

**TYRONE TOWNSHIP
PUBLIC HEARINGS & REGULAR BOARD MEETING AGENDA
AUGUST 16, 2016 – 6:00 P.M.
(810) 629-8631**

The regular meeting will recess after Roll Call for a closed session and two public hearings.

CALL TO ORDER – PLEDGE OF ALLEGIANCE – 6:00 P.M.

ROLL CALL

CLOSED SESSION – 6:00 P.M. - to discuss confidential legal review.

PUBLIC HEARING – 7:00 P.M.

1. Review of the proposed Great Oaks Road Maintenance (2016) Special Assessment District.
2. Review of the proposed Shannon Glen Waste Collection (2016) Special Assessment District.

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – August 4, 2016
Treasurer’s Report

COMMUNICATIONS

1. Livingston County Sheriff Report- July 2016
2. Planning Commission Meeting Minutes- July 12, 2016
3. Planning Commission Meeting Synopsis- August 9, 2016
4. Fire Run Report - July 2016

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolution confirming the special assessment roll for the Great Oaks Drive Seasonal Road Maintenance Special Assessment District.
2. Resolution confirming the special assessment roll for the Shannon Glen Subdivision Waste Collection Special Assessment District.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official.

CONSENT AGENDA

TYRONE TOWNSHIP
DRAFT PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 4, 2016 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC HEARING

Supervisor Cunningham opened the public hearing at 7:00 p.m. The purpose of the first public hearing was to review the proposed Shannon Glen Waste Collection (2016) Special Assessment District.

Clerk Husted reviewed the details of the proposed district and answered questions. No letters of opposition were received and no resident in attendance was opposed. General questions regarding weight of truck and recycling options were asked.

Supervisor Cunningham closed the first public hearing and opened the second public hearing at 7:07 p.m. The purpose of the second public hearing was to review the proposed Great Oaks Drive Seasonal Road Maintenance (2016) Special Assessment District.

Clerk Husted reviewed the details of the proposed Great Oaks Drive Seasonal Road Maintenance (2016) Special Assessment District. No letters of opposition were received and no resident in attendance was opposed. General questions regarding the cost of grading the road twice, instead of once, and the type of equipment used were asked.

Supervisor Cunningham closed the second public hearing and reopened the regular meeting at 7:16 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The amendments are as follows:

Added:

New Business #7 Request to install two data drops.

New Business #8 Request to retain law firm Garan, Lucow, Miller, PC.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – July 19, 2016
Clerk's Warrants & Bills

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 2**

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

COMMUNICATIONS

- 1. Zoning Administrator's Report- July 25, 2016**
- 2. Planning Commission Special Meeting Synopsis- July 12, 2016**
- 3. Planning Commission Special Meeting Minutes- June 28, 2016**
- 4. AT&T Michigan Annual Video Report- July 15, 2016**
- 5. Hartland Senior Activity Center Annual Report- July 14, 2016**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-5 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. Request to amend the Open Burning Ordinance #44.**

**RESOLUTION #160801
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

ADOPTION OF AMENDMENT TO OPEN BURNING ORDINANCE NO. 44

The following subsection 10.9 was added to Section 10 as follows:

SECTION 10: BURN PERMITS

10.9 If a valid permit exists and the property is sold or transferred, the permit will stay with the property until the expiration date. It is the responsibility of the new owner to have the valid permit amended in the new owners name and to be provided with a set of current burn rules and regulations.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: August 4, 2016

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 3**

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 August 4, 2016, 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.



Marcella Husted
Tyrone Township Clerk

2. Request to adopt employee handbook revisions.

Trustee Schultz moved to revise the handbook as amended. (Trustee Pedersen seconded.) The motion carried; all ayes. The revisions clarified the vacation policy and changed the number of days required to report complaints.

NEW BUSINESS

1. Resolution to prepare the special assessment roll for the Shannon Glen Waste Collection Project.

**RESOLUTION #160802
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**SHANNON GLEN SUBDIVISION
WASTE REMOVAL PROJECT (2016)**

**RESOLUTION APPROVING PROJECT DETAILS AND
DIRECTING THE PREPARATION OF THE
SPECIAL ASSESSMENT ROLL**

WHEREAS, the Board of Trustees of the Township has determined to proceed with the establishment of a single waste hauler for the collection and disposal of garbage and rubbish within the Township as described in Exhibit A (the “Project”);

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 4**

WHEREAS, prior to the first public hearing on the Project, the Board of Trustees of the Township received petitions requesting that the Board of Trustees of the Township proceed with the Project;

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project, and:

WHEREAS, the Township held a public hearing on the Project and the proposed Special Assessment District for the Project on August 4, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Shannon Glen Subdivision Waste Removal Project.”

2. The Board of Trustees of the Township determines that the petitions for the Project submitted to the Board of Trustees were sufficient to satisfy the requirements under Act No. 188, Michigan Public Acts of 1954, as amended for initiating an improvement project.

3. The Board of Trustees of the Township determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be through March 31, 2027.

4. The Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

5. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: August 4, 2016

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 5**

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 August 4, 2016, 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.



Marcella Husted
Tyrone Township Clerk

Exhibit A

Description of the Project

The project (the “Project”) will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Shannon Glen Subdivision in Tyrone Township: Shannon Glen Drive, Riverwalk Drive and Green Hickory Lane.

Exhibit B

Description of the Special Assessment District

**TYRONE TOWNSHIP
SHANNON GLEN SUBDIVISION WASTE REMOVAL PROJECT (2016)
SPECIAL ASSESSMENT DISTRICT**

The Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the properties benefited from the Project described in Exhibit A. The proposed Special Assessment District is described as follows: All properties located in the Shannon Glen Subdivision in

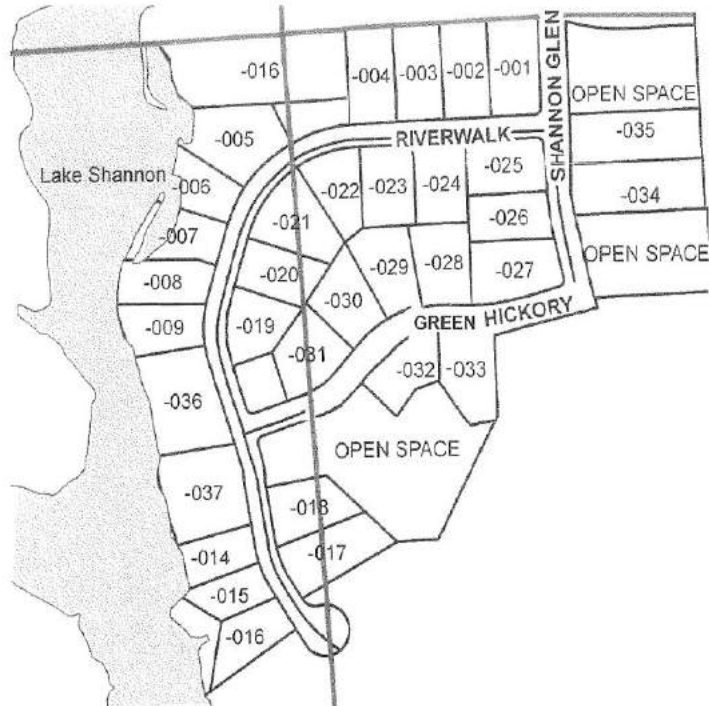
**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 6**

Tyrone Township. The Special Assessment District includes the properties shown in the Special Assessment District on the map attached as Appendix I and includes the specific properties that are identified by the following permanent parcel numbers:

04-32-101-001	04-32-101-017	04-32-101-029
04-32-101-002	04-32-101-018	04-32-101-030
04-32-101-003	04-32-101-019	04-32-101-031
04-32-101-004	04-32-101-020	04-32-101-032
04-32-101-005	04-32-101-021	04-32-101-033
04-32-101-006	04-32-101-022	04-32-101-034
04-32-101-007	04-32-101-023	04-32-101-035
04-32-101-008	04-32-101-024	04-32-101-036
04-32-101-009	04-32-101-025	04-32-101-037
04-32-101-014	04-32-101-026	04-31-200-016
04-32-101-015	04-32-101-027	
04-32-101-016	04-32-101-028	

APPENDIX I

Map of Special Assessment District



**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 7**

Exhibit C

Certificate

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 4, 2016 (the “Resolution”) certify that (1) the attached special assessment roll for the Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 5, 2016

Mike Cunningham
Tyrone Township Supervisor

- 2. Resolution to schedule and issue notices of the second public hearing for the Shannon Glen Waste Collection Project.**

**RESOLUTION #160803
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**SHANNON GLEN SUBDIVISION
WASTE REMOVAL PROJECT (2016)**

**RESOLUTION ACKNOWLEDGING THE FILING OF THE
SPECIAL ASSESSMENT ROLL, SCHEDULING A HEARING,
DIRECTING THE ISSUANCE OF STATUTORY NOTICES
AND RATIFYING PREVIOUS ACTIONS**

WHEREAS, the Board of Trustees of the Township has determined to proceed with the establishment of a single waste hauler for the collection and disposal of garbage and rubbish within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 8**

WHEREAS, the Special Assessment District for the Project has been determined by the Board of Trustees of the Township;

WHEREAS, the Board of Trustees of the Township has directed the Township Supervisor to prepare the proposed Special Assessment Roll; and

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Board of Trustees of the Township acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Board of Trustees of the Township and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. The public hearing will be held on August 16, 2016 at 7:00 p.m. at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before August 5, 2016.

6. The Township Clerk is directed to publish a notice of the public hearing in a newspaper of general circulation within the Township. The notice shall be published twice, once on or before August 7, 2016 and once on or before August 14, 2016. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All previous actions taken to date of the Board of Trustees of the Township and of the Township officials with respect to the Project are hereby ratified and approved.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 9**

8. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

RESOLVED BY: Trustee Schultz
SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: August 4, 2016

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 August 4, 2016, 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.



Marcella Husted
Tyrone Township Clerk

Exhibit A

Description of the Project

The project (the “Project”) will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Shannon Glen Subdivision in Tyrone Township: Shannon Glen Drive, Riverwalk Drive and Green Hickory Lane.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
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Exhibit B

Form of Notice of Public Hearing Upon Special
Assessment Roll for the Tyrone Township
Shannon Glen Subdivision Waste Removal Project (2016)
Special Assessment District

Tyrone Township
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING UPON SPECIAL
ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP
SHANNON GLEN SUBDIVISION WASTE REMOVAL PROJECT (2016)
SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the “Township”) in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP SHANNON GLEN SUBDIVISION WASTE REMOVAL PROJECT (2016) SPECIAL ASSESSMENT DISTRICT (the “District”) that will be benefited by the establishment of a single waste hauler to collect and dispose of garbage and rubbish in the Township. The District consists of the properties identified on the map below and is more specifically identified by the following property identification numbers:

4704-32-101-001	4704-32-101-017	4704-32-101-029
4704-32-101-002	4704-32-101-018	4704-32-101-030
4704-32-101-003	4704-32-101-019	4704-32-101-031
4704-32-101-004	4704-32-101-020	4704-32-101-032
4704-32-101-005	4704-32-101-021	4704-32-101-033
4704-32-101-006	4704-32-101-022	4704-32-101-034
4704-32-101-007	4704-32-101-023	4704-32-101-035
4704-32-101-008	4704-32-101-024	4704-32-101-036
4704-32-101-009	4704-32-101-025	4704-32-101-037
4704-32-101-014	4704-32-101-026	4704-31-200-016
4704-32-101-015	4704-32-101-027	
4704-32-101-016	4704-32-101-028	

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 11**

(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Office is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on August 16, 2016, at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan, to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

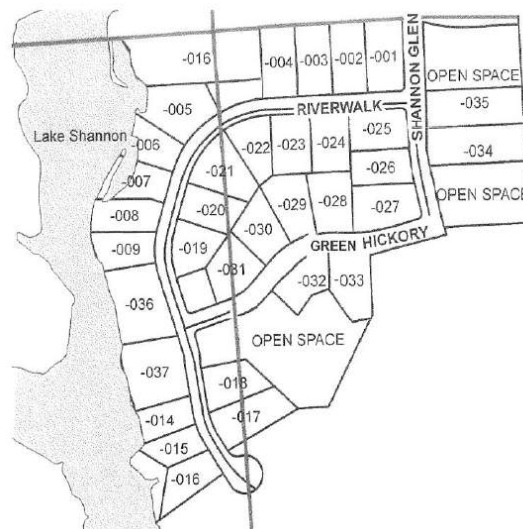
(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear in person at the hearing to protest the assessment or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Tyrone Township Board.

Dated: August 5, 2016

Marcella Husted
Tyrone Township Clerk

Map of Special Assessment District



**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 12**

Exhibit C

Affidavit of Mailing

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

MARCELLA HUSTED, being first duly sworn, deposes and says that she personally prepared for mailing, and did on August 5, 2016, send by first class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, is shown on the last local tax assessment records of the Township of Tyrone; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Subscribed and sworn to before me
this 5th day of August, 2016.

Marcella Husted
Tyrone Township Clerk

Notary Public, Genesee County, MI
Acting in the County of Livingston
My commission expires _____

- 3. Resolution to prepare the special assessment roll for the Great Oak Drive Seasonal Road Maintenance Project.**

**RESOLUTION #160804
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**GREAT OAKS DRIVE
SEASONAL ROAD MAINTENANCE PROJECT 2016**

**RESOLUTION APPROVING PROJECT DETAILS AND
DIRECTING THE PREPARATION OF THE
SPECIAL ASSESSMENT ROLL**

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
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WHEREAS, the Board of Trustees of the Township has determined to proceed with the establishment of seasonal road maintenance along Great Oaks Drive in the Township as described in Exhibit A (the “Project”);

WHEREAS, prior to the first public hearing on the Project, the Board of Trustees of the Township received petitions requesting that the Board of Trustees of the Township proceed with the Project;

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project, and:

WHEREAS, the Township held a public hearing on the Project and the proposed Special Assessment District for the Project on August 4, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Great Oaks Drive Seasonal Road Maintenance Project (2016).”

2. The Board of Trustees of the Township determines that the petitions for the Project submitted to the Board of Trustees were sufficient to satisfy the requirements under Act No. 188, Michigan Public Acts of 1954, as amended for initiating an improvement project.

3. The Board of Trustees of the Township determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be for ten (10) years, ending March 31, 2027.

4. The Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

5. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

RESOLVED BY: Treasurer Bunting-Smith

SUPPORTED BY: Trustee Schultz

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
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VOTE: Pedersen, yes; Schultz, yes; Bunting-Smith, yes; Husted, yes; Cunningham, yes; Gonzalez, absent; Walker, absent.

ADOPTION DATE: August 4, 2016

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 August 4, 2016, 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.



Marcella Husted
Township Clerk

**EXHIBIT A
DESCRIPTION OF PROJECT**

The project (the “Project”) will consist of the subcontracting for snow removal and road grading of Great Oaks Drive in Tyrone Township.

**EXHIBIT B
DESCRIPTION OF THE SPECIAL ASSESSMENT DISTRICT**

**TYRONE TOWNSHIP
GREAT OAKS DRIVE SEASONAL ROAD MAINTENANCE PROJECT (2016)
SPECIAL ASSESSMENT DISTRICT**

The Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project (2016) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the

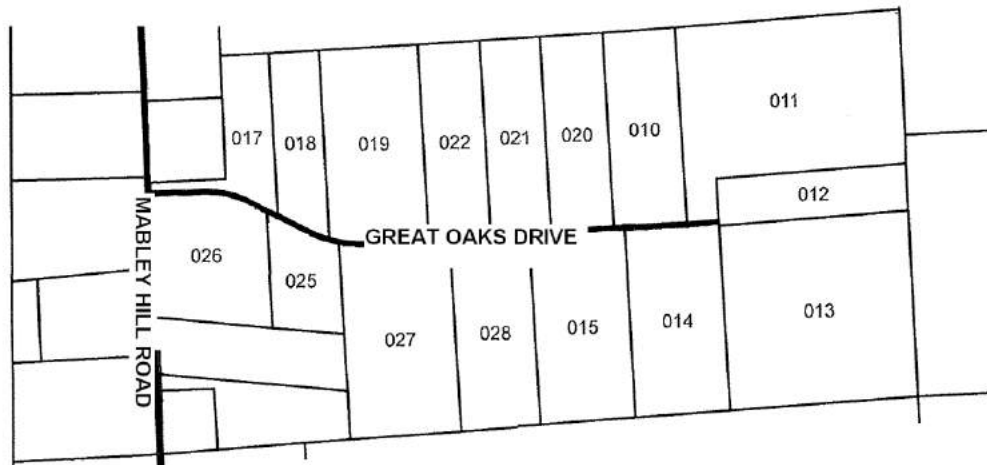
**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
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properties benefited from the Project described in Exhibit A. The proposed Special Assessment District is described as follows: All properties located on Great Oaks Drive in Tyrone Township. The Special Assessment District includes the properties shown in the Special Assessment District on the map attached as Appendix I and includes the specific properties that are identified by the following permanent parcel numbers:

4704-23-100-022	4704-23-100-021
4704-23-100-026	4704-23-100-015
4704-23-100-017	4704-23-100-014
4704-23-100-018	4704-23-100-020
4704-23-100-025	4704-23-100-010
4704-23-100-027	4704-23-100-011
4704-23-100-019	4704-23-100-013
4704-23-100-028	4704-23-100-012

APPENDIX I

Map of Special Assessment District



**TYRONE TOWNSHIP
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**EXHIBIT C
CERTIFICATION**

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 4, 2016 (the “Resolution”) certify that (1) the attached special assessment roll for the Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project (2016) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 4, 2016

Mike Cunningham
Tyrone Township Supervisor

4. Resolution to schedule and issue notices of the second public hearing for the Great Oaks Drive Seasonal Road Maintenance Project.

**RESOLUTION #160805
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

GREAT OAKS DRIVE SEASONAL ROAD MAINTENANCE PROJECT 2016

**RESOLUTION ACKNOWLEDGING THE FILING OF THE
SPECIAL ASSESSMENT ROLL, SCHEDULING A HEARING,
DIRECTING THE ISSUANCE OF STATUTORY NOTICES
AND RATIFYING PREVIOUS ACTIONS**

WHEREAS, the Board of Trustees of the Township has determined to proceed with the request that contractors be established for the seasonal road maintenance on Great Oaks Drive within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the costs of the Project;

WHEREAS, the Special Assessment District for the Project has been determined by the Board of Trustees of the Township;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 17**

WHEREAS, the Board of Trustees of the Township has directed the Township Supervisor to prepare the proposed Special Assessment Roll; and

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project (2016)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Board of Trustees of the Township acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Board of Trustees of the Township and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. The public hearing will be held on August 16, 2016 at 7:00 p.m. at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before August 5, 2016.

6. The Township Clerk is directed to publish a notice of the public hearing in a newspaper of general circulation within the Township. The notice shall be published twice, once on or before August 7, 2016 and once on or before August 14, 2016. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All previous actions taken to date of the Board of Trustees of the Township and of the Township officials with respect to the Project are hereby ratified and approved.

8. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 18**

RESOLVED BY: Treasurer Bunting-Smith

SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: August 4, 2016

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 August 4, 2016, 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.



Marcella Husted
Township Clerk

**EXHIBIT A
DESCRIPTION OF PROJECT**

The project (the “Project”) will consist of the subcontracting for snow removal and road grading of Great Oaks Drive in Tyrone Township.

EXHIBIT B

Tyrone Township
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING UPON SPECIAL
ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP GREAT OAKS DRIVE SEASONAL
ROAD MAINTENANCE PROJECT (2016)
SPECIAL ASSESSMENT DISTRICT**

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 19**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the “Township”) in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP GREAT OAKS DRIVE SEASONAL ROAD MAINTENANCE PROJECT (2016) SPECIAL ASSESSMENT DISTRICT (the “District”) that will be benefited by the establishment of subcontractors for the snow removal and road grading of Great Oaks Drive in Tyrone Township. The District consists of the properties identified on the map below and is more specifically identified by the following property identification numbers:

4704-23-100-022	4704-23-100-021
4704-23-100-026	4704-23-100-015
4704-23-100-017	4704-23-100-014
4704-23-100-018	4704-23-100-020
4704-23-100-025	4704-23-100-010
4704-23-100-027	4704-23-100-011
4704-23-100-019	4704-23-100-013
4704-23-100-028	4704-23-100-012

(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Office is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on August 16, 2016, at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan, to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear in person at the hearing to protest the assessment or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 20**

heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Tyrone Township Board.

Dated: August 5, 2016

Marcella Husted
Tyrone Township Clerk

APPENDIX I
Map of Special Assessment District

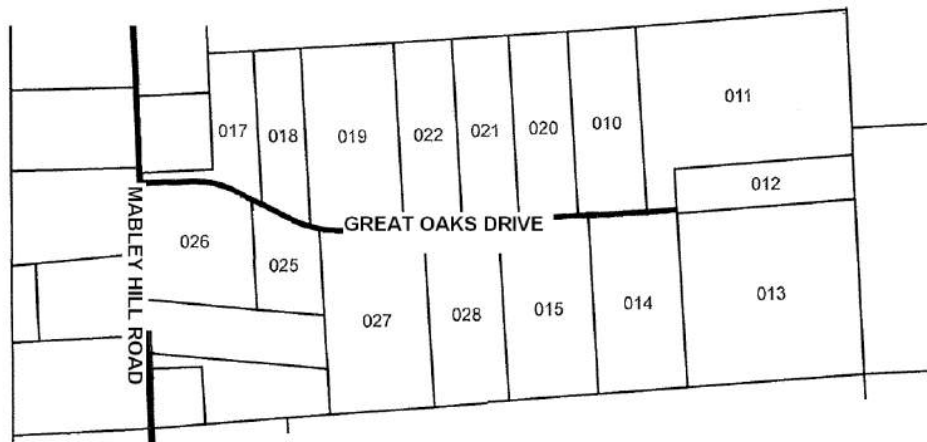


EXHIBIT C
AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

Marcella Husted, being first duly sworn, deposes and says that she personally prepared for mailing, and did on August 5, 2016, send by first class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, is shown on the last local tax assessment records of the Township of Tyrone; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 4, 2016 – PAGE 21**

Subscribed and sworn to before me
this 5th day of August 5, 2016.

Marcella Husted
Tyrone Township Clerk

Notary Public, Genesee County, MI
Acting in the County of Livingston
My commission expires _____

5. Request to purchase two computers for the township office.

Trustee Schultz moved to authorize the purchase of two computers for the township office at the approximate cost of \$1,958.00. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

6. Discussion regarding a possible millage for future road repairs.

The board discussed the possibility of asking for a millage for future road repairs and various ways to get feedback from residents. No motion was made.

7. Request to install two data drops.

Treasurer Bunting-Smith moved to authorize the installation of two data drops from the tech fund not to exceed \$602.05. (Trustee Schultz seconded.) The motion carried; all ayes.

8. Request to retain law firm Garan, Lucow, Miller, PC.

Trustee Schultz moved to retain law firm Garan, Lucow, Miller, PC for employee issues at the rate of \$175.00 per hour. (Trustee Pedersen seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 8:01 p.m.

8/9/2016

TYRONE TOWNSHIP TREASURER'S REPORT

JMM

Period ending JULY, 2016

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLAA	Int Rate MBIA Pool	Grand Totals Each Fund
General 101	\$108,109.96	\$ 1,584,797.15	0.40%			\$ 1,692,907.11
Tech Fund 141	\$57,936.38		0.40%			\$57,936.38
Building & Site 145	\$112,978.61		0.40%			\$ 112,978.61
Beautification 160	\$1,650.00		0.40%			\$ 1,650.00
Parks/Recreation 208	\$5,934.23		0.40%			\$ 5,934.23
Liquor Control 212	\$0.00		0.40%			\$ -
Road 245	\$550.00	\$ 254,221.90	0.40%	\$245,676.46	0.36%	\$ 500,448.36
Revolving 246	\$9,290.00	\$ 720,395.22	0.40%	\$180,475.90	0.36%	\$ 910,161.12
Right of Way 260	\$12,825.72		0.40%			\$ 12,825.72
Lk Tyrone Grant 281	\$9,550.00		0.40%			\$ 9,550.00
Special Assessments						
Jayne Hill Lts 218	\$4,955.88		0.40%			\$ 4,955.88
Walnut Shores Lts 219	\$881.76		0.40%			\$ 881.76
Garbage Collection 226	\$22,606.09		0.40%			\$ 22,606.09
Parkin Lane Snow 231	\$18,881.94		0.40%			\$ 18,881.94
Great Oaks Dr 232	\$6,112.33		0.40%			\$ 6,112.33
Account Totals	\$372,262.90	\$ 2,559,414.27		\$426,152.36		\$ 3,357,829.53

Health Flex Spending 101	The State Bank	
FSA Account (\$10K Loan to Open)	\$ 10,693.31	0.00%
FSA Account Activity	\$ (693.31)	0.00%

Health Flex Total
\$ 10,693.31
\$ (693.31)
\$ 10,000.00

Public Safety- 205		
Public Safety 205 - State Bank	\$ 11,461.73	0.30%
Public Safety 205 - FirstMerit	\$ 114,561.76	0.19%
Public Safety 205 - Level One Bank	\$ 201,663.25	0.30%
Public Safety ICS- 205 State Bank	\$ 765,738.99	0.30%

Public Safety Total
\$ 11,461.73
\$ 114,561.76
\$ 201,663.25
\$ 765,738.99
\$ 1,093,425.73

TRUST & AGENCY- 274 & 701	Chase Sweep	
Twp Trust & Agency PEG Fees 274	\$ 57,607.57	0.03%
Flagstar PEG (matures 8/11/15) 274	\$ 180,000.00	0.80%
Township Trust and Agency 701	\$ 14,808.53	0.03%
Sv= 0.03% Ck=0.05%		

Trust & Agency Total
\$ 57,607.57
\$ 180,000.00
\$ 14,808.53
\$ 252,416.10

TYRONE TOWNSHIP SEWER 2003- 392	Flagstar	
Debt Service 392	\$ 230,974.19	0.40%
Flagstar CDARS 2003	\$ 525,000.00	0.35%
Flagstar CD 2003	\$ 1,200,000.00	0.70%

Tyrone Sewer 03 Total
\$ 230,974.19
\$ 525,000.00
\$ 1,200,000.00
\$ 1,955,974.19

Parkin Lane Road Maint 2010- 396	Chase	
Parkin Lane Rd 396	\$ 20,535.87	0.06%
Private Bank- Parkin Lane CD(matures 5/16/16)	\$ 136,300.86	0.90%

Parkin Ln Total
\$ 20,535.87
\$ 136,300.86
\$ 156,836.73

SEWER O&M CHECKING ACCT- 590	Flagstar	
Sewer Operation and Maintenance CK (5710)	\$ 177,382.93	0.35%
Sewer Operation and Maintenance SV (4865)	\$ 76,500.11	0.45%
O&M CDARS(matures 8/12/2016) (9219)	\$ 275,000.00	0.80%
Private Bank- O&M CD(matures 5/11/16)	\$ 152,296.48	0.90%

Sewer O&M Total
\$ 177,382.93
\$ 76,500.11
\$ 275,000.00
\$ 152,296.48
\$ 681,179.52

\$ 4,149,832.27

Total Township Monies	\$ 7,507,661.80
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COMMUNICATION #1

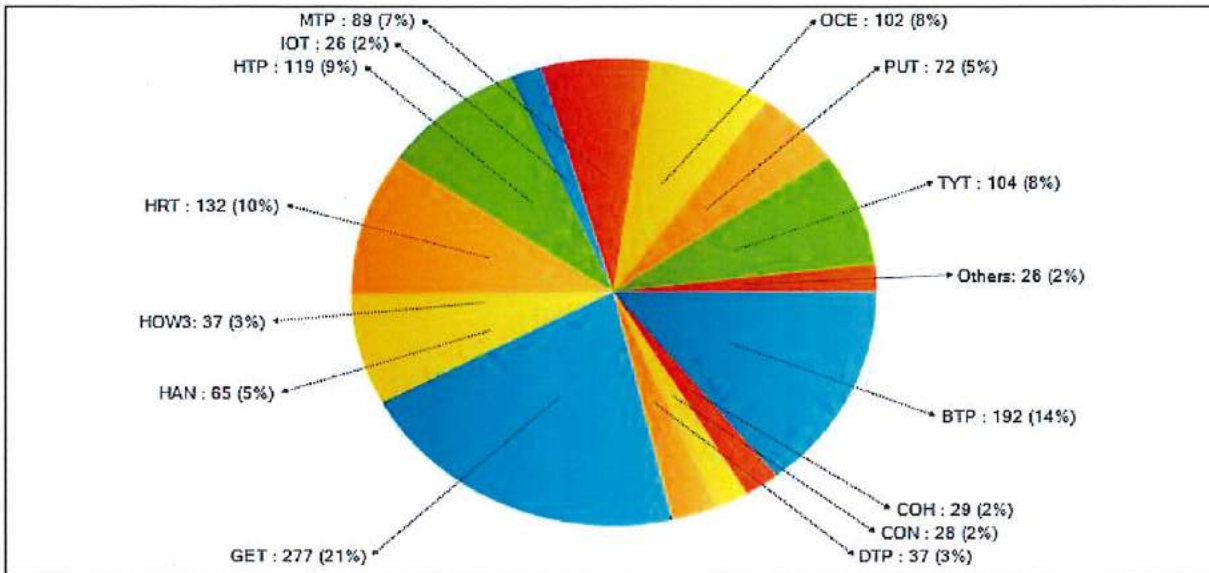
LIVINGSTON COUNTY SHERIFF'S OFFICE
TYRONE TOWNSHIP JULY 2016

Nature	# Events
PHYSICAL DOMES REPORT ONLY	1
911 HANG UP	1
ABANDONED VEHICLE	2
ALARM	3
ANIMAL BITE PRIORITY 3	1
ANIMAL COMPLAINT	2
AREA CHECK	1
ASSIST FIRE DEPARTMENT	1
ASSIST OTHER AGENCY	4
B&E IN PROGRESS	2
CITIZEN ASSIST	3
CIVIL COMPLAINT	5
DHS REFERRALS	1
DOMESTIC PHYSICAL IN PROGRESS	4
DOMESTIC VERBAL	4
FIREWORKS	3
FOLLOW UP	1
GENERAL NON CRIMINAL	3
HAZARD	1
HIT AND RUN ACCIDENT	2
INTIMIDATION THREATS HARASSMEN	1
LARCENY	2
MDOP	2
MESSAGE DELIVERY	1
MOTORIST ASSIST	2
NOISE COMPLAINTS	2
OVERDOSE/INGESTION	1
PDA	4

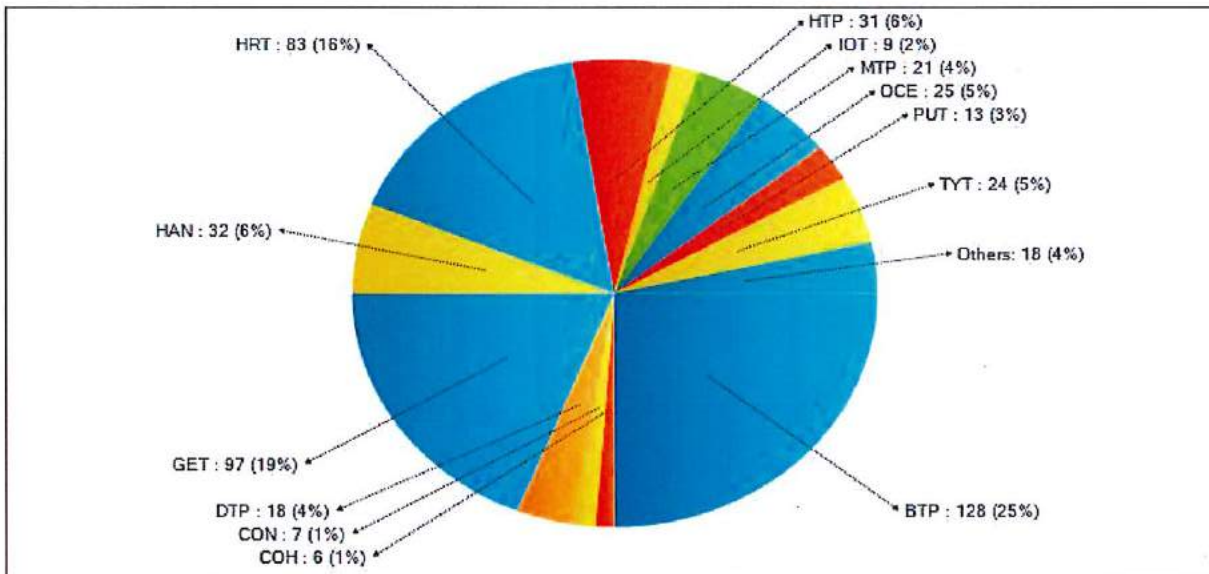
PERSONAL INJURY ACCIDENT	1
PIREF (REFUSE EMS)	1
PSYCH	2
SHOTS FIRED	1
SUICIDAL SUBJECT	1
SUSPICIOUS SITUATION	8
SUSPICIOUS VEHICLE	2
TRAFFIC VIO/ARREST	1
TRESSPASSING, LOITERING	1
TROUBLE W/ SUBJ OR CUSTOMER	2
UNATTENDED DEATH/INVESTIGATION	1
UNKNOWN ACCIDENT	1
VIN INSPECTION	2
WARRANT ARREST CRIMINAL	1
WELFARE CHECK	10
WIRES DOWN	1
Total	96

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	189	18	5
FEBRUARY	140	15	5
MARCH	194	11	6
APRIL	197	12	4
MAY	110	21	8
JUNE	90	10	2
JULY	96	3	4
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	1016	90	34

LIVINGSTON COUNTY SHERIFF'S OFFICE
 JULY 2016 CALLS FOR SERVICE



MICHIGAN STATE POLICE
 JULY 2016 CALLS FOR SERVICE



<u>TOWNSHIP</u>	<u>NUMBER OF CALLS 3:00PM - 11:00PM</u>	<u>RESPONSE TIME CONTRACT TIME 3:00PM - 11:00PM</u>	<u>NUMBER OF CALLS 11:00PM - 12:00AM</u>	<u>RESPONSE TIME NON CONTRACT TIME 11:00PM - 12:00AM</u>	<u>NUMBER OF CALLS 12:00AM-3:00PM</u>	<u>RESPONSE TIME NON CONTRACT TIME 12:00AM-3:00PM</u>
BRIGHTON	64	36:16	5	13:42	123	41:26
COHOCTAH	11	54:55	0	0	16	37:47
CONWAY	12	1:04:41	0	0	16	54:35
DEERFIELD	17	36:13	1	12:45	19	41:50
GENOA	121	36:16	12	26:24	143	31:20
HANDY	25	1:11:25	3	6:58	37	42:22
HARTLAND	45	1:03:22	5	48:48	82	42:58
HOWELL	55	31:56	3	27:56	61	28:14
IOSCO	7	26:35	0	0	18	52:38
MARION	39	29:00	2	5:45	48	37:05
OCEOLA	47	1:02:34	2	7:51	53	34:57
PUTNAM	43	29:11	4	26:25	25	58:49
TYRONE	63	16:06	2	17:04	39	54:40

HARTLAND		HOWELL		IOSCO		MARION		OCEOLA		PUTNAM		TYRONE	
<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>	
JANUARY	275	JANUARY	279	JANUARY	30	JANUARY	126	JANUARY	209	JANUARY	98	JANUARY	189
FEBRUARY	203	FEBRUARY	218	FEBRUARY	29	FEBRUARY	109	FEBRUARY	186	FEBRUARY	61	FEBRUARY	140
MARCH	327	MARCH	310	MARCH	38	MARCH	174	MARCH	249	MARCH	147	MARCH	194
APRIL	159	APRIL	352	APRIL	89	APRIL	196	APRIL	95	APRIL	121	APRIL	197
MAY	130	MAY	119	MAY	88	MAY	11	MAY	116	MAY	52	MAY	8
JUNE	137	JUNE	98	JUNE	19	JUNE	67	JUNE	89	JUNE	74	JUNE	90
JULY	131	JULY	118	JULY	26	JULY	87	JULY	100	JULY	71	JULY	96
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
	1362		1494		319		770		1044		624		914
<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>	
JANUARY	49	JANUARY	77	JANUARY	4	JANUARY	15	JANUARY	54	JANUARY	4	JANUARY	18
FEBRUARY	45	FEBRUARY	63	FEBRUARY	2	FEBRUARY	24	FEBRUARY	62	FEBRUARY	6	FEBRUARY	15
MARCH	55	MARCH	56	MARCH	1	MARCH	19	MARCH	48	MARCH	24	MARCH	11
APRIL	41	APRIL	72	APRIL	6	APRIL	26	APRIL	53	APRIL	5	APRIL	12
MAY	33	MAY	88	MAY	5	MAY	12	MAY	52	MAY	5	MAY	21
JUNE	20	JUNE	33	JUNE	2	JUNE	10	JUNE	30	JUNE	3	JUNE	10
JULY	29	JULY	42	JULY	0	JULY	12	JULY	24	JULY	4	JULY	3
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
	272		431		20		118		323		51		90
<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	15	JANUARY	14	JANUARY	0	JANUARY	4	JANUARY	14	JANUARY	2	JANUARY	5
FEBRUARY	6	FEBRUARY	6	FEBRUARY	1	FEBRUARY	4	FEBRUARY	11	FEBRUARY	1	FEBRUARY	5
MARCH	19	MARCH	12	MARCH	2	MARCH	5	MARCH	13	MARCH	4	MARCH	6
APRIL	8	APRIL	13	APRIL	2	APRIL	7	APRIL	16	APRIL	1	APRIL	4
MAY	8	MAY	11	MAY	1	MAY	3	MAY	8	MAY	1	MAY	8
JUNE	8	JUNE	3	JUNE	0	JUNE	2	JUNE	7	JUNE	2	JUNE	2
JULY	7	JULY	14	JULY	1	JULY	3	JULY	9	JULY	0	JULY	4
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
	71		73		7		28		78		11		34

BRIGHTON		COHOCTAH		CONWAY		DEERFIELD		GENOA		HANDY	
<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>	
JANUARY	389	JANUARY	24	JANUARY	32	JANUARY	58	JANUARY	630	JANUARY	126
FEBRUARY	214	FEBRUARY	28	FEBRUARY	22	FEBRUARY	36	FEBRUARY	419	FEBRUARY	98
MARCH	421	MARCH	38	MARCH	39	MARCH	58	MARCH	551	MARCH	185
APRIL	252	APRIL	23	APRIL	33	APRIL	42	APRIL	326	APRIL	75
MAY	151	MAY	13	MAY	30	MAY	39	MAY	292	MAY	70
JUNE	144	JUNE	27	JUNE	25	JUNE	30	JUNE	249	JUNE	60
JULY	191	JULY	29	JULY	28	JULY	37	JULY	274	JULY	64
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
YTD TOTAL:	1762		182		209		300		2741		678
<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>	
JANUARY	43	JANUARY	1	JANUARY	6	JANUARY	3	JANUARY	118	JANUARY	29
FEBRUARY	37	FEBRUARY	4	FEBRUARY	3	FEBRUARY	3	FEBRUARY	92	FEBRUARY	23
MARCH	38	MARCH	4	MARCH	5	MARCH	1	MARCH	94	MARCH	20
APRIL	47	APRIL	7	APRIL	3	APRIL	2	APRIL	108	APRIL	31
MAY	38	MAY	3	MAY	2	MAY	4	MAY	109	MAY	7
JUNE	36	JUNE	0	JUNE	1	JUNE	2	JUNE	35	JUNE	10
JULY	23	JULY	1	JULY	0	JULY	5	JULY	37	JULY	9
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
YTD TOTAL:	262		20		20		20		593		129
<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	12	JANUARY	0	JANUARY	2	JANUARY	3	JANUARY	23	JANUARY	4
FEBRUARY	5	FEBRUARY	0	FEBRUARY	2	FEBRUARY	0	FEBRUARY	15	FEBRUARY	5
MARCH	5	MARCH	1	MARCH	1	MARCH	2	MARCH	15	MARCH	3
APRIL	5	APRIL	0	APRIL	1	APRIL	1	APRIL	25	APRIL	7
MAY	5	MAY	1	MAY	2	MAY	0	MAY	16	MAY	0
JUNE	4	JUNE	0	JUNE	0	JUNE	0	JUNE	16	JUNE	0
JULY	10	JULY	4	JULY	0	JULY	3	JULY	13	JULY	2
AUGUST		AUGUST		AUGUST		AUGUST		AUGUST		AUGUST	
SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER		SEPTEMBER	
OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER		OCTOBER	
NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER		NOVEMBER	
DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER		DECEMBER	
YTD TOTAL:	46		6		8		9		123		21

COMMUNICATION #2

1 **TYRONE TOWNSHIP PLANNING COMMISSION**
2 **MEETING MINUTES**
3 **July 12, 2016 7:00 p.m.**

4
5 **PRESENT:** Mark Meisel, Dave Wardin, Cam Gonzalez, and Al Pool.

6 **ABSENT:** Ron Puckett, and Bill Wood.

7 **OTHERS PRESENT:** Tyrone Township Planner Brian Keeseey, Tyrone Township Zoning
8 Administrator Ross Nicholson, Tyrone Township Planner Sally Hodges

9 **CALL TO ORDER:** 7:03 pm by Chairman Mark Meisel

10
11 **PLEDGE OF ALLEGIANCE:**

12
13 **CALL TO THE PUBLIC:** 7:05 pm
14 No comments

15
16 **APPROVAL OF THE AGENDA:**

17 Cam Gonzalez moved to approve the agenda as presented. (Dave Wardin seconded). The motion
18 carried by unanimous voice vote.

19 **APPROVAL OF THE MINUTES:**

20 Dave Wardin moved to approve the June 28, 2016, minutes as amended (Cam Gonzalez
21 seconded.) The motion carried by unanimous voice vote.

22
23 **OLD BUSINESS # 1: Final Text Changes to Proposed Exotic Animal and Supplemental**
24 **Shoreland Regulations (7:10 pm)**

25 Chairman Mark Meisel opened the discussion on supplemental shoreland regulations by
26 clarifying that when mooring a boat to a dock on a private lake, the boat must be registered to the
27 property owner of the land on which the dock lies. Other activities, such as fishing and
28 swimming, by guests of the property owner are not impacted. Chairman Meisel then verified
29 that all Planning Commissioners were in agreement on the wording of that statement and the
30 previously suggested minor changes made to the supplementary shoreland regulations. Everyone
31 agreed that the changes were acceptable and sufficient. The discussion was then opened
32 regarding the final text changes to the proposed Exotic Animal Ordinance. Tyrone Township
33 Planner Brian Keeseey began by reading through the most recent proposed changes from the
34 McKenna & Associates review. These changes include; Emus were added to the list of
35 Domesticated Animals, Under Exotic Animals changes were made specifying *non-venomous*
36 snakes greater than ten (10) feet in length and reptiles (other than snakes) greater than four (4)
37 feet in length measured from snout to end of tail should be included, It was specified that non-
38 venomous snakes must be under ten (10) feet in length to be considered household pets, Under
39 Development and Use Standards it was specified that liability insurance must be active to be
40 accepted as proof of insurance, and in regards to Enclosure Location it was specified that
41 enclosures would be used to house exotic *or* wild animals. Chairman Meisel then inquired if
42 there were any comments in regards to the recent changes to the Proposed Exotic Animal
43 Ordinance. No further comments were received. Chairman Meisel then stated that the two

44 options are to make the recommendation to the Township Board and send to Livingston County
45 for review, or to table the items.

46

47 **OLD BUSINESS # 2: Recommendations to Livingston County Planning and the Tyrone**
48 **Township Board (7:27 pm)**

49 Dave Wardin made a motion to forward the Proposed Exotic Animal and Supplemental Shoreland
50 Regulations to Livingston County Planning for review and comment, and to forward, and
51 recommend approval of, the proposed amendments to Tyrone Township Board. Al Pool supported
52 the motion. The motion carried by unanimous voice vote.

53

54 Chairman Meisel respectfully suggested the remaining agenda items be deferred due to a power
55 outage at the Township Hall and low light inside the building due to incoming inclement
56 weather.

57

58 *The remaining time was used to informally discuss the Livingston County Planning Survey
59 request and briefly talk about the illegal posting of signs on utility poles. A resignation letter
60 from Tyrone Township Planner Sally Hodges was then read, and the Planning Commissioners
61 expressed gratitude for her contributions and service to Tyrone Township and its residents.
62 Brian Keeseey of McKenna and Associates will now assume the position of planning consultant
63 for Tyrone Township.

64

65 **MISCELLANEOUS BUSINESS:**

66 1) Planning and Zoning Administrator's Report: None

67 2) Other Business Items: None

68 3) Township Board Actions: None

69 4) ZBA Report: None

70 5) Future Items: N/A

71 6) Correspondence: N/A

72

73

74 **ADJOURNMENT: 7:45 pm**

75

76 Respectfully Submitted by,

77 Ross Nicholson

COMMUNICATION #3

**TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS**

August 9, 2016 7:00 p.m.

Present: Mark Meisel, Dave Wardin, Cam Gonzalez, Al Pool, Ron Puckett, and Bill Wood.

Absent: Kurt Schulze

Approved the agenda as presented.

Approved the July 12, 2016, meeting minutes as amended.

OLD BUSINESS:

- 1) Hoffman Shared Private Driveway Review – was recommended for Township Board approval with conditions.
- 2) Livingston County Planning Survey Request – was tabled to a future meeting.

NEW BUSINESS:

- 1) Scott Weickel Land Division on Gordon Rd. (4704-28-100-001) – was tabled to allow for the required public hearing during a future meeting.
- 2) John Donnay Request for Increased Detached Accessory Structure Area (1090 ft²) in LK-1 located at 10043 Walnut Shores Dr. (4704-09-401-043) - was approved.
- 3) Dave De Carteret Request for a Temporary Dwelling During Construction at 8440 O’Connell Rd. – was recommended for Township Board approval with conditions.
- 4) Stando Shared Private Driveway off Ledgewood Drive –was recommended for Township Board approval with conditions.
- 5) Discussion regarding recent decisions for the expansion of detached accessory structures from 800 to 1200 square feet maximum.
- 6) Completion of the Livingston County Planning Survey Requests – was tabled to a future meeting.

MISCELLANEOUS BUSINESS:

None

ADJOURNMENT: The meeting adjourned at 10:10 P.M.

COMMUNICATION #4

FIRE RUNS BILLED TO TYRONE TWP.

	CITY OF FENTON		HARTLAND		FENTON TWP		MONTHLY \$ TOTALS	BILLABLE
	# RUNS	\$1,391.00	# RUNS	\$1,391.00	# RUNS	\$1,391.00		
	#MED EXCEP	\$400.00	#MED EXCEP	#MED EXCEP	#MED EXCEP	#MED EXCEP		
	#EXCEPTION	\$500.00	#EXCEPTION	\$500.00	#EXCEPTION	\$500.00		
Apr-16	5	\$6,955	6	\$8,346	4	\$5,564	15= \$20865.00	1= \$1391.00
May-16	15	\$20,865	5	\$6,955	8	\$11,128	28= \$38949.00	6= \$8346.00
Jun-16	12	\$15,701	2	\$2,782	5	\$6,955	19= \$25438.00	7= \$8746.00
Jul-16	14	\$18,583			4	\$5,564		
Aug-16								
Sep-16								
Oct-16								
Nov-16								
Dec-16								
Jan-16								
Feb-16								
Mar-16								
Excp	1 @	\$500.00						
MED	1 at	\$400.00						
			JULY #'S INCOMPLETE				JULY #'S INCOMPLETE	JULY INCOMPLETE
YTD TOTALS		\$62,104		\$18,083		\$29,211	\$85,251	14= \$18483.00
YTD RUNS	46		13		21		62	

HARTLAND OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Jul-11	11-582	\$125	PAYMENT PLAN
Dec-15	11-999	\$965.00	PAYMENT PLAN
Aug-13	13-0499	\$148.00	PAYMENT PLAN/ DELINQUINT
Nov-15	15-0673	\$1,391.00	COURT DATE 9-1-2016
Nov-15	15-0672	\$591.00	PAYMENT PLAN

FENTON TOWNSHIP OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Oct-10	10470	\$445.00	PAYMENT PLAN
Apr-15	15155	\$1,582.73	DEFAULT JUDGMENT/SEND TO COLLECT
Jul-15	15372	\$991.00	PAYMENT PLAN
Feb-16	16122	\$1,291.00	PAYMENT PLAN
Jul-16	16385	\$1,391.00	INVOICE PENDING
Jul-16	16386	\$1,391.00	INVOICE PENDING

CITY OF FENTON OUTSTANDING FIRE RUNS

INCIDENT DATE	INCIDENT #	BALANCE	STATUS
Feb-16	53	\$1,391.00	INVOICED/SEND TO COLLECTIONS
Nov-15	368	\$1,091.00	PAYMENT PLAN
Apr-14	176	\$1,069.00	PAYMENT PLAN
Jun-09	235	\$222.00	PAYMENT PLAN
Nov-13	420	\$200.00	PAYMENT PLAN
Dec-10	437	\$444.00	PAYMENT PLAN
Feb-14	65	\$510.00	PAYMENT PLAN
Feb-16	62	\$1,391.00	INVOICED/SEND TO COLLECTIONS
Dec-14	492	\$610.00	PAYMENT PLAN
Mar-16	76	\$1,391.00	INVOICED
Mar-16	102	\$1,391.00	INVOICED/PAY ARRGMT PENDING
Aug-15	283	\$350.00	PAYMENT PLAN
Oct-15	354	\$430.00	JUDGMENT AWARDED
16-May	155	\$1,391.00	INVOICED
May-16	162	\$1,391.00	INVOICED
Jun-16	197	\$1,391.00	INVOICED/APPEALED/DENIED
Jun-16	205	\$1,391.00	INVOICED
Jun-16	225	\$1,391.00	INVOICED
Jun-16	226	\$1,391.00	INVOICED
Jun-16	234	\$1,391.00	INVOICED
Jul-16	235	\$1,391.00	INVOICED
Jul-16	258	\$1,391.00	INVOICED
Jul-16	261	\$1,391.00	INVOICED
Jul-16	265	\$1,391.00	INVOICED/APPEALED/DENIED
Jul-16	285	\$1,391.00	INVOICED
Jul-16	296	\$1,391.00	INVOICED

NEW BUSINESS #1

RESOLUTION #1608xx

**TYRONE TOWNSHIP
GREAT OAKS DRIVE SEASONAL ROAD MAINTENANCE PROJECT 2016
RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL**

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) for establishing subcontractors for the snow removal and road grading of Great Oaks Drive in Tyrone Township;

WHEREAS, the Township Board has determined that it is necessary to cause special assessments to be levied against the lands especially benefited by the Project to pay for the costs of the Project;

WHEREAS, the Township Board has directed the Township Supervisor to prepare a proposed special assessment roll (the “Special Assessment Roll”) against the lands especially benefited by the Project;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll and has filed the Special Assessment Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on August 4, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188 and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project 2016 (the “Roll”).
2. The Assessment in the district shall be as follows. Parcels shall be assessed at \$185.00 per year over ten (10) years from 2016 through 2025 except that the first year shall be higher to include legal and administrative costs of \$100.00.
3. Future Installments - Principal. The Township Board determines that each special assessment may be paid in annual installments. Each subsequent installment shall be billed on December 1 and shall be due annually on February 28th until 2026 at intervals 12 months from the due date of the second installment.

4. Future Installments - Interest. All unpaid installments shall bear interest, payable annually on each installment due date, at a rate as charged by Livingston County for delinquent taxes per annum. Interest on such unpaid installments shall accrue from its due date.

5. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

RESOLVED BY:
SUPPORTED BY:
VOTE:

ADOPTION DATE: August 16, 2016

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 August 16, 2016, 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.

Marcella Husted
Township Clerk

Exhibit A

Description of the Project

The project (the “Project”) will consist of the subcontracting for snow removal and road grading of Great Oaks Drive in Tyrone Township.

Resolution #1608xx

Great Oaks Drive Seasonal Road Maintenance Special Assessment District 2016

Exhibit B

Warrant

WARRANT

TO: Treasurer
Tyrone Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project (2016) confirmed by the Township Board on August 16, 2016 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Marcella Husted
Tyrone Township Clerk

**Special Assessment Roll
for the Tyrone Township
Great Oaks Drive Seasonal Road Maintenance Project (2016)**

PARCEL NO.	PARCEL OWNER	ADDRESS	Assessment
4704-23-100-025	BEARDSLEY ROBERT & CONNI	12090 GREAT OAKS DR	\$185
4704-23-100-013	BRENNAN RICHARD & KAREN	12234 GREAT OAKS DR	\$185
4704-23-100-010	CALANDRI LOUIS	12225 GREAT OAKS DR	\$185
4704-23-100-011	CARPENTER WILLIAM II & SUSAN	12231 GREAT OAKS DR	\$185
4704-23-100-015	DOPKOWSKI CHESTER	12180 GREAT OAKS DR	\$185
4704-23-100-026	GEISLER KARL & SHARON	12064 GREAT OAKS DR	\$185
4704-23-100-019	GORTON LAURENCE & SHIRLEY	12145 GREAT OAKS DR	\$185
4704-23-100-022	GORTON LAURENCE & SHIRLEY	12145 GREAT OAKS DR	\$185
4704-23-100-020	HUMPHRIES GARY S & JO ANN	12215 GREAT OAKS DR	\$185
4704-23-100-017	MANN DON E & BETTY J	12075 GREAT OAKS DR	\$185
4704-23-100-028	PHILLIPS GENE L & ROSEMARY	12154 GREAT OAKS DR	\$185
4704-23-100-014	ROBINSON BRUCE & TANIS G	12200 GREAT OAKS DR	\$185
4704-23-100-018	ROYER ROBIN L & LINDA A	12085 GREAT OAKS DR	\$185
4704-23-100-012	TODD LARA & VARDON JASON	12239 GREAT OAKS DR	\$185
4704-23-100-027	TOUSLEY THERESA TRUSTEE	12140 GREAT OAKS DR	\$185
4704-23-100-021	WIELICHOWSKI STEVE & MONICA	12171 GREAT OAKS DR	\$185

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the "Township"), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 16, 2016 (the "Resolution") certify that (1) the attached special assessment roll for the Tyrone Township Great Oaks Drive Seasonal Road Maintenance Project (2016) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 16, 2016

Mike Cunningham
Tyrone Township Supervisor

*Resolution #1608xx
Great Oaks Drive Seasonal Road Maintenance Special Assessment District 2016*

NEW BUSINESS #2

RESOLUTION #1608xx
TYRONE TOWNSHIP, LIVINGSTON COUNTY

SHANNON GLEN SUBDIVISION
WASTE REMOVAL PROJECT (2016)

CONFIRMING SPECIAL ASSESSMENT ROLL

WHEREAS, the Township Board has taken the necessary actions under Act No. 188, Public Acts of Michigan, 1954, as amended (“Act 188”) for establishing a single waste hauler for the collection and disposal of garbage and rubbish within the Township’s Shannon Glen Subdivision (the “Project”), and for the establishment of the Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016) Special Assessment District (the “Special Assessment District”);

WHEREAS, the Township Board has determined that it is necessary to cause special assessments to be levied against the lands especially benefited by the Project to pay for the costs of the Project;

WHEREAS, the Township Board has directed the Township Supervisor to prepare a proposed special assessment roll (the “Special Assessment Roll”) against the lands especially benefited by the Project;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll and has filed the Special Assessment Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on August 4, 2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188 and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016) (the “Roll”).

2. The Assessments in the district shall be as follows. Any parcel with a residential structure shall be assessed \$220.00 in the first year to include legal and administrative costs; \$166.00 in the second year with 3% increases in each year thereafter. Assessments will be for ten (10) years beginning in 2016 and continuing through 2025. Vacant parcels shall be assessed at \$0.00 until such time as an occupancy permit for a structure requiring waste removal is issued to that vacant parcel.

3. Future Installments - Principal. The Township Board determines that each special assessment may be paid in annual installments. Each installment shall be billed on December 1 and shall be due annually on February 28th until 2026 at intervals 12 months from the due date of the first installment.

4. Future Installments - Interest. All unpaid installments shall bear interest, payable annually on each installment due date, at a rate of eight percent (8%) per annum. Interest on such unpaid installments shall accrue from its due date.

5. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

RESOLVED BY: Trustee
SUPPORTED BY: Trustee

VOTE.

ADOPTION DATE: August 16, 2016

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 May 5, 2016, 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.

Marcella Husted
Tyrone Township Clerk

Exhibit A

Description of the Project

The project (the “Project”) will consist of the establishment of a single waste hauler for the collection and disposal of garbage and rubbish along the following streets in the Shannon Glen Subdivision in Tyrone Township: Shannon Glen Drive, Riverwalk Drive and Green Hickory Lane.

Exhibit B

Warrant

Exhibit B

WARRANT

TO: Treasurer
Tyrone Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Tyrone Township Shannon Glen Subdivision Waste Removal Project (2016) confirmed by the Township Board August 4, 2016 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Marcella Husted

**SPECIAL ASSESSMENT DISTRICT
SHANNON GLEN**

Parcel Number	Property Owner	Address	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
4704-32-101-001	IVORY TOWER HOMES LLC	10112 WHITE RD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-002	MEANEY LEO & MARLA	13397 HIBNER RD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-003	COTTRELL GARY & PEGGY TRUST	9043 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-004	SEEKELY WAYNE & CARLA	11216 MATTHEW LN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-005	AUSTIN JANET & MARSHALL	8519 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-006	HOFFMAN BRET	7376 DRIFTWOOD DR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-007	ENGLER TINA	8491 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-008	MAYO DOUGLAS & LISA	8479 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-009	ABB ROBERT M	7723 KENSINGTON CT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-014	THORIN FRED & GLORIA TRUSTEES	8395 RIVERWALK	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-015	SCHNEIDER JON & D'ANN	8385 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-016	MC EMBER MARK & MELINDA	8373 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-017	GARRISON BRADLEY & SHERIE	8384 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-018	DUNESKE DENNIS & ROSEANN	8402 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-019	MULHOLLAND PATRICK & AMY	8464 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-020	BANNON WILLIAM J & KIM Y	8484 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-021	BATTAGLIA THOMAS & NOREEN	8504 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-022	NIEMCZYK MICHAEL MARIA PELLILLO	9014 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-023	CRONYN LAURA	28959 WESTFIELD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-024	BEAUDOIN GORDON & BARBARA	9048 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-025	HOPE GERALD & JUDY TRUST	6485 SHANNON GLEN DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-026	HOPE GERALD T TRUST	6485 SHANNON GLEN DR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-027	KRAUSE PAUL L & JILL M	9069 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-028	HORWATH JAMES & JAMIE	9047 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-029	LIVINGSTON TD PROPERTIES LLC	9552 EAST HIGHLAND RD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-030	VANHOOSE LARRY & GAIL	9023 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-031	TINDALL CHARLES & JOHANNE	9005 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-032	HARWOOD RICHARD & LINDA	9028 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-033	KREMER KEITH & NATALIE	9054 GREEN HICKORY LN	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-034	HOLVICK GARY & BROOKE	6476 SHANNON GLEN DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-035	GODWIN MICHELLE	13432 RACE ST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4704-32-101-036	SWANINGER THOMAS A	8433 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-32-101-037	KNUPP LANCE V	8419 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00
4704-31-200-016	FRANKEL MARVIN & MARLENE	8529 RIVERWALK DR	220.00	166.00	171.00	177.00	182.00	188.00	195.00	201.00	207.00	214.00