

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – SEPTEMBER 4, 2018**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 4, 2018 at 7:00 p.m. at the Tyrone Township Hall.

Supervisor Cunningham honored former Trustee, Planning Commissioner, and Zoning Board of Appeals member Cam Gonzalez, who died on August 18, 2018. A moment of silence was observed.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- August 21, 2018  
Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

- 1. Notice of Spectrum digital education grant program August 21, 2018**
- 2. Planning Commission Meeting Synopsis- August 22, 2018**

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

**PUBLIC REMARKS**

Larry Shoemaker (Carmer Rd.) asked how to get a speed reduction on Carmer Road.

**UNFINISHED BUSINESS**

- 1. New/renovated township hall.**

Supervisor Cunningham updated the board on the search for available land for a future township hall; one potential parcel is in the process of being cleared by the owner and the Supervisor continues to look for other parcels.

**NEW BUSINESS**

- 1. Township's audit presentation from Gabridge & Co.**

Joe Verlin from Gabridge & Co. presented the township's audit. The township received a clean opinion, which is the highest level received.

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**2. Becker boundary realignment request.**

Trustee Pool moved to approve the request of Dawn Becker and Barbara Fredenburg for boundary realignment of parcel 4704-35-400-019 and 4704-35-400-018, as recommended by the Planning Commission; conditions of approval set forth by the Planning Commission had been met. (Trustee Walker seconded.) The motion carried; all ayes.

**3. Rex land division.**

Trustee Pool moved to approve the request of Rex Holdings, LLC for land division of parcel 4704-27-300-021, as recommended by the Planning Commission; conditions of approval set forth by the Planning Commission had been met. (Trustee Walker seconded). The motion carried; all ayes.

**4. Zoning Ordinance Amendments.**

**RESOLUTION #180901  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:

Provisions for the Rebuilding of Nonconforming Structures after a Disaster

*(See attachment for all amendments)*

RESOLVED BY: Clerk Husted  
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: September 4, 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 September 4, 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  
Tyrone Township Clerk

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**RESOLUTION #180902  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:

Provisions for Commercial Recreational Uses in the FR District

*(See attachment for all amendments)*

RESOLVED BY: Trustee Pool  
SUPPORTED BY: Treasurer Eden

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

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Marcella Husted  
Tyrone Township Clerk

**RESOLUTION #180903  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

TO ADOPT AMENDMENTS TO ZONING ORDINANCE #36:

Provisions to Allow Detached Accessory Structures on Adjacent Lots in Certain Districts

*(See attachment for all amendments)*

RESOLVED BY: Trustee Walker  
SUPPORTED BY: Trustee Pool

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

ADOPTION DATE: September 4, 2018

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Marcella Husted  
Tyrone Township Clerk

**5. Appointment to the Planning Commission.**

Trustee Walker moved to approve the Supervisor's appointment of Kim Veenstra to the Planning Commission to fill Cam Gonzalez' term, which expires August 31, 2019. (Treasurer Eden seconded.) The motion carried; all ayes.

**6. Discussion on speed limits.**

In response to residents' inquiries on revising speed limits on their roads, Supervisor Cunningham discussed the criteria and process. On paved roads, the county Road Commission collects speed data with a radar gun and shares the results with the State Police for a formal review. On gravel roads, speed limits are posted per a legislative statute that requires a certain number of driveways within a specified distance of roadway; the higher the density of driveways, the lower the speed limit. If driveway requirements are met, the county can approve an order without State Police involvement. If not, the county cannot post a speed limit.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

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