

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 19, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 19, 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, Cam Gonzalez, and David Walker. Absent: Trustee Chuck Schultz.

PUBLIC HEARING

The purpose of the public hearing was to review the proposed Jayne Hill Farms Subdivisions 1, 2 and 4 Waste Removal Project (2016) Special Assessment District.

Supervisor Cunningham opened the public hearing at 7:00 p.m. Clerk Husted reviewed the details of the waste collection bids and answered questions.

No letters of opposition were received. Five residents were in attendance and indicated they were happy with their current waste provider, in favor of the assessment, and asked general questions.

The Supervisor closed the public hearing at 7:12 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – April 5, 2016
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report- March 2016**
- 2. Revenue & Expenditure Report- March 31, 2016**
- 3. Planning Commission Approved Meeting Minutes- March 15, 2016**
- 4. Planning Commission Meeting Synopsis- April 12, 2016**

Trustee Gonzalez moved to receive and place on file Communications #1-4 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

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PUBLIC REMARKS

Maureen Strayer commented she thought the rules of the Employee Relations Focus Group were perhaps too rigid. She also suggested the rotation schedule of new representatives each meeting could be time consuming, having to bring the new reps up to speed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Resolution #160403 Approving Project Details and Directing the Preparation of the Special Assessment Tax Roll for the Jayne Hill Waste Collection Project.**

**RESOLUTION #160403
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**JAYNE HILL FARMS SUBDIVISION NO. 1, 2 and 4
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”);

WHEREAS, prior to the first public hearing on the Project, the Board of Trustees of the Township determined the current special assessment districts of Jayne Hill Farms Subdivisions Nos. 1, 2 and 4 for waste removal have expired, and;

WHEREAS, the Board of Trustees of the Township desires to extend the project through March 31, 2024, and;

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 April 19, 2016;

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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 Jayne Hill Farms Subdivision No. 1, 2 and 4 Waste Removal Project.”

2. 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 2024.

3. 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.

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

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: April 19, 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 April 19, 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

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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 Jayne Hill Farms Subdivision No. 1, 2 and 4 in Tyrone Township: Farm Hill Drive, Orchardview Drive, Carl Drive, Amesbury Court, Greenview Drive, Woodstock Drive, Hillsbury Drive, and Manchester Drive.

Exhibit B

Description of the Special Assessment District

**TYRONE TOWNSHIP
JAYNE HILL FARMS SUBDIVISION NO. 1, 2 and 4 WASTE REMOVAL PROJECT
(2016)
SPECIAL ASSESSMENT DISTRICT**

The Tyrone Township Jayne Hill Farms Subdivision No. 1, 2 and 4 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 Jayne Hill Farms Subdivision No. 1, 2 and 4 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:

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47-04-01-100-015	47-04-01-101-046	47-04-02-201-038
47-04-01-100-017	47-04-01-101-047	47-04-02-201-039
47-04-01-100-018	47-04-01-101-048	47-04-02-201-040
47-04-01-101-001	47-04-01-101-049	47-04-02-201-041
47-04-01-101-002	47-04-01-101-050	47-04-02-201-042
47-04-01-101-003	47-04-01-101-053	47-04-02-201-043
47-04-01-101-004	47-04-01-101-054	47-04-02-201-044
47-04-01-101-005	47-04-01-101-055	47-04-02-201-045
47-04-01-101-009	47-04-02-201-001	47-04-02-201-046
47-04-01-101-010	47-04-02-201-002	47-04-02-201-047
47-04-01-101-011	47-04-02-201-003	47-04-02-201-048
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47-04-01-101-013	47-04-02-201-005	47-04-02-201-050
47-04-01-101-014	47-04-02-201-006	47-04-02-201-051
47-04-01-101-015	47-04-02-201-007	47-04-02-201-052
47-04-01-101-016	47-04-02-201-008	47-04-02-201-053
47-04-01-101-017	47-04-02-201-009	47-04-02-201-054
47-04-01-101-018	47-04-02-201-010	47-04-02-201-055
47-04-01-101-019	47-04-02-201-011	47-04-02-201-056
47-04-01-101-020	47-04-02-201-012	47-04-02-201-057
47-04-01-101-021	47-04-02-201-013	47-04-02-201-058
47-04-01-101-022	47-04-02-201-014	47-04-02-201-059
47-04-01-101-023	47-04-02-201-015	47-04-02-201-060
47-04-01-101-024	47-04-02-201-016	47-04-02-201-061
47-04-01-101-025	47-04-02-201-017	47-04-02-201-062
47-04-01-101-026	47-04-02-201-018	47-04-02-201-063
47-04-01-101-027	47-04-02-201-019	47-04-02-201-064
47-04-01-101-028	47-04-02-201-020	47-04-02-201-065
47-04-01-101-029	47-04-02-201-021	47-04-02-201-066
47-04-01-101-030	47-04-02-201-022	47-04-02-201-067
47-04-01-101-031	47-04-02-201-023	47-04-02-201-068
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47-04-01-101-035	47-04-02-201-027	
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47-04-01-101-041	47-04-02-201-033	
47-04-01-101-042	47-04-02-201-034	
47-04-01-101-043	47-04-02-201-035	
47-04-01-101-044	47-04-02-201-036	
47-04-01-101-045	47-04-02-201-037	

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APPENDIX I

Map of Special Assessment District

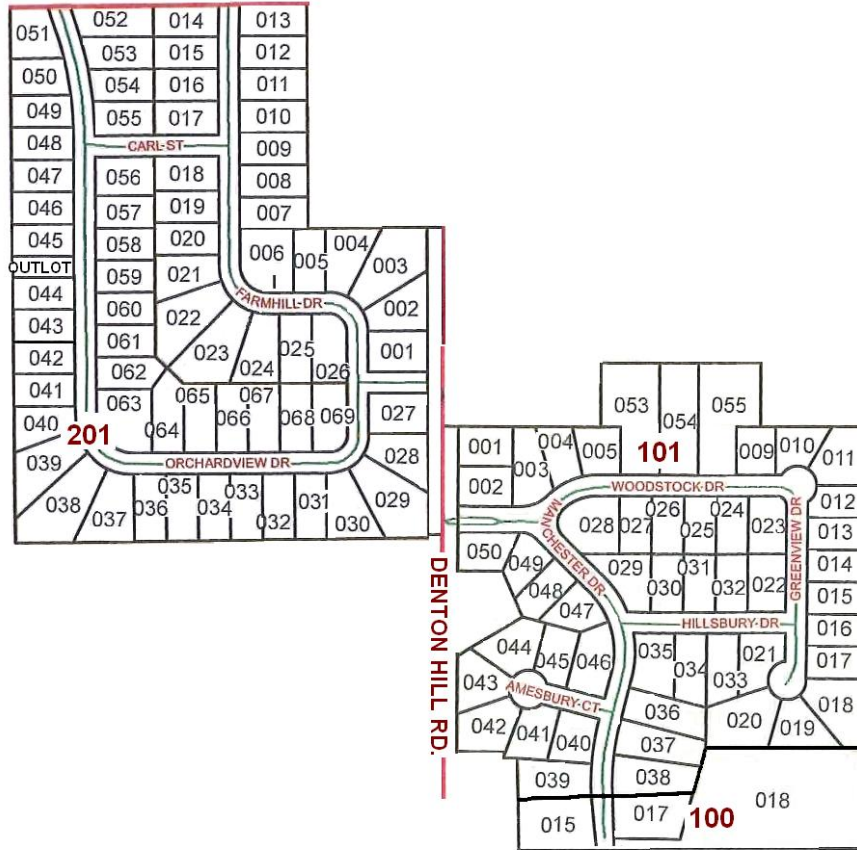


Exhibit C

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 April 19, 2016 (the “Resolution”) certify that (1) the attached special assessment roll for the Tyrone Township Jayne Hill Farms Subdivision No. 1, 2 and 4 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: April 19, 2016

Mike Cunningham
Tyrone Township Supervisor

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2. **Resolution #160404 Filing Special Assessment Roll, Scheduling Second Public Hearing, Issuing Notices and Ratifying Previous Actions for the Jayne Hill Waste Collection Project.**

**RESOLUTION #160404
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**JAYNE HILL FARMS SUBDIVISION NO. 1, 2 and 4
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;

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 Jayne Hill Farms Subdivision No. 1, 2, and 4 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.

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4. The public hearing will be held on May 5, 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 April 20, 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 April 24, 2016 and once on or before May 1, 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.

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: April 19, 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 April 19, 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

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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 Jayne Hill Farms Subdivision No. 1, 2 and 4 in Tyrone Township: Farm Hill Drive, Orchardview Drive, Carl Drive, Amesbury Court, Greenview Drive, Woodstock Drive, Hillsbury Drive, and Manchester Drive.

Exhibit B

**Form of Notice of Public Hearing Upon Special
Assessment Roll for the Tyrone Township
Jayne Hill Farms Subdivision No. 1, 2 and 4 Waste Removal Project (2016)
Special Assessment District**

**Tyrone Township
Livingston County, Michigan**

**NOTICE OF PUBLIC HEARING UPON SPECIAL
ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP JAYNE HILL FARMS
SUBDIVISION NO. 1, 2 AND 4 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 JAYNE HILL FARMS SUBDIVISION NO. 1, 2 AND 4 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

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47-04-01-100-015	47-04-01-101-042	47-04-02-201-030
47-04-01-100-017	47-04-01-101-043	47-04-02-201-031
47-04-01-100-018	47-04-01-101-044	47-04-02-201-032
47-04-01-101-001	47-04-01-101-045	47-04-02-201-033
47-04-01-101-002	47-04-01-101-046	47-04-02-201-034
47-04-01-101-003	47-04-01-101-047	47-04-02-201-035
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47-04-01-101-005	47-04-01-101-049	47-04-02-201-037
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47-04-01-101-029	47-04-02-201-017	47-04-02-201-058
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47-04-01-101-039	47-04-02-201-027	47-04-02-201-068
47-04-01-101-040	47-04-02-201-028	47-04-02-201-069
47-04-01-101-041	47-04-02-201-029	

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(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 May 5, 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.

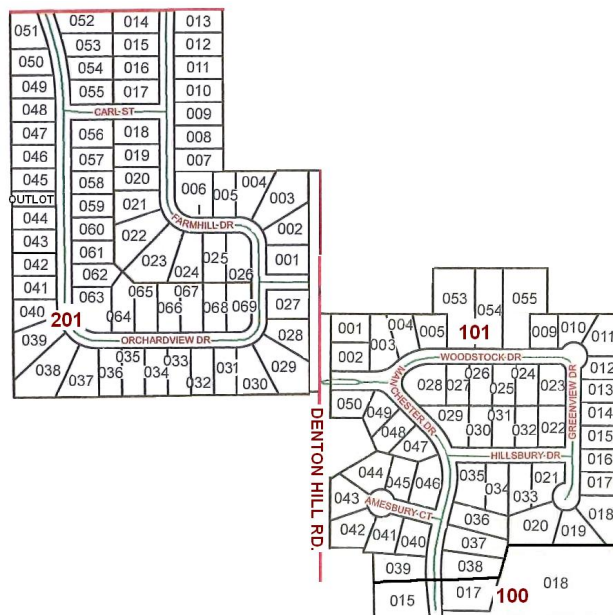
(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special 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: April 19, 2016

Marcella Husted
Tyrone Township

Map of Special Assessment District



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Exhibit C

Affidavit of Mailing

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

MARCELLA HUSTED, being first duly sworn, deposes and says that he personally prepared for mailing, and did on April 20, 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 he 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 he personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Marcella Husted
Tyrone Township Clerk

Subscribed and sworn to before me
this 20th day of April 2016.

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

3. Award of the Waste Collection contract for the Jayne Hill Subdivision project.

Trustee Gonzalez moved to award the waste collection contract to Republic Services for the Jayne Hill Subdivision special assessment project. (Trustee Walker seconded.) The motion carried; all ayes.

4. Formation of Employee Relations Focus Group.

Trustee Walker moved to form the Employee Relations Focus Group. (Trustee Pedersen seconded.) The purpose of the group is to allow employees and management to discuss employee issues and concerns. The motion carried; 4 ayes, 2 nays (Cunningham, Gonzalez).

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5. Surplus 2015-2016 final budget adjustments.

Trustee Gonzalez moved to allocate the 2015-2016 budget surplus by the following percentages: 40% to the road fund, 30% to the building fund, and 30% to the revolving fund. (Trustee Walker seconded.) The motion carried; all ayes.

6. Award the Real Estate Service contract to sell 74-acre parcel.

Clerk Husted moved to award the real estate service contract to Thomas Duke Company to list the township's 74-acre parcel. (Trustee Gonzalez seconded.) The motion carried; all ayes.

7. Request to opt in or out of the Senate Bill #7 health insurance provision for the 2016-2017 fiscal year.

**RESOLUTION #160405
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

TO OPT-OUT OF SENATE BILL #7 HEALTH CARE PROVISION


Trustee Walker moved to adopt Resolution #160405 to opt out of the Senate Bill #7 health care provision for fiscal year 2016-2017. (Trustee Pedersen seconded). The motion carried; all ayes.

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

ADOPTION DATE: April 19, 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 April 19, 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

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8. Request of the Treasurer to install a security camera in the Treasurer’s hallway.

Treasurer Bunting-Smith moved to install a security camera in the Treasurer’s hallway. (Trustee Walker seconded.) The motion carried; all ayes.

9. Request of Lake Shannon Association for a Fireworks Display permit.

Supervisor Cunningham moved to authorize the Fireworks Display permit for the Lake Shannon Homeowner’s Association. (Trustee Gonzalez seconded.) The motion carried; all ayes.

10. Supervisor’s request to pursue lawsuit for an ordinance violation on Turner Rd.

Trustee Walker moved to authorize the Supervisor to file a lawsuit for a ordinance violation on Turner Road. (Trustee Gonzalez seconded.) The motion carried; all ayes.

11. Request of the Clerk to attend the MTA election class.

Trustee Gonzalez moved to authorize the Clerk to attend the MTA election class. (Trustee Pedersen seconded.) The motion carried; all ayes.

12. Request to adopt the amendments to fully incorporate PCI Planned Commercial Industrial into the Zoning Ordinance as recommended by the Planning Commission.

**RESOLUTION #160406
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36,
ARTICLES 3, 13A, 20, 21, 21A, 23, AND 27**

(See attachment for all amendments)

The amendments to Article 3, 13A, 20, 21, 21A, 23, and 27 fully incorporates the Planned Commercial Industrial (PCI) zoning district and are summarized below:

- Article 13A – Planned Commercial Industrial, to include building location regulations;
- Amendments to fully incorporate PCI – Planned Commercial Industrial zoning district, into the Tyrone Township Zoning Ordinance: Article 3 – Section 3 District Designations; Article 20 - Schedule of Regulations; Article 21 Section 21.42 - State Licensed Child and Adult Care Facilities; Article 21A Landscaping and Screening; Article 23 Site Plan Review and Impact Assessment and Section 23.18 Architectural Standards; Article 27 – Outdoor Advertising and Sign Regulations;

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 19, 2016 – PAGE 15**

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: April 19, 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 April 19, 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

13. Request to adopt proposed Section 21.57 to regulate Outdoor Furnaces as recommended by the Planning Commission.

**RESOLUTION #160407
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENT TO ZONING ORDINANCE #36,
ARTICLE 21.57 OUTDOOR FURNACE REGULATIONS**

(See attachment for all amendments)

The amendment to Article 21 adds new Section 21.57 Outdoor Furnace Regulations to address safe usage, installation, and location and to prevent nuisances pertaining to outdoor furnaces.

RESOLVED BY: Trustee Gonzalez

SUPPORTED BY: Trustee Walker

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 19, 2016 – PAGE 16**

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

ADOPTION DATE: April 19, 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 April 19, 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

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:18 p.m.