

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 21, 2017**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 21, 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 Pool moved to approve the agenda as presented. (Trustee Walker seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – November 7, 2017
Treasurer's Report - October 2017
Clerk's Warrants and Bills**

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

COMMUNICATIONS

- 1. Planning Commission Meeting & Public Hearing Approved Minutes- October 10, 2017.**
- 2. Planning Commission Meeting Synopsis- November 14, 2017.**
- 3. Revenue and Expenditure Report- October 31, 2017.**

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

PUBLIC REMARKS

Don Peitz (White Lake Rd.) asked questions regarding the gravel pit and said Denton Hill Rd. needs to be repaved when the pit closes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Jake Navarre to appeal his fire service charge.**

Mr. and Mrs. Navarre were unaware their burn permit had expired; they were under the impression the permit was good for a full year from the date of purchase. They felt the service charge was excessive. Trustee Walker moved to reduce the amount due to \$700. (Trustee Pedersen seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 21, 2017 - PAGE 2**

2. Request of Mr. Hicks to transfer two REUs to another parcel with two structures.

The board discussed Mr. Hicks' request to transfer and sell two sewer Residential Equivalent Units (REU) to another parcel he owns. While sympathizing with Mr. Hicks, the board reasoned granting the transfer would set a precedent to allow other residents to transfer REUs. Other reasons included the fact that REUs were assigned when the sewer district was established and residents were duly notified and allowed to appeal at that time. Additionally, residents in years past had requested transfers that had not been granted. Finally, the township attorney counseled against allowing transfers.

Trustee Walker moved to allow the sale and transfer of the REUs. (Trustee Pedersen seconded.) Discussion ensued. No vote was taken.

Trustee Walker moved to postpone definitely to get a determination from the township attorney whether adjacent vs. contiguous property has any bearing on REU transfers. (Trustee Pedersen seconded.) The motion carried; 5 ayes, 2 nays (Eden, Cunningham). However, Mr. Hicks said the motion was unacceptable because he was selling the property and closing the next day, which would invalidate the ability to transfer REUs because he would no longer own both properties as required.

Trustee Walker moved to vacate his prior motion of postponing definitely. (Trustee Pedersen seconded.) The motion carried; all ayes.

Treasurer Eden moved to deny the transfer of Mr. Hicks' REUs. (Clerk Husted seconded.) The motion carried; 5 ayes, 2 nays (Walker, Pedersen).

3. Authorization to take legal action on property located at 7079 Old US-23.

It was reported property owners of 7079 Old US-23 were building and no permits had been issued. A stop work order issued by Supervisor Cunningham was ignored. Trustee Walker moved to authorize the Supervisor to take legal action. (Trustee Pool seconded.) The motion carried; all ayes.

4. IT Right Service Contract and Remote Backup.

Trustee Walker moved to approve the Service Contract and Remote Backup with IT Right for the cost of \$3,200. (Trustee Schultz seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 21, 2017 - PAGE 3**

5. Resolution to collect 2018 summer tax.

RESOLUTION #171102
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2018 tax levy, including debt services; and

WHEREAS, the 2018 summer property tax collection shall not be an additional expense to Tyrone Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2018 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor, Mike Cunningham, and Treasurer, Jennifer Eden, are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2018.
4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 21, 2017 - PAGE 4**

ADOPTION DATE: November 21, 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 21, 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
Tyrone Township Clerk

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Don Peitz- said the board needs to discuss the future of the sewer district. He thought if someone has paid for a sewer REU and can't use them, the township should be forced to buy them back. He encouraged the board to discuss and make a policy.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 8:03 p.m.