

**TYRONE TOWNSHIP
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**

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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

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CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on 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”);

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PUBLIC HEARING & REGULAR BOARD MEETING
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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

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CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on 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

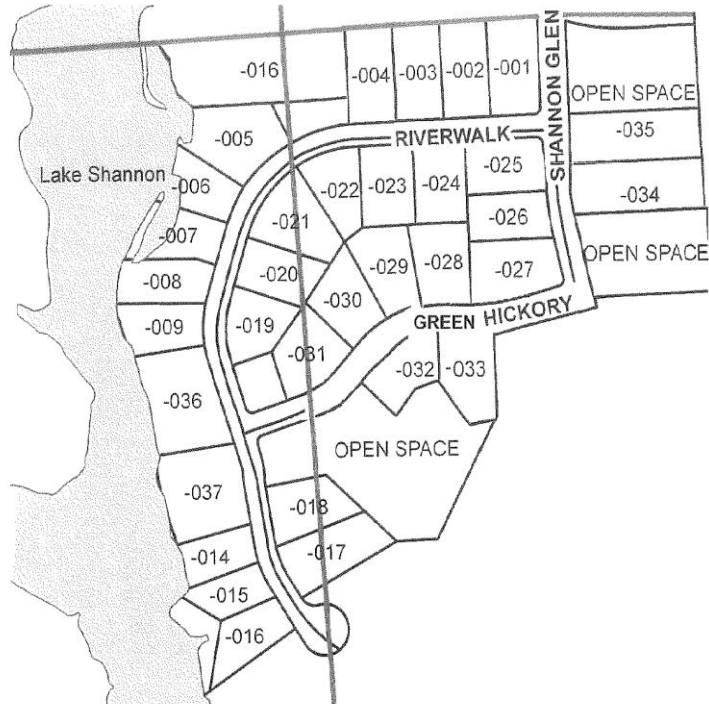
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Tyrone Township. The Special Assessment District includes the properties shown in the Special Assessment District on the map attached as Appendix I and includes the specific properties that are identified by the following permanent parcel numbers:

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
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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;

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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.

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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
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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	

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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 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.

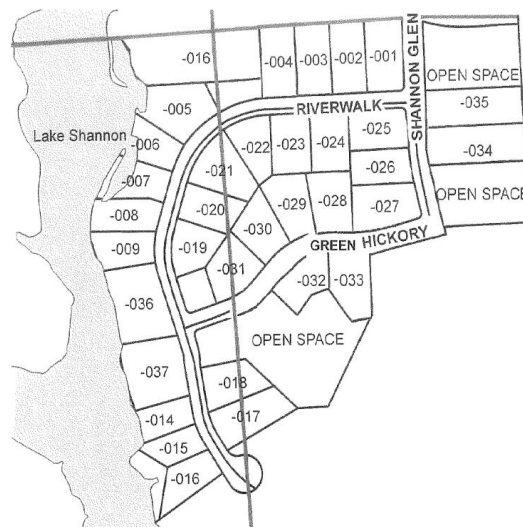
(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special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

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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

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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

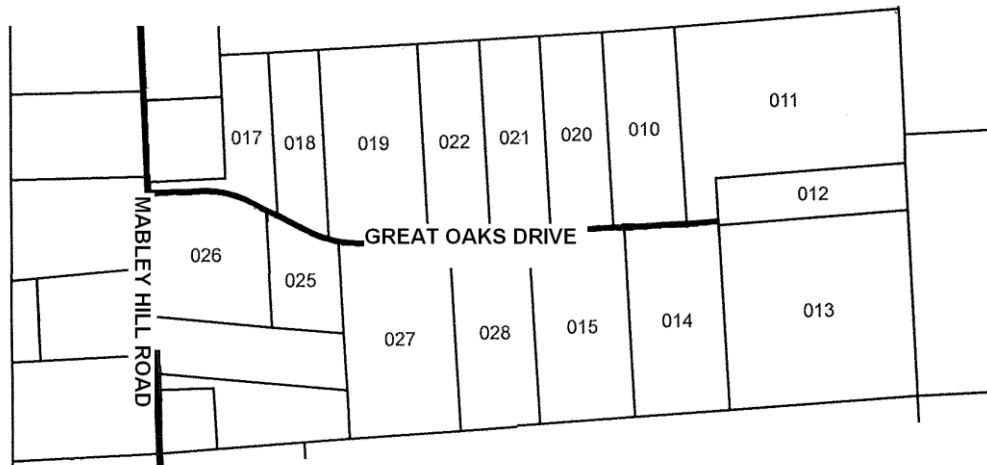
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properties benefited from the Project described in Exhibit A. The proposed Special Assessment District is described as follows: All properties located on Great Oaks Drive in Tyrone Township. The Special Assessment District includes the properties shown 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



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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;

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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.

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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**

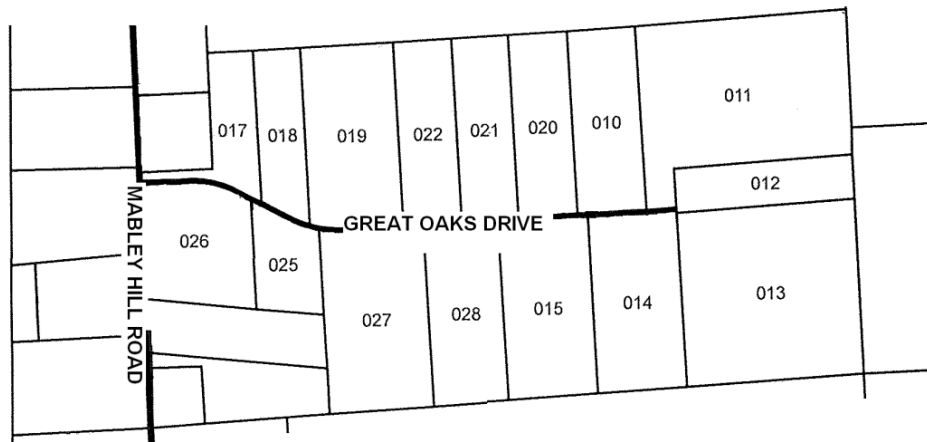
heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

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.