

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – AUGUST 21, 2018**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 21, 2018 at 7:03 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**PUBLIC HEARING – POLICE & FIRE PROTECTION SPECIAL ASSESSMENT**

The purpose of the public hearing was to consider objections and comments regarding the proposed special assessment district for police and fire protection. Supervisor Cunningham opened the public hearing at 7:05 pm. Scott Dietrich (White Lake Rd.) and Glen McFarland (Hartland Rd.) voiced their concerns that mobile home communities are not being fairly assessed. The public hearing closed at 7:10 p.m.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – July 17, 2018  
Treasurer's Report  
Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

- 1. AT&T Annual Video Report- July 20, 2018**
- 2. Fire Run Report**
- 3. Livingston County Sheriff Report- April 2018**
- 4. Livingston County Sheriff Report- May 2018**
- 5. Livingston County Sheriff Report- June 2018**
- 6. Letter from Mr. & Mrs. Perez- July 3, 2018**
- 7. Planning Commission Annual Report- July 17, 2018**
- 8. Planning Commission Meeting Synopsis- August 14, 2018**
- 9. Planning Commission Approved Meeting Minutes- April 10, 2018**
- 10. Planning Commission Approved Meeting Minutes- May 15, 2018**
- 11. Webster Garner propane rate for 2018 season**

Trustee Pool moved to receive and place on file Communications #1-11 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

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**PUBLIC REMARKS**

John McIntosh (Mabley Hill Rd.) asked who to contact to get a speed limit changed on Mabley Hill Road.

Scott Dietrich (White Lake Rd.) agreed Mabley Hill needs a slower speed limit.

**UNFINISHED BUSINESS**

**1. New/renovated township hall.**

Feedback from the public hearing discussing proposed renovations to the township hall indicated residents would rather spend the money on a new building. Supervisor Cunningham said an area parcel is for sale, but Spicer engineer Phil Westmoreland estimated the cost to clear the property would significantly increase the cost of the property. The Supervisor said he would look into other properties.

**NEW BUSINESS**

**1. Payne-Dentonview boundary realignment.**

Trustee Pool moved to approve the request of Dale and Darlene Payne for boundary realignment of 4704-11-100-028, as recommended by the Planning Commission. The conditions placed upon the applicants by the Planning Commission had been met. (Trustee Schultz seconded). The motion carried; all ayes.

**2. Public Safety Resolution #180801- Distribution of levy upon land in special Assessment district.**

RESOLUTION #180801  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

POLICE AND FIRE PROTECTION  
SPECIAL ASSESSMENT DISTRICT NO. X0082

DISTRIBUTION OF LEVY UPON LAND IN  
SPECIAL ASSESSMENT DISTRICT

WHEREAS, the Tyrone Township Board, after due and legal notice, held a public hearing upon a proposed assessment roll prepared by the Supervisor and assessing officer of the Township for the purpose of defraying the expenses of the special assessment district; and

WHEREAS, that public hearing was preceded by proper notice in the Tri-County Times and the Livingston County Press & Argus newspapers of general circulation in the Township, and by first-class mail notice to each property owner of record within the district and upon the assessment roll; and

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WHEREAS, comments were received from those present at the public hearing concerning the assessment roll and an opportunity was given to all present to be heard on the matter; and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing; and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all the comments and proposed amendments thereto and has found the proposed assessment roll to be correct, just and reasonable:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The assessment roll submitted by the Supervisor and assessing officer of the Township shall hereafter be designated as POLICE AND FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT NO. X0082 and shall hereby be confirmed as the assessment roll for the district.
2. The term of the Special Assessment District is five years. The assessments in the district shall be as follows: a) vacant parcels, \$75.00; b) parcels with residential structures, \$150.00; c) parcels containing structures or trailers with multiple units, \$250.00, plus an additional \$20.00 per unit; and (d) all other parcels, \$250.00.
3. Future due installments of an assessment against any parcel of land may be paid to the Township Treasurer any time in full with interest accrued through the month in which the final installment is paid in accordance with the Michigan Public Act 33 of 1951, as amended. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided in this section, a penalty at the rate of 1 percent for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, also in accordance with PA 33.
4. The assessments made in the special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver the special assessment roll to the Treasurer with his warrant attached, commanding the Treasurer to collect the assessments in accordance with the direction of the Township Board and PA 33.
5. All resolutions and parts of resolutions in conflict with the provisions of this resolution be and the same are hereby rescinded.

RESOLVED BY: Trustee Schultz

SUPPORTED BY: Trustee Pedersen

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

ADOPTION DATE: August 21, 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 August 21, 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.



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Marcella Husted  
Township Clerk

**3. Request of Jeanette Smith to appeal a fire service charge.**

The board discussed the fire service charge appeal. No motion was made; the charge stands.

**4. Planning Commission appointments.**

Trustee Schultz moved to approve the Supervisor's reappointment of Dave Wardin to the Planning Commission for a three year term ending August 31, 2021. (Trustee Pedersen seconded.) The motion carried; all ayes.

Trustee Pedersen moved to approve the Supervisor's appointment of Perry Green to the Planning Commission for a three year term ending August 31, 2021. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Zoning Board of Appeals (ZBA) appointments.**

Treasurer Eden moved to approve the Supervisor's reappointment of Greg Carnes to the Zoning Board of Appeals for a three year term ending August 31, 2021. (Trustee Pedersen seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

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**PUBLIC REMARKS**

Scott Dietrich disagreed with the board's decision about the public safety special assessment levy.

John McIntosh thought the drain commission could do twice yearly maintenance checks on sewer pumps.

**ADJOURNMENT**

Trustee Pool moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:47 p.m.