

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 7, 2017**

CALL TO ORDER

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

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Soren Pedersen, Chuck Schultz, Al Pool and David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – October 3, 2017
Treasurer's Report
Clerk's Warrants and Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report- September 2017**
- 2. Planning Commission Approved Meeting Minutes- September 12, 2017**
- 3. Planning Commission Meeting Synopsis- October 10, 2017**
- 4. Quote for Cashier's replacement computer.**
- 5. Livingston County Wastewater Treatment Advisory Board Minutes- September 19, 2017**
- 6. Fire Run Report- November 1, 2017**
- 7. Cromaine Library Annual Report 2016-2017**

Trustee Pool moved to receive and place on file Communications #1-7 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Presentation from FACT Board for renewal of PEG coordinator.**

Trustee Walker moved to renew the contract of PEG Coordinator Randen Syjut for another three years. (Trustee Schultz seconded.) The motion carried; all ayes. Tyrone Township's portion of the \$25,000 contract is \$2,820.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 7, 2017 - PAGE 2**

2. Resolution #171101 to adopt the 2017 tax levies.

**RESOLUTION #171101
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2017 TAX LEVIES

NOW, THEREFORE, BE IT RESOLVED, that Tyrone Township Board hereby authorized the Levy of Mills on the 2017 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 2017 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		\$31,536.22
X3148	Great Oaks Snow & Maintenance		\$2,960.00
	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		\$4,316.00
X0104	Apple Orchard Waste		\$8,446.00
X0114	Silver Lake Estates Waste		\$17,160.00
	Sewer Assessments		
X2058	Tyrone Sewer 2003		\$590,797.89
X2102	Hills of Tyrone West Sewer		\$20,112.96
X2470	Lake Tyrone Sewer Improvements		\$119,232.50
	Delinquent Sewer Operation/Maintenance		
X2097	Tyrone Sewer O & M		\$65,098.82
X0400	Delinquent County O & M		\$0.00
	Drain Assessment		
XM0914	Livingston Drain #27	\$6,031.80	\$7,193.48

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 7, 2017 - PAGE 3**

		Township	Property
	Public Safety		
X0082	Tyrone Public Safety		\$600,800.00
	Lake Improvement		
XIM151	Tyrone Lake Improvement		\$27,337.60
XIM1701	Lake Tyrone Weed Control		\$17,690.80
		\$6,031.80	\$1,537,841.27

RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Walker

VOTE: Walker, yes; Pedersen, yes; Schultz, yes; Pool, yes; Cunningham, yes; Eden, yes; Husted, yes.

ADOPTION DATE: November 7, 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 November 7, 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.



Marcella Husted
Township Clerk

3. Request to write off fire runs.

Trustee Walker moved to authorize the write off of uncollectible fire run service charges in the amount of \$3,080.54. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Treasurer's request to provide additional compensation to the Deputy Treasurer and Cashier for newly acquired duties.

Treasurer Eden asked the board to authorize a pay increase for the Deputy Treasurer and Cashier to compensate for the additional duties they have acquired. Supervisor Cunningham moved to

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 7, 2017 - PAGE 4**

the pay increase, as recommended by the Employee Committee, for the Deputy Treasurer and Cashier retroactive to August 28, 2017, which was the starting date of Treasurer Eden.

5. Discussion of the Burn Ordinance regarding leaf burning.

Several residents had asked if the time frame of burning leaves (Sept. 15 to Nov. 15) could be extended because the leaves have not yet dropped. Trustee Walker moved to extend the deadline for leaf burning to December 3, 2017. (Clerk Husted seconded.) The motion carried; 5 ayes, 2 nays (Cunningham, Schultz).

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:37 p.m.