CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 16, 2014 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, Cam Gonzalez and David Walker. Absent: Clerk Keith Kremer.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added New Business #9 Compensation for temporary assistance covering the Zoning Administrator job.

Added New Business #10 Johnson parcel rezoning.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 2, 2014 Treasurer's Report Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report- August 31, 2014
- 2. Planning Commission Meeting Synopsis- September 9, 2014
- 3. Planning Commission Approved Meeting Minutes- August 12, 2014

Trustee Walker moved to receive and place on file Communication #1-3 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Bob Maniez (6309 Mabley Hill Rd.) asked if the board would change the ordinance so he could build a garage that would not comply with the Zoning ordinance regarding accessory structures. It was explained to Mr. Maniez that revising the zoning ordinance is more complicated than it appears; ordinance revision is costly, time consuming, public hearings are required, and revisions must be reviewed and approved by the county planning department, the township planning commission, and the township board. It was recommended that Mr. Maniez should seek a variance from the Zoning Board of Appeals.

UNFINISHED BUSINESS

- 1. Request to adopt the noise regulatory ordinance.
- 2. Request to adopt the beautification/blight regulatory ordinance.

The proposed noise regulatory ordinance and the beautification/blight regulatory ordinance were discussed.

Trustee Gonzalez moved to forward the proposed beautification and noise regulatory ordinances to the Planning Commission for review and comment, and to forward the current zoning ordinance noise regulations and the proposed regulatory noise regulations to the township attorney and sheriff for review and comment. (Trustee Pedersen seconded.) The motion carried; all ayes.

3. Zip code realignment update and resolution to proceed.

Trustee Walker moved to authorize the Supervisor to pursue a zip code change for Tyrone Township. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

4. Lake Tyrone grant project update.

Removed from the agenda.

NEW BUSINESS

1. Request to approve zoning ordinance amendments.

RESOLUTION #140902 TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36: PERTAINING TO ARTICLES 2, 12A, 13A, 16A, 21, 23, 24, 26, AND 30.

A summary of the amendments is as follows:

- Definitions Clarify "abutting" or "adjacent to", "setback", "yard", add "outlot", add districts PCI, PCS, and PIRO to "regulated facade", and change dimensions for "Satellite Dish Antenna". (Article 2: Definitions)
- Land Use Permits Require proof of shared driveway installation, and plans for shared driveways, private roads, drainage, open space, etc. prior to issuance. (Article 21: Residential Design Standards, Article 30: Zoning Administration)
- Planned Commercial Industrial district (PCI) new zoning district (Article 13A)
- Country Store Add language to support the Master Plan. (Article 26: Nonconformities)

- Noise Set times for "day" and "night" and days/and times that comply with the Fireworks Safety Act. (Article 21: Noise) [This amendment to Article 21 was questioned whether it was included in the original motion; however, since the amendments were published on September 28, 2014, they are considered adopted and in effect.]
- Temporary Uses Adding seasonal and temporary outdoor sales which also includes retail sales of fireworks. (Article 21: Temporary Structures and Uses)
- Easements and Private Roads Delete 24.03.P and clarify language regarding access easement width. (Article 24: Private Road, Shared Private Driveway and Access Easement Standards)
- Clarify Sewer System Connection Requirements (Article 12A: Planned Commercial Services (PCS), 16A: Planned Industrial, Research, and Office (PIRO)

RESOLVED BY: Trustee Walker **SUPPORTED BY:** Trustee Schultz

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

ADOPTION DATE: September 16, 2014

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.

Keith L. Kremer Tyrone Township Clerk

Keith Scener

2. Request to accept a three year contract with Shoemaker Services for snow removal services on Parkin Lane.

Trustee Walker moved to accept a three year contract with Shoemaker Services for snow removal services on Parkin Lane. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Request to renew SEMCOG membership.

The board felt the township did not benefit from the SEMCOG membership. No action was taken to renew the SEMCOG membership.

4. Request of Livingston County for Tyrone Township to join a partnership to split costs for the next aerial imagery flight scheduled for 2015.

Trustee Walker moved to accept the partnership request of Livingston County to split costs for the aerial imagery flight scheduled for 2015. (Trustee Gonzalez seconded.) The motion carried; all ayes.

The aerial data will be used to update the GIS programs used by the zoning and accessing departments. The township's portion of cost is \$2,227.42.

5. Request of the Supervisor to attend the MATS Fall Conference.

Trustee Walker moved to approve the request of the Supervisor to attend the Michigan Association of Township Supervisors (MATS) fall conference. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Request of the Treasurer and Clerk to attend the MTA Township Finance class.

Trustee Walker moved to approve the request of the Treasurer and Clerk to attend the Michigan Townships Association (MTA) Township Finance class. (Trustee Schultz seconded.) The motion carried; all ayes.

7. Request of the Rock Church for a Large Gathering Permit for their Trunk or Treat Event.

Trustee Gonzalez moved to approve the Rock Church's request for a Large Gathering Permit for their Trunk or Treat Event. (Trustee Walker seconded.) The motion carried; all ayes.

8. Request to replace carpet in township hall.

The request for carpet replacement for the township hall was tabled to obtain more information regarding commercial quality and warranties.

9. Compensation for temporary assistance covering the Zoning Administrator job.

Trustee Walker moved to authorize the Employee Committee to compensate those employees filling in for the vacant Zoning Administrator position. (Trustee Schultz seconded.) The motion carried; all ayes.

10. Johnson parcel rezoning.

Valerie Johnson approached the township for a Special Land Use permit to hold barn weddings at her property located at 11009 Old US-23. It was found a portion of her property was not rezoned as previously required, as documented in the Planning Commission meeting minutes of February 24, 2009; the applicant at that time and the township had not followed through with the required rezoning. A portion of the property remains zoned M-1 and is not compatible with what the applicant is asking for. The remainder of the property is zoned RE, which is compatible with the requested Special Land Use.

Trustee Walker moved to initiate the rezoning of parcel 4704-09-300-006 from M-1 to RE to correct the oversight. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:34 p.m.