

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 6, 2015**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 6, 2015 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Board Meeting & Public Hearing Minutes - December 16, 2014
Public Hearing Minutes – December 17, 2014
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request to rezone parcel 4704-09-100-007, located at 11009 Old US-23, owned by Valerie Johnson, from M-1 Light Manufacturing to RE Residential Estate District.**

**RESOLUTION #150101
TYRONE TOWNSHIP, LIVINGSTON COUNTY
REZONING OF PROPERTY FROM M-1 TO RE**

Trustee Gonzalez moved to accept the recommendation of the Planning Commission to approve the rezone of parcel 4704-09-100-007, located at 11009 Old US-23, from M-1 Light Manufacturing to RE Residential Estate District. (Trustee Schultz seconded). The motion carried; all ayes.

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

ADOPTION DATE: January 6, 2015

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 January 6, 2015, 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

2. Request to adopt Zoning Ordinance #36 amendments to Article 2, 12A and 16A to amend permitted uses and definitions.

**RESOLUTION #150102
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36,
ARTICLES 2, 12A, AND 16A**

(Amendments are attached to original resolution)

The amendments to Article 2, 12A, and 16A revise permitted uses and definitions of PCS and PIRO and are summarized below:

- Article 2 Definitions – Adds definitions for outdoor display and storage, and major and minor vehicle repair.
- Article 12A Planned Commercial Services (PCS) – Amends the permitted and special uses in this district.
- Article 16A Planned Industrial, Research, Office (PIRO) – Amends the permitted and special uses in this district.

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: January 6, 2015

CERTIFICATION OF THE CLERK

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Keith L. Kremer
Tyrone Township Clerk

3. Discussion of outdoor wood burning furnace ordinance.

Trustee Gonzalez moved to authorize the Planning Commission to draft a regulatory outdoor furnace ordinance. (Clerk Kremer seconded.) The motion carried; all ayes.

4. Discussion for strategies for public safety.

No motion was made. The board discussed various strategies to manage public safety for the township. The discussion included:

- The possibility that fire departments would not contract services if the township does not have a dedicated fund.
- Public safety could be paid from the general fund, but would eliminate road repair fund and open burning to decrease risk, and will create financial hardship for the township.
- Homeowner's insurance rates will greatly increase if fire service cannot be contracted.
- The increased insurance rates could be greater than the cost of the special assessment.
- Special assessment proposal could be put on the May election with no cost. If the township has to pay for a special election at another time, costs could be up to \$20,000.

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- If put to revote, residents must be informed; info sessions, mailings, website, newspaper.
- Should dedicated police service and fire services be separate issues?
- Ballot language would need to be finalized in February to be placed on the May election.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Terry Lauer (Linden Rd.) said he uses an outdoor furnace and invited board members to see it to understand how they work.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:16 p.m.