

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 9, 2017**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 9, 2017 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Marna Bunting-Smith, Trustees Al Pool, Soren Pedersen, Chuck Schultz, and David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

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

The modification is as follows:

*Added:* Clerk's request to hire part-time student for various projects.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – April 18, 2017  
Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

**1. Livingston Regional Sewer System Capacity Study.**

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

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Resolution #170501 to authorize the Clerk to sign the grant agreement with the Michigan Department of State for the purchase of new voting equipment.**

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**RESOLUTION #170501  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**AUTHORIZING THE CLERK TO SUBMIT GRANT APPLICATION  
TO PURCHASE NEW VOTING SYSTEM**

**WHEREAS**, the Tyrone Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

**WHEREAS**, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Hart InterCivic quote.

**WHEREAS**, the Tyrone Township plans to begin implementation of the new voting system in 2018.

**WHEREAS**, the deadline for submitting the required State Grant Application is to be determined.

**NOW, THEREFORE, BE IT RESOLVED** that the Tyrone Township Clerk is authorized to sign and submit this Grant Application on behalf of Tyrone Township.

**RESOLVED BY:** Trustee Walker

**SUPPORTED BY:** Trustee Schultz

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

**ADOPTION DATE:** May 9, 2017

**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 May 9, 2017, 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  
Tyrone Township Clerk

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- 2. Resolution #170502 Apple Orchard Drive Waste Removal- to Proceed with Project and prepare the cost estimates.**

**RESOLUTION #170502  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**APPLE ORCHARD DRIVE  
WASTE REMOVAL PROJECT (2017)**

**RESOLUTION TO PROCEED WITH THE PROJECT AND DIRECTING  
PREPARATION OF THE PLANS AND COST ESTIMATES**

**WHEREAS**, the Board of Trustees of the Township has received a petition signed by property owners of Apple Orchard Drive of the Township requesting that a single waste hauler be established for the collection and disposal of garbage and rubbish along Apple Orchard Drive in the Township as described in Exhibit A (the “Project”);

**WHEREAS**, the Board of Trustees of the Township desires to establish the Project, and;

**WHEREAS**, the Board of Trustees of the Township has tentatively determined to proceed with the Project in accordance with Act No. 188, Michigan Public Acts of 1954 as amended, and;

**WHEREAS**, the Board of Trustees of the Township has tentatively determined to continue to use special assessment funds to pay the costs of the Project;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

**RESOLVED BY:** Trustee Walker

**SUPPORTED BY:** Treasurer Bunting-Smith

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

**ADOPTION DATE:** May 9, 2017

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**CERTIFICATION OF THE CLERK**

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Marcella Husted  
Tyrone Township Clerk

**3. Resolution #170503 Apple Orchard Drive Waste Removal- to Schedule First Hearing.**

**RESOLUTION #170503  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**APPLE ORCHARD DRIVE  
WASTE REMOVAL PROJECT (2017)**

**RESOLUTION TO APPROVE THE PROJECT,  
SCHEDULING THE FIRST HEARING  
AND DIRECTING THE ISSUANCE OF STATUTORY NOTICES**

**WHEREAS**, the Board of Trustees of the Township has received a petition signed by property owners in the Apple Orchard Drive of the Township requesting that a single waste hauler be established for the collection and disposal of garbage and rubbish along Apple Orchard Drive in the Township as described in Exhibit A (the “Project”);

**WHEREAS**, the Board of Trustees of the Township desires to establish the Project, and;

**WHEREAS**, the Board of Trustees of the Township has approved the establishment of the Project;

**WHEREAS**, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

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**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 has tentatively determined to proceed with the Project;

**WHEREAS**, the special assessment district (the “Special Assessment District”) for the Project has been tentatively determined by the Township and is described in Exhibit B;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.

2. 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 Project and the proposed Special Assessment District for the Project which is known as the “Tyron Township Apple Orchard Drive Waste Removal Project (2017) Special Assessment District.”

3. The public hearing will be held on Tuesday, June 6, 2017 at 7:00 p.m., at the offices of Tyron Township, Livingston County, Michigan.

4. 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 May 18, 2017. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

5. The Township Clerk is directed to publish a notice of the public hearing in the Tri-County Times, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before May 21, 2017 and once on or before June 4, 2017. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

**RESOLVED BY:** Trustee Walker

**SUPPORTED BY:** Trustee Schultz

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

**ADOPTION DATE:** May 9, 2017

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Marcella Husted  
Tyrone Township Clerk

**4. Request of Runyan Lake, Inc. for a Firework Display Permit.**

Trustee Walker moved to grant Runyan Lake, Inc. a Fireworks Display Permit. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Accounting services.**

Clerk Husted told the board she'd like to use her accounting background and perform many of the accounting duties herself. She proposed to assign miscellaneous duties to an existing employee and to use the Plante Moran accountant twice a month or as needed. Trustee Walker moved to authorize the Clerk to keep the miscellaneous accounting duties in-house and to use the current accountant twice a month or more as needed. (Trustee Schultz seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

Clerk Husted told the board she renegotiated the Charter internet service; Charter lowered the township's bill by \$120 per month.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:23 p.m.