

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 1, 2016**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 1, 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 presented. (Trustee Schultz seconded.) The motion carried; all ayes.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – October 18, 2016  
Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

**1. Holly Township Master Plan draft review.**

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

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Request to approve the township newsletter.**

Trustee Gonzalez moved to approve the final draft of the township newsletter. (Trustee Walker seconded.) The motion carried; all ayes.

**2. Request to approve the road survey.**

Trustee Walker moved to approve the road survey with revisions as discussed. (Trustee Gonzalez seconded.) The motion carried; all ayes.

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**3. Request to establish a computerized database as the tax roll.**

**RESOLUTION #161101  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**AUTHORIZATION TO USE A COMPUTERIZED DATABASE AS THE TAX ROLL**

**WHERE AS**, the State of Michigan has enacted Public Act 112 of 1990 as amended by Public Act 415 of 1994, Public Act 505 of 2002, Public Act 461 of 2012 and Public Act 140 of 2015, which took effect January 11, 2016 which sets two conditions that must be met for the State Tax Commission to authorize the use of a computerized database as the tax roll;

**WHERE AS**, the data processing used by the Livingston County Treasurer's Office and the Livingston County Equalization Department has been demonstrated to be compatible with the BS&A Tax Administration Program used by Tyrone Township;

**WHERE AS**, the Tyrone Township Board permits assessing officers to prepare a tax roll for use as a collection and accounting tool by the assessor and treasurer that is prepared and maintained by a computer system and its software when the system and the procedures that are followed adhere to the requirements of The General Property Tax Act, Act 206 of 1893, MCL 211.42a;

**WHERE AS**, it is the desire of the Tyrone Township Board to meet certain requirements to authorize the use of a computerized system if the local tax unit or county treasurer provided assurance that the system had the capacity to comply for approval by the State Tax Commission to save in the expenses in printing costs and storage of the large document;

**THEREFORE, BE IT RESOLVED THAT** the Tyrone Township Board will authorize the local tax unit or county treasurer to apply to the State Tax Commission for approval of computerized database as the tax roll:

**RESOLVED BY:** Treasurer Bunting-Smith

**SUPPORTED BY:** Trustee Gonzalez

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

**ADOPTION DATE:** November 1, 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 November 1, 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.



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Marcella Husted  
Township Clerk

**4. Request to approve the traffic prosecuting contract.**

Trustee Walker moved to renew the agreement with Johnson, Rosati, Schultz & Joppich, PC for one year for traffic prosecuting services. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Approve the costs to print and mail the tax bills, road survey, and newsletter.**

Treasurer Bunting-Smith moved to authorize the estimated cost of \$3,300 to print and mail the winter tax bills, road survey, and township newsletter. (Trustee Schultz 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 7:15 p.m.