

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 18, 2016**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 18, 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 David Walker, Cam Gonzalez, Soren Pedersen, and Chuck Schultz.

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

Added New Business #10 Request to take legal action against Schumaker wedding barn.  
Amended the wording on New Business #9 to include another parcel ID.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – October 4, 2016**

**Treasurer's Report**

**Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff's Report – September 2016**
- 2. Planning Commission Meeting Synopsis – October 11, 2016**
- 3. Planning Commission Approved Meeting Minutes – September 13, 2016**
- 4. Planning Commission Approved Meeting Minutes – September 29, 2016**
- 5. Revenue & Expenditure Report – September 30, 2016**

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

**PUBLIC REMARKS**

Scott Dietrich said the board should consider the impact traffic patterns have on neighbors when approving businesses.

Glen McFarland asked about the status of the exotic animal zoo. Supervisor Cunningham said it is not yet approved and is awaiting a permit because the ordinance needed to be revised to include the business first.

**UNFINISHED BUSINESS**

None.

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**NEW BUSINESS**

- 1. Request to approve Hoffman/Athanasίου shared private driveway and land division on Gordon Rd.**

Trustee Gonzalez moved to approve the request of Hoffman/Athanasίου for a shared private driveway on Gordon Road. (Trustee Walker seconded.) The motion carried; all ayes.

- 2. Request to adopt text amendments to Articles 2, 4, and 21 of the Zoning Ordinance #36 relating to the Keeping and Display of Exotic and Wild Animals.**

**RESOLUTION #161001  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT TEXT AMENDMENTS TO ZONING ORDINANCE #36:  
ARTICLES 2, 4, AND 21 RELATING TO THE KEEPING AND DISPLAY OF EXOTIC  
AND WILD ANIMALS.**

*(See attachment for all amendments)*

A summary of the amendments is as follows:

- Amendments for the Keeping and Display of Exotic Animals and Wild Animals: Sections 2.01 – Definitions, Section 4.03 - Special Land Uses in the FR District, Section 21.49 – Keeping of Pets, and Section 21.58 (new) – Keeping and Display of Exotic Animals and Wild Animals.

**RESOLVED BY:** Treasurer Bunting-Smith

**SUPPORTED BY:** Trustee Schultz

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

**ADOPTION DATE:** October 18, 2016

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tyrone Township Board of Trustees, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Marcella Husted  
Tyrone Township Clerk

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3. **Request to adopt text amendments to Article 21 to clarify shoreland regulations related to the mooring of watercraft on residential or commercial zoned or used waterfront lots.**

**RESOLUTION #161002  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:  
TO CLARIFY SHORELAND REGULATIONS  
RELATED TO THE MORRING OF WATERCRAFT ON RESIDENTIAL  
OR COMMERCIAL ZONED OR USED WATERFRONT LOTS.**

*(See attachment for all amendments)*

A summary of the amendments is as follows:

- Amendments to Section 21.52 – Supplementary Shoreland Regulations: Consolidation of existing regulations found in Sections 20.02.Z, 21.02.A.2.d, 21.02.A.2.e, 21.52.D.10, and 21.19.C into Section 21.52 so those regulations are easier to locate or reference.

**RESOLVED BY:** Trustee Schultz  
**SUPPORTED BY:** Trustee Pedersen

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

**ADOPTION DATE:** October 18, 2016

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tyrone Township Board of Trustees, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act. No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.



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Marcella Husted  
Tyrone Township Clerk

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**4. Request to write off uncollectible fire service fees.**

Trustee Gonzalez moved to write off the uncollectible fire service fees as amended in the amount of \$6,941.00. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Request to renew IT Right antivirus protection for office computers.**

Trustee Gonzalez moved to renew the IT Right antivirus protection for office computers for \$225.00 for one year. (Trustee Walker seconded.) The motion carried; all ayes.

**6. Request to renew the IT Right service contract for office technology.**

Trustee Schultz moved to renew the service contract for office technology in the amount of \$2,700.00 for one year. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**7. Request to renew web hosting with IT Right for the township's website.**

Trustee Walker moved to renew the web hosting with IT Right for the township's website for \$500.00 for one year. (Trustee Schultz seconded.) The motion carried; all ayes.

**8. Request to renew the remote backup for office computer files with IT Right.**

Trustee Gonzalez moved to renew the remote backup service for office computer files with IT Right for \$500.00 for one year. (Trustee Schultz seconded.) The motion carried; all ayes.

**9. Request to discharge and record the lien on parcels 4704-10-100-023 and 4704-03-300-003.**

The two parcels were purchased by the township at tax sale and liens needed to be cleared on both properties. Trustee Walker moved to discharge the liens on parcels 4704-10-100-023 and 4704-03-300-003. (Trustee Schultz seconded.) The motion carried; all ayes.

**10. Request to take legal action against Schumaker wedding barn.**

A Stop Work Order was issued last year to Carl and Kim Schumaker for violating the zoning ordinance by operating a wedding barn business with no permits. It was verified the Schumakers are still operating the business. Supervisor Cunningham requested authorization to proceed with legal action. Trustee Walker moved to issue the proper fines and then proceed with legal action. (Trustee Schultz seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

**1. Treasurer's update of credit card usage.**

Treasurer Bunting-Smith wanted to let the board know that implementing the use of credit cards for payments in the Treasurer's department has been welcomed by residents. She said many residents have used the option and the number continues to grow. No motion was made.

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**PUBLIC REMARKS**

Scott Dietrich asked whether the Schumaker wedding barn was serving alcohol. He thought the township would be liable if an accident occurred and asked if the township controls liquor. Trustee Walker said liquor control is regulated by the State of Michigan Liquor Control Commission.

Glen McFarland asked how adopting the exotic animal ordinance revision would affect the exotic zoo business on Hartland Rd. Supervisor Cunningham said that now the township has the regulations adopted, the zoo will have to apply for a Special Land Use Permit and show they are in compliance with the ordinance.

**ADJOURNMENT**

Trustee Gonzalez moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:57 p.m.