

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 15, 2019 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, Al Pool, Soren Pedersen and Chuck Schultz.

**PUBLIC HEARING**

The purpose of the public hearing was to hear any objections thereto, and to the proposed project, and to the petitions filed by Township property owners with respect to the proposed Laurel Springs Subdivision Road Improvement project. Supervisor Cunningham opened the public hearing at 7:00 pm. Residents asked general questions; none were opposed. The public hearing closed at 7:16 p.m.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – December 18, 2018  
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. Emergency Services Report- November 31, 2018**
- 2. Planning Commission Meeting Synopsis- January 8, 2019**

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

**PUBLIC REMARKS**

Donna Bauer (White Lake Rd.) said White Lake Road needs to be repaired.

**UNFINISHED BUSINESS**

None.

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 2**

**NEW BUSINESS**

**1. Resolution 190101 Reimbursement for the Irish Hills Road Improvement Project.**

RESOLUTION #190101  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #1 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

**REIMBURSEMENT RESOLUTION**

WHEREAS, the Township intends to make certain road improvements to certain roads in and around the Irish Hills Subdivision (the “Project”) and desires to finance a portion of the cost of the Project by issuing bonds;

WHEREAS, the Township intends to finance a substantial portion of the costs of the Project through the issuance of tax-exempt bonds in a maximum principal amount of \$900,000 (the “Bonds”); and

WHEREAS, the Township expects to pay certain expenses of the Project prior to the issuance of the Bonds, and to reimburse itself for such expenses from proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF TYRONE TOWNSHIP as follows:

1. The Township makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) The Township reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of the Bonds.

(b) The expenditures described in this paragraph (b) are for the purpose of defraying the costs of the Project and paying related bond issuance costs, all as described in this resolution.

(c) The Bonds will be issued no later than 18 months after the later of (i) the date the first expenditure to be reimbursed was made; or (ii) the date the Project was placed in service or abandoned, but in no case later than 3 years after the date the first expenditure was made.

(d) The expenditures described in (b) above are “capital expenditures” as defined in Treas. Reg. §1.150-1, which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election) under general Federal income tax principles (as determined at the time the expenditures are paid).

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 3**

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

RESOLVED BY: Trustee Walker  
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: January 15, 2019

**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 January 15, 2019, 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

**2. Resolution 190102 to Proceed with the Irish Hills Road Improvement Project and Direct the Preparation of the Plans and Cost Estimates.**

RESOLUTION #190102  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #2 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

RESOLUTION TO PROCEED WITH THE PROJECT AND DIRECTING  
PREPARATION OF THE PLANS AND COST ESTIMATES

WHEREAS, the Board of Trustees of the Township has received petitions signed by property owners in the Township requesting that certain road improvements be made as described in Exhibit A (the “Project”);

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 4**

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

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the Township’s obligations on the Bonds;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.
2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

RESOLVED BY: Trustee Walker  
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: January 15, 2019

**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 January 15, 2019, 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

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 5**

---

Exhibit A  
Description of Project

---

The Project will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court.

**3. Resolution 190103 to Approve the Irish Hills Road Improvement Project, Schedule the First Hearing and Direct the Issuance of Statutory Notices.**

RESOLUTION #190103  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #3 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

RESOLUTION TO APPROVE THE PROJECT,  
SCHEDULING THE FIRST HEARING  
AND DIRECTING THE ISSUANCE OF STATUTORY NOTICES

WHEREAS, the Board of Trustees of the Township has received petitions signed by property owners in the Township requesting that certain road improvements be made as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has approved the establishment of the Project;

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

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

WHEREAS, the Board of Trustees of the Township has tentatively determined to use special assessments to raise the funds to pay the Township’s obligations on the Bonds;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 6**

2. The Board of Trustees of the Township hereby tentatively designates the special assessment district (the “Special Assessment District”) for the Project which is known as the “Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District” as is described in Exhibit B.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Project, the petitions filed for the Project and the proposed Special Assessment District for the Project.

4. The public hearing will be held on Tuesday, February 5, 2019 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 January 18, 2019. 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 Tri-County Times, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before January 20, 2019 and once on or before January 27, 2019. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

RESOLVED BY: Trustee Pool  
SUPPORTED BY: Trustee Walker

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

ADOPTION DATE: January 15, 2019

**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 January 15, 2019, 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.

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 7**

*Marcella Husted*

---

Marcella Husted  
Township Clerk

---

Exhibit A  
Description of Project

---

The Project will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court.

---

Exhibit B

Form of Notice of Public Hearing  
for the Tyrone Township  
Irish Hills Subdivision Road Improvement Project (2019)  
Special Assessment District

---

Tyrone Township  
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING  
UPON A ROAD IMPROVEMENT PROJECT  
AND A SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT**

**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, will conduct a public hearing beginning at 7:00 p.m., local time, on February 5, 2019, at the Tyrone Township Hall, 10408 Center Road, Fenton, Michigan, to review the following proposed special assessment district:

**TYRONE TOWNSHIP IRISH HILLS SUBDIVISION  
ROAD IMPROVEMENT PROJECT (2019)  
SPECIAL ASSESSMENT DISTRICT**

and to hear any objections thereto, and to the proposed project, and to the petitions filed by Township property owners with respect to the proposed project.

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 8**

(2) The project (the “Project”) will consist of the Project will consist of making certain road improvements to the following roads in and around the Irish Hills Subdivision: Donegal Court, Dublin Drive, Tipperary Trail and Wicklow Hill Court. The Project is designed to serve the properties in the Special Assessment District (the “District”), which 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:

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The plans and cost estimates for the proposed Project, the description of the District, and the petitions in support of the Project are now on file in the office of the Township Clerk for public inspection. Periodic redeterminations of the cost of the Project may be made, and subsequent hearings shall not be required if such cost redeterminations do not increase the estimated cost of the Project by more than 10%. Any person objecting to the proposed Project, the petitions supporting the Project, or the proposed District must file his or her objections in writing with the Township Clerk before the close of the February 5, 2019 public hearing or within such additional time (if any) as the Township Board may grant.

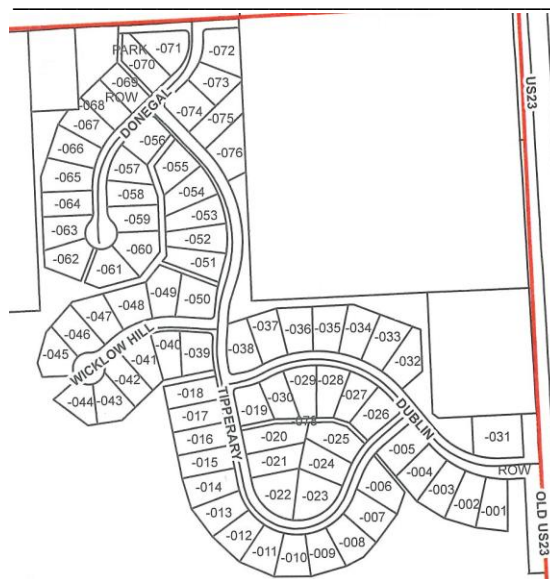
This notice is given by order of the Tyrone Township Board.

Dated: January 18, 2019

Marcella Husted, Tyrone Township Clerk

---

Appendix 1  
Map of Special Assessment District





**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 9**

---

Appendix 2

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

---

4704-29-201-001	4704-29-201-020	4704-29-201-039	4704-29-201-058
4704-29-201-002	4704-29-201-021	4704-29-201-040	4704-29-201-059
4704-29-201-003	4704-29-201-022	4704-29-201-041	4704-29-201-060
4704-29-201-004	4704-29-201-023	4704-29-201-042	4704-29-201-061
4704-29-201-005	4704-29-201-024	4704-29-201-043	4704-29-201-062
4704-29-201-006	4704-29-201-025	4704-29-201-044	4704-29-201-063
4704-29-201-007	4704-29-201-026	4704-29-201-045	4704-29-201-064
4704-29-201-008	4704-29-201-027	4704-29-201-046	4704-29-201-065
4704-29-201-009	4704-29-201-028	4704-29-201-047	4704-29-201-066
4704-29-201-010	4704-29-201-029	4704-29-201-048	4704-29-201-067
4704-29-201-011	4704-29-201-030	4704-29-201-049	4704-29-201-068
4704-29-201-012	4704-29-201-031	4704-29-201-050	4704-29-201-069
4704-29-201-013	4704-29-201-032	4704-29-201-051	4704-29-201-070
4704-29-201-014	4704-29-201-033	4704-29-201-052	4704-29-201-071
4704-29-201-015	4704-29-201-034	4704-29-201-053	4704-29-201-072
4704-29-201-016	4704-29-201-035	4704-29-201-054	4704-29-201-073
4704-29-201-017	4704-29-201-036	4704-29-201-055	4704-29-201-074
4704-29-201-018	4704-29-201-037	4704-29-201-056	4704-29-201-075
4704-29-201-019	4704-29-201-038	4704-29-201-057	4704-29-201-076

---

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 January \_\_, 2019, 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

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 10**

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

Livingston County, Michigan

Acting in Livingston County

My commission expires: \_\_\_\_\_

**4. Request to opt in or out of Senate Bill #7 health insurance provision for the 2019-2020 fiscal year.**

RESOLUTION #190104  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO OPT-OUT OF SENATE BILL #7 HEALTH CARE PROVISION

Trustee Walker resolved to adopt Resolution #190104 to opt out of the Senate Bill #7 health care provision for fiscal year 2019-2020. (Trustee Schultz seconded). The motion carried; all ayes.

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

ADOPTION DATE: January 15, 2019

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 January 15, 2019, 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.

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 15, 2019 – PAGE 11**



\_\_\_\_\_  
Marcella Husted  
Township Clerk

**5. Request to write off uncollectible fire service accounts.**

Trustee Walker moved to authorize the write-off of uncollectible fire service accounts in the amount of \$6,238.00. (Trustee Schultz seconded.) The motion carried; all ayes.

**6. Quote for employee health insurance.**

Trustee Walker moved to accept the 2.91% increase to renew the employee health insurance. (Trustee Schultz seconded.) The motion carried; all ayes.

**7. Lake Fenton, Linden, Hartland Schools and Southern Lakes Parks & Recreation requests for PEG funds.**

Trustee Walker moved to release the PEG funds to Lake Fenton, Linden and Hartland Schools and Southern Lakes Parks & Recreation in the amount of \$17,656.57. (Treasurer Eden seconded.) The motion carried; all ayes.

**8. Quote for new server.**

Trustee Walker moved to accept the quote of \$ 6,474.80 for a new computer server, plus a yearly fee of \$1,344.00 for a Microsoft hosted exchange.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Donna Bauer said she thinks there is no need for a new township building, but there is a need for road repairs.

**ADJOURNMENT**

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