

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 20, 2015**

CALL TO ORDER

Treasurer Bunting-Smith called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 20, 2015 at 7:00 p.m. at the Tyrone Township Hall.

Clerk Kremer moved to nominate Treasurer Bunting-Smith to moderate the meeting in the absence of the Supervisor. (Trustee Gonzalez seconded.) The motion carried; all ayes.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – January 6, 2015
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report**
- 2. Hartland Township Memo regarding zip code change- January 3, 2015**

Trustee Schultz moved to receive and place on file Communications #1-2 as presented. (Clerk Kremer seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Scott Dietrich and Don Peitz commented on public safety.

UNFINISHED BUSINESS

- 1. Pretrial offer regarding VLS land agreement.**

Trustee Gonzalez moved to direct the township’s attorney to accept a “pocket judgment” from defendants Vaughn Smith and Robert Langan (Fenton Sand and Gravel), instead of proceeding with a trial. (Clerk Kremer seconded.) The motion carried; all ayes. The pocket judgment:

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- Gives the township a court-filed judgment that saves the cost of legal expenses associated with a trial.
- Creates a 12-month payment plan that, if followed, will result in full payment by April 2016.
- Places interest due on accumulating outstanding balance per the current consent agreement.
- Allows the township to file a lien to collect if payments are not made.

2. Public Safety information update.

Clerk Kremer said if the board chooses to put a special assessment proposal for police and fire service on the May 2015 election ballot, the proposal language will need to be approved and finalized at the February 3 board meeting. Another option is to hold a special election in August, but will cost the township up to \$20,000. The Public Safety Committee will meet on Jan. 27 to make recommendations. No motion was made.

NEW BUSINESS

1. Authorization to advertise properties for sale.

Trustee Gonzalez moved to authorize the clerk to advertise the township's properties for sale that were acquired at the delinquent tax auction. (Trustee Pedersen seconded.) The motion carried; all ayes.

Trustee Gonzalez amended his motion for the cost of advertising not to exceed \$200. (Trustee Pedersen seconded.) The motion carried; all ayes.

2. Award of audit service contract.

Trustee Schultz moved to award the audit service contract to Gabridge & Co. (Trustee Gonzalez seconded.) The motion carried; all ayes.

3. Resolution to collect summer tax with schools.

**RESOLUTION #150103
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS**

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

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WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2015 tax levy, including debt services; and

WHEREAS, the 2015 summer property tax collection shall not be an additional expense to Tyrone Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2015 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Marna Bunting-Smith, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2015.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Gonzalez

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

ADOPTION DATE: January 20, 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 20, 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

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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

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

General questions were asked by the public.

ADJOURNMENT

Clerk Kremer moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:32 p.m.