

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 1, 2015**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 1, 2015 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Marna Bunting-Smith, Clerk Keith Kremer (left at 8:12 p.m.), Trustees Cam Gonzalez, David Walker, Soren Pedersen, and Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- November 7, 2015
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Livingston County Drain Commission Notice of Sewer Rate Increase.**
- 2. Consumers Energy Gas Main Hookup Application Extension.**
- 3. Point & Pay Indemnification Letter for EMV Liability.**

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

PUBLIC REMARKS

Steve Hasbrouck (8038 Faussett Rd.) asked if he [as an employee of the Livingston County Drain Commission] could comment during the discussion of revising the sewer ordinance to reduce or purchase REUs.

UNFINISHED BUSINESS

- 1. Update on credit card services.**

Treasurer Bunting-Smith updated the board on the township's expanded credit card services. Additional services can be paid by credit card and payments may also be made online.

- 2. Counteroffer on 28-acre parcel #4704-03-300-015.**

To be discussed with New Business #9.

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NEW BUSINESS

1. Restatement of 401(a) Defined Contribution Plan

**RESOLUTION #151201
TYRONE TOWNSHIP, LIVINGSTON COUNTY
GOVERNMENTAL NON-ERISA RETIREMENT PLAN**

WHEREAS, The Internal Revenue Service (IRS) requires retirement plan sponsors to restate their plan documents at regular intervals, and;

WHEREAS, This adoption agreement for the Tyrone Township Governmental Non-ERISA Retirement Plan (the “Plan”) replaces the current plan document, and;

WHEREAS, this amendment and restatement of the Plan is required to bring the plan into compliance with the Pension Protection Act of 2006 and other legislative and regulatory changes.

THEREFORE, BE IT RESOLVED: That the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved.

BE IT FURTHER RESOLVED: That the authorized signor of the Municipality be, and is hereby, authorized and directed to execute the Plan on behalf of the Municipality.

RESOLVED BY: Trustee Walker

SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: December 1, 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 December 1, 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

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2. Resolution to collect 2016 summer tax.

**RESOLUTION #151202
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

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 2016 tax levy, including debt services; and

WHEREAS, the 2016 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 2016 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, 2016.
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 Walker

SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: December 1, 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

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the Township Board at a regular meeting, held on December 1, 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
Tyrone Township Clerk

3. Fees for services to Clear Title on 74-acre parcel 4704-03-300-003 and 28-acre parcel #4704-03-300-015.

Clerk Kremer moved to hire Clear Title for title service on the two township parcels for sale. (Trustee Walker seconded.) The motion carried; all ayes.

4. Update 2016-2017 preliminary budget.

Trustee Walker moved to authorize the changes to the 2016-17 preliminary budget as discussed. (Trustee Pedersen seconded.) The motion carried; all ayes.

5. Representative appointment to the Economic Development Council.

Trustee Gonzalez moved to appoint Trustee David Walker to the Economic Development Council of Livingston County. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Representative appointment to Lake Tyrone Lake Board.

Trustee Gonzalez moved to appoint Supervisor Mike Cunningham to the Lake Tyrone Lake Board. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

7. Building inspection bids.

Trustee Gonzalez moved to hire Natura Architectural Consulting to inspect the township hall building at the cost of \$2,500 and to include thermal imaging for an additional \$1,800. (Trustee Walker seconded.) The motion carried; all ayes.

8. Approval of sewer O&M rates for 2016.

Clerk Kremer moved to approve the 2016 sewer O&M rates as presented. (Trustee Walker seconded.) The motion carried; all ayes.

The board took a short recess at 7:57 p.m. and reconvened at 8:00 p.m. Clerk Kremer left at 8:12 p.m.

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9. Offers on 74-acre parcel #4704-03-300-003. [Also added the offer on the 28-acre parcel #4704-03-300-015.]

Trustee Walker moved to authorize the Treasurer to counteroffer the sale price of \$150,000 on the 28-acre parcel 4704-03-300-015 and \$270,000 on the 74-acre parcel 4704-03-300-003. (Trustee Gonzalez seconded.) The motion carried; all ayes.

10. Fire service contracts.

Supervisor Cunningham moved to table the fire service contracts because not all contracts had yet been submitted. (Trustee Schultz seconded.) The motion carried; all ayes.

11. Discussion of revising sewer ordinance to allow township to reduce or purchase REUs.

The board discussed revising the sewer ordinance to allow the township to reduce or purchase REUs. The majority of the board saw no compelling reason to change the ordinance and no motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Dan Callan said he thinks the township needs to advertise the properties for sale; they need better exposure.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:35 p.m.