

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 1, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 1, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

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- April 17, 2018
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. Notice of Annual Bastille Day Run/Walk**
- 2. Livingston County Regional Wastewater Treatment Advisory Board Minutes-
March 20, 2018**
- 3. Fire Run Report-March 31, 2018**

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

PUBLIC REMARKS

Linda Kurnik (Germany Rd.) asked if the land for the proposed cemetery has to be divided before a Land Use Permit is issued and was concerned of the environmental impact the cemetery would have.

Ed Murray (Germany Rd.) compared the state law of animal burials to the "green" cemetery. He also asked if the applicant applied to the state.

Elaine Shilling (Alcoy Dr.) voiced her concern about unsafe drinking water and the county's standard of burial depth.

Donita Sanders (Alcoy Dr.) is opposed to the proposed cemetery and said the project is not vetted by experts who understand environmental issues. She read a statement written by her husband, Jerry Sanders, who was late for the hearing.

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UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Durocher Outdoor Storage & Construction Office Site Plan and Special Land Use.

Trustee Walker moved to approve the Durocher outdoor storage and construction office site plan and special land use. (Trustee Schultz seconded.) The motion carried; all ayes.

2. Yasin, LLC Cemetery Site Plan and Special Land Use Permit.

The site proposed for the Yasin "green" cemetery is located on Denton Hill Road. Referring to resident's concerns of groundwater contamination, Township Attorney John Harris said the board could require further studies even if the ordinance doesn't require it, but noted the Livingston County Health Department had no concerns and the township should rely on that information and not speculative concerns. Trustee Walker asked the attorney if the board could request an environmental impact study be done; Attorney Harris confirmed it could.

Trustee Walker moved to postpone the request of Yasin LLC Cemetery for site plan and Special Land Use Permit approval until an Environmental Impact Study on the impact of the soil, water, and health conditions surrounding the area is received, provided by the applicant. (Trustee Pedersen seconded.) The motion carried; 6 ayes, 1 nay (Pool).

3. Lake Shannon (4) Resolution approving plans, cost estimates, district and preparing roll.

RESOLUTION #180501
TYRONE TOWNSHIP, LIVINGSTON COUNTY

Resolution #4 – Lake Shannon Road Improvement Project (2018)

Resolution Approving Petitions, Project, Cost Estimates, Special
Assessment District and Causing the Special Assessment Roll to be Prepared

WHEREAS, the Township Board of Trustees (the "Township Board") has received petitions from property owners in the Township (the "Petitions") for certain road improvements to be made in the Lake Shannon area of the Township;

WHEREAS, the Township Board has determined to proceed with the Lake Shannon area road improvements, as described in Exhibit A (the "Project");

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

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WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”), in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

WHEREAS, the Township Board held a public hearing on the Project, the Petitions that have been submitted to the Township Board requesting the Project, and the proposed special assessment district (the “Special Assessment District”) for the Project on April 17, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act 188, and the laws of the State of Michigan, the Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Lake Shannon Road Improvement Project (2018).”
2. The Township Board determines that the petitions for the Project submitted to the Township Board were sufficient to satisfy the requirements under Act No. 188 for initiating an improvement project.
3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be through 2027.
4. The Township Supervisor is directed to prepare a proposed Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: May 1, 2018

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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 May 1, 2018, 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

Exhibit A

Description of Project

The Project will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, Ledgewood Hills, Starwood, Sandwood, and portions of McGuire and Dean.

Exhibit B

Description of the Special Assessment District

**TYRONE TOWNSHIP
LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018)
SPECIAL ASSESSMENT DISTRICT**

The Lake Shannon Road Improvement Project (2018) Special Assessment District (the “Special Assessment District”) has been formed to specially assess the properties benefited from the Project. The project (the “Project”) will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, Ledgewood Hills, Starwood, Sandwood, and portions of McGuire and Dean. The Project is designed to serve the properties in the Special

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Appendix 2
List of Permanent Lot and Parcel Numbers
in the Special Assessment District

4704-19-100-002	4704-30-101-028	4704-30-200-019	4704-30-202-027
4704-19-100-013	4704-30-102-001	4704-30-201-002	4704-30-202-028
4704-19-100-014	4704-30-102-002	4704-30-201-010	4704-30-203-003
4704-19-100-020	4704-30-102-003	4704-30-201-014	4704-30-203-009
4704-19-100-069	4704-30-102-004	4704-30-201-016	4704-30-300-005
4704-19-300-001	4704-30-102-007	4704-30-201-020	4704-30-300-006
4704-19-300-002	4704-30-102-008	4704-30-201-021	4704-30-300-008
4704-19-301-001	4704-30-102-009	4704-30-201-022	4704-30-300-010
4704-19-301-002	4704-30-102-012	4704-30-201-025	4704-30-300-013
4704-19-301-003	4704-30-102-013	4704-30-201-035	4704-30-300-014
4704-19-301-008	4704-30-102-014	4704-30-201-036	4704-30-300-015
4704-19-301-010	4704-30-102-016	4704-30-201-037	4704-30-300-019
4704-19-301-013	4704-30-102-020	4704-30-201-038	4704-30-300-020
4704-19-301-016	4704-30-102-023	4704-30-201-040	4704-30-300-021
4704-30-100-006	4704-30-102-024	4704-30-201-041	4704-30-300-028
4704-30-100-010	4704-30-102-025	4704-30-201-043	4704-30-300-032
4704-30-100-015	4704-30-102-026	4704-30-201-045	4704-30-300-033
4704-30-100-016	4704-30-102-029	4704-30-201-050	4704-30-300-047
4704-30-100-018	4704-30-102-030	4704-30-201-051	4704-30-400-013
4704-30-100-019	4704-30-102-031	4704-30-201-052	4704-30-400-026
4704-30-101-004	4704-30-102-032	4704-30-201-053	4704-30-400-034
4704-30-101-005	4704-30-102-033	4704-30-201-054	4704-30-400-036
4704-30-101-007	4704-30-102-034	4704-30-201-058	4704-30-400-039
4704-30-101-008	4704-30-102-035	4704-30-201-060	4704-30-400-042
4704-30-101-009	4704-30-102-036	4704-30-201-062	4704-30-401-001
4704-30-101-010	4704-30-102-038	4704-30-202-002	4704-30-401-002
4704-30-101-011	4704-30-102-040	4704-30-202-004	4704-30-401-004
4704-30-101-013	4704-30-102-041	4704-30-202-006	4704-30-401-007
4704-30-101-015	4704-30-103-001	4704-30-202-007	4704-30-401-008
4704-30-101-016	4704-30-103-002	4704-30-202-008	4704-30-401-010
4704-30-101-019	4704-30-103-005	4704-30-202-009	4704-30-401-011
4704-30-101-021	4704-30-103-008	4704-30-202-011	4704-30-401-012
4704-30-101-024	4704-30-200-010	4704-30-202-019	4704-30-401-013
4704-30-101-027	4704-30-200-018	4704-30-202-025	4704-30-401-014
4704-30-401-015	4704-30-403-003	4704-30-403-010	4704-30-202-005
4704-30-401-016	4704-30-403-005	4704-30-403-013	4704-30-100-013
4704-30-402-002	4704-30-403-007	4704-30-403-017	4704-30-101-014
4704-30-402-004	4704-30-403-008	4704-30-403-018	4704-30-102-017
4704-30-403-002	4704-30-403-009	4704-30-403-019	4704-30-102-018

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4704-30-102-019	4704-19-301-021	4704-30-201-001	4704-30-202-026
4704-30-102-021	4704-19-301-023	4704-30-201-003	4704-30-202-029
4704-30-102-022	4704-19-301-024	4704-30-201-004	4704-30-202-032
4704-30-201-031	4704-30-100-009	4704-30-201-005	4704-30-203-001
4704-30-201-046	4704-30-100-014	4704-30-201-006	4704-30-203-002
4704-30-201-047	4704-30-101-006	4704-30-201-007	4704-30-203-004
4704-30-202-001	4704-30-101-012	4704-30-201-008	4704-30-203-005
4704-30-202-015	4704-30-101-017	4704-30-201-009	4704-30-203-006
4704-30-202-020	4704-30-101-018	4704-30-201-011	4704-30-203-008
4704-30-202-021	4704-30-101-020	4704-30-201-012	4704-30-300-007
4704-30-202-033	4704-30-101-022	4704-30-201-013	4704-30-300-009
4704-30-203-007	4704-30-101-023	4704-30-201-015	4704-30-300-011
4704-30-300-018	4704-30-102-005	4704-30-201-017	4704-30-300-012
4704-30-400-025	4704-30-102-006	4704-30-201-018	4704-30-300-016
4704-30-402-007	4704-30-102-010	4704-30-201-019	4704-30-300-022
4704-30-403-001	4704-30-102-011	4704-30-201-023	4704-30-300-030
4704-30-403-004	4704-30-102-015	4704-30-201-024	4704-30-300-031
4704-30-403-006	4704-30-102-027	4704-30-201-032	4704-30-400-012
4704-30-403-011	4704-30-102-028	4704-30-201-033	4704-30-400-021
4704-30-403-012	4704-30-102-037	4704-30-201-039	4704-30-400-038
4704-30-403-014	4704-30-102-039	4704-30-201-042	4704-30-400-040
4704-30-403-016	4704-30-103-003	4704-30-201-044	4704-30-401-003
4704-19-100-016	4704-30-103-004	4704-30-201-048	4704-30-401-005
4704-19-100-017	4704-30-103-006	4704-30-201-049	4704-30-401-006
4704-19-100-036	4704-30-103-009	4704-30-201-055	4704-30-401-009
4704-19-100-070	4704-30-103-010	4704-30-201-059	4704-30-401-017
4704-19-301-004	4704-30-103-011	4704-30-201-061	4704-30-401-018
4704-19-301-005	4704-30-103-012	4704-30-202-003	4704-30-401-019
4704-19-301-006	4704-30-103-013	4704-30-202-010	4704-30-402-001
4704-19-301-007	4704-30-103-014	4704-30-202-012	4704-30-402-003
4704-19-301-009	4704-30-103-015	4704-30-202-013	4704-30-402-005
4704-19-301-011	4704-30-103-016	4704-30-202-014	4704-30-402-006
4704-19-301-015	4704-30-103-017	4704-30-202-018	4704-30-402-008
4704-19-301-020	4704-30-200-026	4704-30-202-024	

Exhibit C
Certificate

I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the “Township”), certify that (1) the attached special assessment roll for the Tyrone Township Lake Shannon Road Improvement Project (2018) Special Assessment District, to which this

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Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: May __, 2018

Township Supervisor

4. Lake Shannon (5) Resolution to schedule the second public hearing and issue required notices.

RESOLUTION #180502
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #5 – LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018)

RESOLUTION ACKNOWLEDGING THE FILING OF THE SPECIAL ASSESSMENT ROLL,
SCHEDULING A HEARING AND DIRECTING THE ISSUANCE OF THE
STATUTORY NOTICES

WHEREAS, the Township Board of Trustees (the “Township Board”) has received petitions from property owners in the Township (the “Petitions”) for certain road improvements to be made in the Lake Shannon area of the Township;

WHEREAS, the Township Board has determined to proceed with the Lake Shannon area road improvements, as described in Exhibit A (the “Project”);

WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”), in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

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

WHEREAS, the Township Supervisor has prepared the proposed Special Assessment Roll entitled “The Proposed Special Assessment Roll for the Tyrone Township Lake Shannon Road Improvement Project (2018)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Township Board acknowledges that the Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the Township Board's direction, and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
3. In accordance with Act 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.
4. A public hearing shall be held on May 22, 2018, at 7:00 p.m., at the offices of Tyrone Township, Livingston County, Michigan.
5. 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 8, 2018. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.
6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before May 8, 2018, and once on or before May 15, 2018. The notice shall be in form substantially similar to the notice attached in Exhibit B.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: May 1, 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 May 1, 2018, 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,

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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

Exhibit A

Description of Project

The Project will consist of crushing/shaping existing asphalt in certain roadways and milling/removing existing asphalt in other roadways, and placing a new hot mix asphalt on the roadways. The roadways in the Township on which the improvements are proposed to be made consist of Driftwood, Parkwood, Parkwood Court, Ore Knob, Ore Knob Court, Surfwood, Ledgewood, Lake Shannon Court, Ledgewood Hills, Starwood, Sandwood, and portions of McGuire and Dean.

Exhibit B

Form of Notice of Public Hearing
for the Tyrone Township
Lake Shannon Road Improvement Project (2018)
Special Assessment Roll

**Tyrone Township
Livingston County, Michigan**

**NOTICE OF PUBLIC HEARING UPON
SPECIAL ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP LAKE SHANNON
ROAD IMPROVEMENT PROJECT (2018) SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Tyrone Township, Livingston County, Michigan (the "Township"), in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the TYRONE TOWNSHIP LAKE SHANNON ROAD IMPROVEMENT PROJECT (2018) SPECIAL ASSESSMENT DISTRICT (the "District") that will benefit from the construction of road improvements in the District. The District consists of the properties located within the area designated on the map attached as Appendix 1 and includes the specific properties that are identified by the permanent lot and parcel numbers set forth in Appendix 2.

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(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Hall is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 7:00 p.m., local time, on May 22, 2018, at the Tyrone Township Offices, 10408 Center Road, Fenton, Michigan to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear and protest in person at the hearing or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

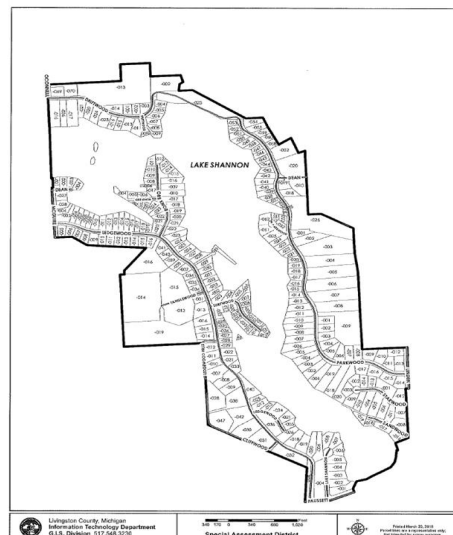
This notice is given by order of the Tyrone Township Board.

Dated: May 1, 2018

Marcella Husted
Tyrone Township Clerk

**Appendix 1
Map of Special Assessment District**

[Sized for space]



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Appendix 2

List of Permanent Lot and Parcel Numbers
in the Special Assessment District

4704-19-100-002	4704-30-102-008	4704-30-201-038	4704-30-400-013
4704-19-100-013	4704-30-102-009	4704-30-201-040	4704-30-400-026
4704-19-100-014	4704-30-102-012	4704-30-201-041	4704-30-400-034
4704-19-100-020	4704-30-102-013	4704-30-201-043	4704-30-400-036
4704-19-100-069	4704-30-102-014	4704-30-201-045	4704-30-400-039
4704-19-300-001	4704-30-102-016	4704-30-201-050	4704-30-400-042
4704-19-300-002	4704-30-102-020	4704-30-201-051	4704-30-401-001
4704-19-301-001	4704-30-102-023	4704-30-201-052	4704-30-401-002
4704-19-301-002	4704-30-102-024	4704-30-201-053	4704-30-401-004
4704-19-301-003	4704-30-102-025	4704-30-201-054	4704-30-401-007
4704-19-301-008	4704-30-102-026	4704-30-201-058	4704-30-401-008
4704-19-301-010	4704-30-102-029	4704-30-201-060	4704-30-401-010
4704-19-301-013	4704-30-102-030	4704-30-201-062	4704-30-401-011
4704-19-301-016	4704-30-102-031	4704-30-202-002	4704-30-401-012
4704-30-100-006	4704-30-102-032	4704-30-202-004	4704-30-401-013
4704-30-100-010	4704-30-102-033	4704-30-202-006	4704-30-401-014
4704-30-100-015	4704-30-102-034	4704-30-202-007	4704-30-401-015
4704-30-100-016	4704-30-102-035	4704-30-202-008	4704-30-401-016
4704-30-100-018	4704-30-102-036	4704-30-202-009	4704-30-402-002
4704-30-100-019	4704-30-102-038	4704-30-202-011	4704-30-402-004
4704-30-101-004	4704-30-102-040	4704-30-202-019	4704-30-403-002
4704-30-101-005	4704-30-102-041	4704-30-202-025	4704-30-403-003
4704-30-101-007	4704-30-103-001	4704-30-202-027	4704-30-403-005
4704-30-101-008	4704-30-103-002	4704-30-202-028	4704-30-403-007
4704-30-101-009	4704-30-103-005	4704-30-203-003	4704-30-403-008
4704-30-101-010	4704-30-103-008	4704-30-203-009	4704-30-403-009
4704-30-101-011	4704-30-200-010	4704-30-300-005	4704-30-403-010
4704-30-101-013	4704-30-200-018	4704-30-300-006	4704-30-403-013
4704-30-101-015	4704-30-200-019	4704-30-300-008	4704-30-403-017
4704-30-101-016	4704-30-201-002	4704-30-300-010	4704-30-403-018
4704-30-101-019	4704-30-201-010	4704-30-300-013	4704-30-403-019
4704-30-101-021	4704-30-201-014	4704-30-300-014	4704-30-202-005
4704-30-101-024	4704-30-201-016	4704-30-300-015	4704-30-100-013
4704-30-101-027	4704-30-201-020	4704-30-300-019	4704-30-101-014
4704-30-101-028	4704-30-201-021	4704-30-300-020	4704-30-102-017
4704-30-102-001	4704-30-201-022	4704-30-300-021	4704-30-102-018
4704-30-102-002	4704-30-201-025	4704-30-300-028	4704-30-102-019
4704-30-102-003	4704-30-201-035	4704-30-300-032	4704-30-102-021
4704-30-102-004	4704-30-201-036	4704-30-300-033	4704-30-102-022
4704-30-102-007	4704-30-201-037	4704-30-300-047	4704-30-201-031

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4704-30-201-046	4704-30-100-009	4704-30-201-004	4704-30-202-029
4704-30-201-047	4704-30-100-014	4704-30-201-005	4704-30-202-032
4704-30-202-001	4704-30-101-006	4704-30-201-006	4704-30-203-001
4704-30-202-015	4704-30-101-012	4704-30-201-007	4704-30-203-002
4704-30-202-020	4704-30-101-017	4704-30-201-008	4704-30-203-004
4704-30-202-021	4704-30-101-018	4704-30-201-009	4704-30-203-005
4704-30-202-033	4704-30-101-020	4704-30-201-011	4704-30-203-006
4704-30-203-007	4704-30-101-022	4704-30-201-012	4704-30-203-008
4704-30-300-018	4704-30-101-023	4704-30-201-013	4704-30-300-007
4704-30-400-025	4704-30-102-005	4704-30-201-015	4704-30-300-009
4704-30-402-007	4704-30-102-006	4704-30-201-017	4704-30-300-011
4704-30-403-001	4704-30-102-010	4704-30-201-018	4704-30-300-012
4704-30-403-004	4704-30-102-011	4704-30-201-019	4704-30-300-016
4704-30-403-006	4704-30-102-015	4704-30-201-023	4704-30-300-022
4704-30-403-011	4704-30-102-027	4704-30-201-024	4704-30-300-030
4704-30-403-012	4704-30-102-028	4704-30-201-032	4704-30-300-031
4704-30-403-014	4704-30-102-037	4704-30-201-033	4704-30-400-012
4704-30-403-016	4704-30-102-039	4704-30-201-039	4704-30-400-021
4704-19-100-016	4704-30-103-003	4704-30-201-042	4704-30-400-038
4704-19-100-017	4704-30-103-004	4704-30-201-044	4704-30-400-040
4704-19-100-036	4704-30-103-006	4704-30-201-048	4704-30-401-003
4704-19-100-070	4704-30-103-009	4704-30-201-049	4704-30-401-005
4704-19-301-004	4704-30-103-010	4704-30-201-055	4704-30-401-006
4704-19-301-005	4704-30-103-011	4704-30-201-059	4704-30-401-009
4704-19-301-006	4704-30-103-012	4704-30-201-061	4704-30-401-017
4704-19-301-007	4704-30-103-013	4704-30-202-003	4704-30-401-018
4704-19-301-009	4704-30-103-014	4704-30-202-010	4704-30-401-019
4704-19-301-011	4704-30-103-015	4704-30-202-012	4704-30-402-001
4704-19-301-015	4704-30-103-016	4704-30-202-013	4704-30-402-003
4704-19-301-020	4704-30-103-017	4704-30-202-014	4704-30-402-005
4704-19-301-021	4704-30-200-026	4704-30-202-018	4704-30-402-006
4704-19-301-023	4704-30-201-001	4704-30-202-024	4704-30-402-008
4704-19-301-024	4704-30-201-003	4704-30-202-026	

Exhibit C
Affidavit of Mailing

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

Marcella Husted, being first duly sworn, deposes and says that she personally prepared for mailing, and did on May __, 2018, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment

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records of the Township of Tyrone; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Marcella Husted
Tyrone Township Clerk

Subscribed and sworn to before me
on _____.

Notary Public

Genesee County, Michigan
Acting in Livingston County
My commission expires: _____

5. Quote for repairs to the township hall's parking lot.

Trustee Walker moved to accept the quote of \$3,367.00 from Alan's Asphalt for maintenance repairs to the township hall's parking lot. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Quote for Parkin Lane road repairs.

Trustee Walker moved to accept the quote of \$1,498.00 from Alan's Asphalt for maintenance repairs to Parkin Lane. (Trustee Pool seconded.) The motion carried; all ayes.

7. Authorization for the Assistant Assessor to attend the Michigan Certified Assessing Officer program.

Trustee Walker moved to authorize the Assistant Assessor to attend the Michigan Certified Assessing Officer program at the cost of \$1,000.00. (Trustee Schultz seconded.) The motion carried; all ayes.

8. Estimates for gravel road improvement projects.

Trustee Walker moved to authorize the gravel road improvements of Hartland Rd. (between Parshall and Faussett) at the cost of \$75,000 and Mabley Hill Rd. (north of Germany Rd.) at the cost of \$38,000. (Trustee Pedersen seconded.) The motion carried; all ayes. The township will pay 100% of these projects.

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9. Estimate for Old US-23 rehabilitation project.

Trustee Walker moved to authorize the Old US-23 road rehabilitation project. (Treasurer Eden seconded.) The motion carried; all ayes. The total cost of the project is estimated to be \$200,000, to be split between the township and the road commission. Tyrone Township will pay \$100,000 and the remaining \$100,000 will be paid by the Livingston County Road Commission.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Donita Sanders commented that the Livingston County expert does not know which direction water runs.

Linda Kurnik thanked the board for their consideration of the residents.

Elaine Shilling said there is a water problem on Denton Hill Rd. that should be addressed before repaving.

Ron Shilling said the county performed 10 borings in the proposed cemetery parcel, but only 3 passed, so they moved them. He said it violated the county guidelines.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 8:23 p.m.