

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 20, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 20, 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

Supervisor Cunningham opened the public hearing at 7:00 p.m. The purpose of the public hearing was to hear objections which could be offered against the estimated cost for police and fire protection and on the distribution of the levy for the fiscal year beginning April 1, 2017. There were no residents in attendance for the public hearing and no letters of opposition were received. Supervisor Cunningham closed the public hearing and reopened the regular meeting at 7:01 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The modification is as follows:

Added New Business #10 Request to purchase a computer for the Treasurer.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 6, 2016

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Planning Commission Approved Meeting Minutes- August 9, 2016**
- 2. Revenue and Expenditure Report- August 31, 2016**
- 3. Planning Commission Meeting Synopsis- September 13, 2016**

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

PUBLIC REMARKS

None.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 20, 2016 – PAGE 3**

4. Request to approve the 2016 winter tax special assessment levies.

**RESOLUTION #160902
TYRONE TOWNSHIP, LIVINGSTON COUNTY
2016 TAX LEVIES**

NOW, THEREFORE, BE IT RESOLVED, that Tyrone Township Board hereby authorized the Levy of Mills on the 2016 taxes, broken down as follows:

Township Allocated	.8961 mills
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BE IT FURTHER RESOLVED, that the following amounts are levied to be included on the December 2016 tax bills for Special Assessment Districts in the Township:

	Road Maintenance Districts	Township	Property
X3136	Parkin Lane Snow & Maintenance		\$6,510.00
X3143	Parkin Lane Road		\$31,536.24
X3148	Great Oaks Snow & Maintenance		\$4,560.00
	Street Lighting Districts		
X0004	Jayne Hill Lights		\$520.00
X0018	Walnut Shores Lights		\$100.00
	Single Waste Hauler Districts		
X0084	Jayne Hill Waste		\$18,029.00
X02770	Shannon Glen Waste		\$5,500.00
	Sewer Assessments		
X2058	Tyrone Sewer 2003		\$666,709.37
X2102	Hills of Tyrone West Sewer		\$23,598.72
X2470	Lake Tyrone Sewer Improvements		\$123,137.25
	Delinquent Sewer Operation/Maintenance		
X2097	Tyrone Sewer O & M		\$62,016.93
X0400	Delinquent County O & M		\$2,304.82
	Drain Assessment		
XL1604	Runyan Lake Level		\$1,641.05
XM0914	Livingston Drain #27	\$6,347.70	\$7,570.22
	Public Safety		
X0082	Tyrone Public Safety		\$599,820.00
		\$6,347.70	\$1,553,553.60

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

RESOLVED BY: Trustee Walker

SUPPORTED BY: Treasurer Bunting-Smith

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

ADOPTION DATE: September 20, 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 September 20, 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

5. Request to extend the snow removal contract for the township hall for one year.

Trustee Walker moved to extend Shoemaker Services' contract for snow removal at the township hall for an additional year at the same rates. (Trustee Gonzalez seconded.) The motion carried; all ayes.

6. Request to approve the propane service contract at \$1.099 per gallon.

Trustee Gonzalez moved to extend Webster Garner's contract for propane service to the township hall for an additional year at the same rate of \$1.099 per gallon. (Trustee Pedersen seconded.) The motion carried; all ayes.

7. Discussion of future use of the old township hall.

Trustee Gonzalez said he'd like the old township hall to be turned over to the Historical Society to use and maintain and the equipment stored in the old hall should be in stored elsewhere. Ideas discussed included storing election equipment off-site, renting a climate-controlled storage unit, and purchasing a trailer to move election equipment if stored off-site. No motion was made.

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 20, 2016 – PAGE 5**

8. Discussion of engineering services.

The board discussed contracting engineer services to create a future capital needs plan and for other various township uses. A representative from the Spicer Group was in the audience and explained the benefit of having an engineer company on contract. The Supervisor said he would create an RFP (request for proposals) to bring to the board at a future date. No motion was made.

9. Discussion of tree cutting services.

Trustee Walker moved to enter into a three year contract with Ronald's Tree Service for tree removal projects in the township. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

10. Request to purchase a computer for the Treasurer.

Supervisor Cunningham moved to purchase a computer for the Treasurer to replace her failed computer, for a price not to exceed \$999. (Trustee Gonzalez seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.