

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 5, 2017**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 5, 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

**Board Workshop Minutes - November 21, 2017
Regular Board Meeting Minutes – November 21, 2017
Special Board Meeting Minutes - November 28, 2017
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. Fire Run Report - October 31, 2017**
- 2. Revenue and Expenditure Report- November 30, 2017**

Trustee Walker moved to receive and place on file Communications #1-2 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

PUBLIC REMARKS

A representative from the Gadsden Center provided his analysis of Ann Arbor SPARK.

Rich Perlberg, chair of the Economic Development Council of Livingston County (EDCLC), which partners with Ann Arbor SPARK, thanked the board for their consideration in renewing the EDCLC contract.

Dave Domas, Livingston County Commissioner, encouraged the board to support the EDCLC, which he said promoted economic growth.

UNFINISHED BUSINESS

- 1. Renewal of Livingston Co. Economic Development Council (EDCLC) contract.**

Collectively, the board realized the benefits of an economic council are hard to quantify, but felt it may not be in the residents' best interest to pay \$9000+ per year when there is no tangible evidence that it benefits the township. Trustee Walker moved to renew the EDCLC contract. No support was given; the motion failed.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 5, 2017 - PAGE 2**

NEW BUSINESS

1. Request to adopt proposed revisions to the burning ordinance.

**RESOLUTION #171201
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

ADOPTION OF AMENDMENT TO OPEN BURNING ORDINANCE NO. 44

The following amendments were made to Open Burning Ordinance No. 44:

Subsection 7.1.3. was revised to read: *"Open burning of leaves and grass clippings may be conducted from April 1st through May 31st and September 15th through November 30th in certain zoning districts. Open burning of leaves and grass clippings is prohibited in the R-2, LK-1, and MHP Zoning Districts. Open burning of leaves and grass clippings is allowed in the R-1, PUD, FR and RE Zoning Districts on parcels of 3 ACRES OR MORE (Please see attached Zoning Map)."*

Subsection 7.1.5. and 10.5. were revised to include the addition of *"Open burning is prohibited when sustained winds are greater than 9 miles per hour."*

RESOLVED BY: Trustee Walker

SUPPORTED BY: Supervisor Cunningham

VOTE: Pool, no; Eden, yes; Husted, yes; Cunningham, yes; Walker, yes; Pedersen, no; Schultz, yes.

Adoption Date: December 5, 2017

Publication Date: December 10, 2017

Effective Date: January 9, 2018

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 December 5, 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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 5, 2017 - PAGE 3**

2. Adoption of the 2018 sewer rates.

Treasurer Eden moved to adopt the proposed sewer rates for 2018 as follows: grinder systems at \$219.25/quarter, gravity systems at \$205.65/quarter, and commercial systems at \$8.14/1000 gallons. (Clerk Husted seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. New building study.

The township's engineer reviewed drawings showing four options of building renovations to the existing township hall.

2. Future road projects.

The board discussed several possible road projects. Supervisor Cunningham will request estimates from the county road commission.

PUBLIC REMARKS

John McIntosh commented on the condition of Denton Hill Rd. and said speed limits should be adjusted on dirt roads.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:25 p.m.