

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – MARCH 3, 2015**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 3, 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, David Walker, and Chuck Schultz.

PUBLIC HEARING

The purpose of the public hearing was to review the proposed 2015-2016 Fiscal Year Township Budget, all funds. The property tax millage rate proposed to be levied to support the proposed budget was a subject of this hearing.

The Supervisor opened the public hearing at 7:00 p.m. and presented the proposed 2015-2016 budget.

No letters of opposition were received and no public comments were made. The Supervisor closed the public hearing at 7:10 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments are as follows:

Added: New Business #12 Resolution to declare the intent to levy special assessment for public safety.

Miscellaneous #1 Request of the Clerk to authorize the expense to mail the public hearing notices.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – February 17, 2015
Clerk's Warrants & Bills**

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

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

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UNFINISHED BUSINESS

1. Proposed handbook revision to reflect employee insurance policy.

Clerk Kremer moved to approve the employee handbook revision. (Trustee Walker seconded.) The motion carried; all ayes. The handbook revision reflects the adopted policy of providing employee health insurance to offer employees a payment in lieu of insurance and to offer insurance to employees working 24 hours per week or more.

2. Noise ordinance discussion.

The board discussed whether a noise ordinance should be regulatory or zoning. It was decided the subject will be discussed at a joint meeting with the Planning Commission in April.

NEW BUSINESS

1. Resolution to adopt the 2015-2016 fiscal year budget.

**RESOLUTION #150301
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**RESOLUTION TO ADOPT 2015-2016 BUDGET FOR THE GENERAL FUND
AND ALL SPECIAL REVENUE FUNDS**

TYRONE TOWNSHIP FISCAL YEAR 2015-2016 GENERAL FUND BUDGET

GL NUMBER	DESCRIPTION	2015-16 BUDGET
TOTAL ESTIMATED REVENUES		\$1,341,400
DEPARTMENTAL EXPENSES		
Department 101.000-Township Board		\$113,109
Department 171.000-Supervisor		\$37,772
Department 215.000-Clerk		\$106,206
Department 247.000-Board of Review		\$1,442
Department 253.000-Treasurer		\$100,880
Department 257.000-Assessing		\$52,283
Department 262.000-Elections		\$60,484
Department 265.000-Building and Grounds		\$40,199
Department 276.000-Cemeteries		\$7,365
Department 299.000-Unallocated		\$15,768
Department 441.000-Public Works		\$13,326
Department 448.000-Street Lighting		\$2,400
Department 685.000-Social Services		\$4,120
Department 721.000-Planning Commission		\$55,482

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Department 722.000-Zoning Board Of Appeals	\$11,624
Department 723.000-Zoning Administrator	\$21,638
Department 724.000-Ordinance Enforcement	\$11,478
Department 728.000-Economic Development	\$9,000
Department 747.000-Community Action Programs	\$2,300
Department 851.000-Insurance, Bonds & Fringes	\$122,645
Department 966.000-Transfers Out	\$525,000
TOTAL APPROPRIATIONS	\$1,314,521

General fund Surplus/ (Deficit) - FUND 101 **\$26,879**

Township Fund Budgets

Fund	Revenue	Expenses	Surplus/Deficit	Deficit Funding
141 Technology	\$30,000.00	\$24,510.00	\$5,490.00	
145 Public Improvement Building & Site	\$0.00	\$5,000.00	(\$5,000.00)	Use Fund Surplus
160 Township Beautification	\$0.00	\$0.00	\$0.00	
212 Liquor Law Enforcement	\$3,000.00	\$3,000.00	\$0.00	
245 Public Improvement Roads	\$70,500.00	\$60,000.00	\$10,500.00	
246 Revolving Fund	\$0.00	\$0.00	\$0.00	
260 Right of Way	\$8,800.00	\$8,800.00	\$0.00	
274 Public Education Grant	\$50,000.00	\$25,000.00	\$25,000.00	
281 Lake Tyrone Grant	\$0.00	\$9,550.00	(\$9,550.00)	Use Fund Surplus
590 Public Works Sewer	\$500,300.00	\$491,957.00	\$8,343.00	

Special Assessments Budgets FY 2015-2016

Fund	Revenue	Expenses	Surplus/Deficit	Deficit Funding
232 Great Oaks	3,760.00	4,121.00	(361.00)	Use Fund Surplus
231 Parkin Lane Snow & Maint.	6,510.00	5,150.00	1,360.00	
226 Jayne Hill Waste	18,029.00	19,000.00	(971.00)	Use Fund Surplus
219 Walnut Drive Lighting	100.00	150.00	(50.00)	Use Fund Surplus
218 Jayne Hill Lighting	520.00	1,200.00	(680.00)	Use Fund Surplus
396 Parkin Lane Road	34,164.26	34,730.00	(565.74)	Use Fund Surplus
205 Public Safety	624,375.00	594,196.00	30,179.00	
386 Jayne Hill Road	0.00	18,458.60	(18,458.60)	Use Fund Surplus
392 Sewer Debt 2003	1,237,921.00	1,146,100.00	91,821.00	

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RESOLVED BY: Clerk Kremer

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 3, 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 March 3, 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 renew liability insurance.

Trustee Walker moved to renew the township's liability insurance as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Request to renew the employee health insurance policy.

Trustee Walker moved to renew the employee health insurance policy as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Headlee Operating Tax Millage Rate Resolution.

**RESOLUTION #150302
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2015-2016 OPERATING TAX MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

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WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2015-2016 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby authorizes up to .90588 mills to be levied for operating purposes in Fiscal Year 2015-2016 from within its authorized millage rate.

RESOLVED BY: Clerk Kremer

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: March 3, 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 March 3, 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

5. Resolution to adopt the 2015-2016 meeting dates.

**RESOLUTION #150303
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2015-2016 MEETING DATES

WHERE AS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHERE AS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

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THEREFORE, BE IT RESOLVED THAT the Tyrone Township Board will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, the first and third Tuesday evenings of each month unless changed due to conflicts with holidays or election days. In the fiscal year, April 1, 2015 to March 31, 2016 the meetings will be held on the following dates:

April 7 & 21, 2015	October 6 & 20, 2015
May 19, 2015	November 3 & 17, 2015
June 2 & 16, 2015	December 1 & 15, 2015
July 7 & 21, 2015	January 5 & 19, 2016
August 4 & 18, 2015	February 2 & 16, 2016
September 1 & 15, 2015	March 1 & 29* , 2016

*Meeting scheduled on last Tuesday of the month for budget purposes.

BE IT FURTHER RESOLVED THAT the Tyrone Township Planning Commission meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holiday or election days. In the fiscal year, April 1, 2015 to March 31, 2016, the meetings will be held on the following dates:

April 14, 2015	October 13, 2015
May 12, 2015	November 10, 2015
June 9, 2015	December 8, 2015
July 14, 2015	January 12, 2016
August 11, 2015	February 9, 2016
September 8, 2015	March 15*, 2016

*Meeting scheduled on third Tuesday of the month due to Election.

BE IT FURTHER RESOLVED THAT the Tyrone Township Zoning Board of Appeals meetings will be held on the first Monday evening of each month upon request beginning at 7:30 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holidays or election days. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2015 to March 31, 2016, the meetings may be held on the following dates:

April 13, 2015	October 5, 2015
May 11*, 2015	November 2, 2015
June 1, 2015	December 7, 2015
July 6, 2015	January 4, 2016
August 3, 2015	February 1, 2016
September 14**, 2015	March 14*, 2016

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*Indicates a second-Monday of the month meeting due to election schedule.

**Indicates a second-Monday of the month meeting due to holiday schedule.

RESOLVED BY: Clerk Kremer

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: March 3, 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 March 3, 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

6. Resolution to establish the Supervisor's salary.

**RESOLUTION #150304
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
SUPERVISOR'S SALARY FOR THE 2015-2016 FISCAL YEAR**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2015, the salary for the office of Tyrone Township Supervisor shall be \$32,214.00.

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RESOLVED BY: Trustee Schultz
SUPPORTED BY: Trustee Gonzalez

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

ADOPTION DATE: March 3, 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 March 3, 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

7. Resolution to establish the Clerk's salary.

**RESOLUTION #150305
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
CLERK'S SALARY FOR THE 2015-2016 FISCAL YEAR**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2015, the salary for the office of Tyrone Township Clerk shall be \$32,214.00.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: March 3, 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 March 3, 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

8. Resolution to establish the Treasurer's salary.

**RESOLUTION #150306
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
TREASURER'S SALARY FOR THE 2015-2016 FISCAL YEAR**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2015, the salary for the office of Tyrone Township Treasurer shall be \$32,214.00

RESOLVED BY: Trustee Walker

SUPPORTED BY: Trustee Gonzalez

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

**TYRONE TOWNSHIP
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ADOPTION DATE: March 3, 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 March 3, 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

9. Resolution to establish the Trustees' salary.

**RESOLUTION #150307
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP
TRUSTEE'S SALARY FOR THE 2015-2016 FISCAL YEAR**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

NOW, THEREFORE, BE IT RESOLVED, that as of April 1, 2015, the salary for the office of Tyrone Township Trustee shall be \$152.25 per meeting.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: March 3, 2015

**TYRONE TOWNSHIP
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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 March 3, 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

10. Hartland Township’s request for a letter of support regarding their zip code change.

No motion was made to support Hartland Township’s zip code change.

11. Request for the Deputy Treasurer to attend the MMTA Institute.

Trustee Walker moved to approve to pay the after-scholarship cost of up to \$700 for the Deputy Treasurer to attend the MMTA Institute.

12. Resolution to declare intent to levy special assessment for public safety.

**RESOLUTION #150308
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**DECLARATION OF INTENT TO LEVY SPECIAL ASSESSMENT;
TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT;
NOTICE OF PUBLIC HEARING**

WHEREAS, there exists a need for Police and Fire Protection Services in Tyrone Township; and

WHEREAS, Section 1(3) of Act 33, Public Acts of Michigan, 1951, as amended (“Act 33”) provides that Tyrone Township may proceed to defray the cost of purchasing public safety services and general operations for fire protection, by special assessment on the lands and premises in Tyrone Township, except lands and premises exempt from the collection of taxes under the general property tax act, Act 206, Public Acts of Michigan, 1893; and

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WHEREAS, Section 3 of Act 33 further provides that the procedures relating to the making, levying and collection of special assessments to pay for cost of purchasing public safety services and general operations for fire protection shall conform as near as practicable to proceedings provided under Act No. 188, Public Acts of Michigan, 1954, as amended (Act 188”), except that assessments may be paid in any number of equal annual installments, not exceeding 15; as the Township Board may determine; and

WHEREAS, Tyrone Township has caused to be prepared and has received the plans and cost estimates for Police and Fire Protection to be included in the proposed special assessments; and

WHEREAS, Tyrone Township desires to proceed further with the special assessments to cover Police and Fire Protection Services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tyrone Township Board intends to proceed pursuant to Act 33 to provide Police and Fire Protection Services in Tyrone Township and defray the cost of purchasing and housing equipment, for the operation of the equipment, or both, for Police and Fire protection, by special assessment on the lands and premises in Tyrone Township except lands and premises exempt from the collection of taxes under the general property tax act, Act 206, Public Acts of Michigan, 1893.
2. The Tyrone Township Board has authorized the preparation of estimates of the cost and expense of providing Police and Fire protection and that estimate has been filed with the Tyrone Township Clerk and shall be made available for public examination.
3. The Tyrone Township Board hereby tentatively designates a special assessment district known as the Tyrone Township Police and Fire Protection Special Assessment District (“Special Assessment District”) consisting of all lots and parcels of property located within the boundaries of Tyrone Township, against which the estimates of the cost and expense shall be assessed against the taxable lots and parcels of land located within the Special Assessment District.
4. The Tyrone Township Board shall hold a public hearing on March 31, 2015 at 7:00 pm at the Tyrone Township Hall located at 10408 Center Road, Fenton, Michigan 48430, to hear and consider comments and objections to the estimate of cost, the creation of a special assessment district, the special assessment district tentatively designated herein, and defraying the expenses of the special assessment district on the properties benefiting, except lands and premises exempt from the collection of taxes under the general property tax act, Act 206, Public Acts of Michigan, 1893.
5. The Tyrone Township Clerk shall cause to be published in a newspaper of general circulation in the proposed Special Assessment District a notice stating the time, place, and purpose of the meeting. This notice shall be published not less than 5 days before the hearing. Proof of publication of the notice shall be filed with the Tyrone Township Clerk.

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6. The Tyrone Township Clerk Notice shall also provide notice stating the time, place, and purpose of the meeting to each owner of, or party in interest in, property to be assessed whose name appears upon the last local tax assessment records by mailing by first class mail addressed to that owner or party at the address shown on the tax records at least 10 days before the date of the hearing.

7. The form of the Notice of the Public Hearing to be mailed and published, as required herein, shall be substantially as set forth in Exhibit A, attached [with original resolution], with such changes as are approved by the Tyrone Township Supervisor.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: March 3, 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 March 3, 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

MISCELLANEOUS BUSINESS

1. Request of the Clerk to authorize the expense to mail the public hearing notices.

Trustee Walker moved to authorize the expense not to exceed \$3,700 to mail the public hearing notices as required for the public safety special assessment. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Donna Bauer (White Lake Rd.) felt the board was unethical asking for a special assessment to pay for police and fire safety when raises were given.

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Mark Meisel (Runyan Lake Pt.) applauded the board for their courage to proceed with the special assessment for police and fire safety in the best interest of the residents and will save money in home insurance.

Don LoVasco (Orchardwood Dr.) said he was also in support of a police and fire safety special assessment.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:05 p.m.