Sand & Gravel Land Deposit.

Treasurer Bunting-Smith said a letter from the township attorney had been sent to Fenton Sand and Gravel, notifying that their payment is overdue; she still has not received a payment and they have not contacted her.

2. Update of White Lake Rd. property sale.

The White Lake Rd./Old US23 property sale was closed, but the buyers requested an additional 24 hours to be able to wire transfer funds. Trustee Gonzalez moved to accept the request to allow an additional 24 hours to receive the funds. (Trustee Walker seconded.) The motion carried; all ayes.

3. Hartland Township additional chloride.

Hartland Township and Tyrone Township take turns chloriding their boundary roads (Holtforth and Parshall). Because Hartland Township applies more gallons of chloride to the boundary roads than Tyrone Township does, Hartland said they would pay for the additional amount. Trustee Gonzalez moved to allow Hartland to pay the additional amount with no contract change. (Trustee Schultz seconded.) The motion carried; all ayes.

NEW BUSINESS

1. Discussion of proposed noise ordinance.

The board discussed the proposed noise ordinance. The following suggestions were made:

- Decibel meter readings should be included.
- Noise should be defined per zoning district.
- Morning/evening should be defined specifically as time.
- Police should be contacted after-hours.
- Should exclude right-to farm.

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2. Discussion of proposed blight ordinance.

The board discussed the proposed blight ordinance. The following suggestions were made:

- Define “junk”.
- Ways to recoup demolition costs.

3. ICS investment Resolution.

**RESOLUTION #140701
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

ADDITIONAL INVESTMENTS FOR DEPOSITORIES

WHEREAS, MCLA 129.12 requires a resolution of the Township Board to designate depositories of public funds, and

WHEREAS, MCLA 129.12 requires one or more banks or savings and loan associations having their principal office in the State of Michigan to be designated as depository; and

WHEREAS, funds belonging to and under the control of the Township are increasing far beyond coverage of the Federal Deposit Insurance Corporation in the stated banks;

NOW, THEREFORE, BE IT RESOLVED THAT the Board approves the following financial institutions as depositories of township funds: The State Bank of Fenton and ICS, Flagstar Bank FSB and CDARS, JPMorgan Chase Bank NA, FirstMerit Bank NA, Michigan Class Pool, The Private Bank and CDARS, Fifth Third Bank, Comerica Bank & Trust NA, Huntington National Bank, Level One Bank, First Place Bank, and Tri Point Community Credit Union.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: July 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 July 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,

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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

4. Approve the credit distribution from Consumers Energy for street lighting.

Consumers Energy credited the township for the overbilling of street lighting. Clerk Kremer moved to approve the proposed distribution of funds as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

5. Approval of the dates for the public safety information meetings.

Trustee Gonzalez moved to accept the dates of Monday, October 6, 2014 and Thursday, October 9, 2014 for the public safety information meetings to be held at The Rock Church at 7:00 pm. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

6. Board recommendation of a multi-year sewer rate strategy.

Several scenarios of sewer rate strategies were presented to the board to recommend to the Livingston County Board of Public Works. Trustee Gonzalez moved to recommend to the Board of Public Works the proposed 7-year sewer rate strategy, requiring yearly reports outlining goal vs. actual for establishing a reserve fund. (Trustee Pedersen seconded.) The motion carried; all ayes.

7. Request for authorization to hire Steve Nagy to do a line-of-sight survey on Runyan Lake Rd. property.

Steve Nagy from Fleis & VanderBrink Engineering submitted a quote of \$2,500 to do a line-of-sight survey of state-owned property on Runyan Lake Rd. that will be going up for tax sale in August. Clerk Kremer moved to authorize the survey to be done if the property does not sell at the first tax sale. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

The Supervisor said he would contact coordinators of the Bastille Day Run/Walk Race and advise them to organize road safety with the sheriff's department and to request that they give notice to the township for future races.

PUBLIC REMARKS

None.

ADJOURNMENT

Treasurer Bunting-Smith moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:29 p.m.