

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 7, 2019**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 7, 2019 at 7:00 p.m. at the Tyrone Township Hall. He recessed the meeting until 7:15 p.m. to allow time for a trustee, who was running late, to arrive for a quorum.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – March 26, 2019**

**Regular Board Meeting Minutes – April 2, 2019**

**Treasurer's Report**

**Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

- 1. Planning Commission Approved Meeting Minutes- March 12, 2019**
- 2. Planning Commission Meeting Synopsis- April 9, 2019**
- 3. Planning Commission Meeting Synopsis- April 17, 2019**
- 4. Livingston County Sheriff Report-March 31, 2019**
- 5. Livingston County Health Department's Annual Report 2018**
- 6. Fire Service Report- March 2019**

Trustee Schultz moved to receive and place on file Communications 1-6 as presented. (Treasurer Eden seconded.) The motion carried.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Lake Shannon HOA request for a display fireworks permit.**

Trustee Schultz moved to approve Lake Shannon HOA's request for a display fireworks permit. (Treasurer Eden seconded.) The motion carried; all ayes.

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**2. Runyan Lake, Inc. request for a display fireworks permit.**

Trustee Schultz moved to approve Runyan Lake, Inc.'s request for a display fireworks permit. (Treasurer Eden seconded.) The motion carried; all ayes.

**3. Appointment to the Planning Commission.**

Trustee Schultz moved to approve the Supervisor's appointment of Richard Erickson to the Planning Commission to fill the vacant term, which expires August 31, 2019. (Treasurer Eden seconded.) The motion carried; all ayes.

**4. Denton Hill Road repair project agreement.**

Trustee Schultz moved to authorize the Denton Hill Road project to repair approximately 1.68 miles from White Lake Rd. to the township line. (Treasurer Eden seconded.) The motion carried; all ayes. The project is estimated to cost \$900,000. The township will pay 50% of the cost not to exceed \$450,000; the remaining balance will be paid by the Livingston County Road Commission.

**5. Potential gravel road projects.**

Trustee Schultz moved to authorize the gravel road improvement projects of Linden Road and Hogan Road. (Treasurer Eden seconded.) The motion carried; all ayes. The township will pay the cost of each project; the Road Commission will cover costs of related drainage work. The location and estimate for each project is as listed:

Linden Road	South of Dean Rd. (3,300 feet)	\$44,000
Hogan Road	West of Linden Rd. (3,500 feet)	\$30,000

**6. Resolution designating the township's banks and depositories.**

RESOLUTION #190501  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

DEPOSITORY RESOLUTION

WHEREAS, the Board of Tyrone Township, Livingston County, in exercising its fiduciary responsibilities desires to safeguard the funds of the Township that may be invested from time to time, and

WHEREAS, Public Act 77 of 1989, MCL 41.77, requires that the Township Board designate the banks or depositories for the money belonging to the Township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act, and

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WHEREAS, Public Act 196 of 1997, MCL 129.91, et seq., requires Township Boards, in consultation with the Township Treasurer, to adopt an investment policy, now

THEREFORE BE IT RESOLVED, that this policy is applicable to all public funds belonging to Tyrone Township and in the custody of the Township Treasurer.

BE IT RESOLVED, that the Board approves the following financial institutions as depositories of township funds: The State Bank of Fenton, Flagstar Bank FSB and CDARS, JPMorgan Chase Bank NA, FirstMerit Bank NA, Michigan Class Pool, CIBC and CDARS, Fifth Third Bank, Comerica Bank & Trust NA, Level One Bank, First Place Bank, and Tri Pointe Community Credit Union.

BE IT FURTHER RESOLVED, that the Treasurer may invest Township funds in certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank but only if the bank, savings and loan association or credit union meet all criteria as a depository of public funds contained in state law. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

BE IT FURTHER RESOLVED, that the prior approval of the Township Board, shall be required for the Treasurer to invest in any other lawful investment instruments. The Township Board's standard of prudence shall be the "fiduciary" standard, which shall be applied in context of managing an overall portfolio. The Township Board may authorize the Treasurer to invest in the following:

- (a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States. Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase.
- (b) Repurchase agreements consisting of instruments listed in subdivision (a).
- (c) Bankers' acceptances of United State banks.
- (d) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
- (e) Mutual funds registered under the Investment Company Act of 1940, Title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation. However, a mutual fund is not disqualified as a permissible investment solely by reason of either of the following:

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- (i) The purchase of securities on a when-issued or delayed delivery basis.
  - (ii) The ability to lend portfolio securities as long as the mutual fund receives collateral at all times equal to at least 100% of the value of the securities loaned.
  - (iii) The limited ability to borrow and pledge a like portion of the portfolio's assets for temporary or emergency purposes.
- (f) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the Urban Cooperation Act of 1967, Public Act 7 of 1967 (Ex Sess), MCL 124.501, et seq.
- (g) Investment pools organized under the Surplus Funds Investment Pool Act, Public Act 367 of 1982, MCL 129.111, et seq.
- (h) The investment pools organized under the Local Government Investment Pool Act, Public Act 121 of 1985, MCL 129.141, et seq.

BE IT FURTHER RESOLVED, that decisions and actions involving the Township's investment portfolio shall meet the following criteria:

**Safety:** Safety of principle is the foremost objective of Tyrone Township's investment practices.

**Diversification:** The investments shall be diversified by avoiding over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities and insured certificates of deposits).

**Liquidity:** The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

**Return on Investment:** Return of investment is of secondary importance compared to safety and liquidity objectives. Investments shall be selected to obtain a market average rate of return. The core of investments is limited to relatively low risk securities.

BE IT FURTHER RESOLVED, that the Treasurer may elect to have certificates and other evidence of investments held by a financial institution, provided that the financial institution presents to the Township Treasurer on a quarterly basis, sufficient documentation and acknowledgement of the investment instruments held on behalf of the Township. (P.A. 213 of 2007 updated)

BE IT FURTHER RESOLVED, that the Township will comply with all applicable statutes related to public fund investments. Any provision of this resolution in conflict with applicable statutes is void.

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RESOLVED BY: Trustee Schultz  
SUPPORTED BY: Supervisor Cunningham

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

ADOPTION DATE: May 7, 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 May 7, 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

**7. Resolution approving petition, project, cost estimate, special assessment district and causing the special assessment roll to be prepared for the Irish Hills Road Improvement Project.**

RESOLUTION #190502  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #4 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

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 Irish Hills Subdivision area of the Township;

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

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

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 February 5, 2019;

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 Irish Hills Subdivision Road Improvement Project (2019).”
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 2038.
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: Treasurer Eden

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

ADOPTION DATE: May 7, 2019

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**CERTIFICATION OF THE CLERK**

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, 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

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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. A detailed description of the proposed road improvements is on file with the Township Clerk.

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Exhibit B  
Description of the Special Assessment District

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

The Irish Hills Subdivision Road Improvement Project (2019) 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 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. A detailed description of the proposed road improvements is on file with the Township Clerk. 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.

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Appendix 1  
Map of Special Assessment District



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



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Exhibit C  
Certificate

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I, the undersigned, Supervisor of Tyrone Township, Livingston County, Michigan (the "Township"), certify that (1) the attached special assessment roll for the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019) Special Assessment District, to which this 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 \_\_, 2019

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Township Supervisor

- 8. Resolution acknowledging the filing of the specials assessment roll for the Irish Hills Road Improvement Project, scheduling a hearing and directing the issuance of the statutory notices.**

RESOLUTION #190503  
TYRONE TOWNSHIP, LIVINGSTON COUNTY

RESOLUTION #5 – IRISH HILLS SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)

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 Irish Hills Subdivision area of the Township;

WHEREAS, the Township Board has determined to proceed with the Irish Hills Subdivision 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;

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WHEREAS, the Township Supervisor has prepared the proposed Special Assessment Roll entitled “The Proposed Special Assessment Roll for the Tyrone Township Irish Hills Subdivision Road Improvement Project (2019)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

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 June 4, 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 May 17, 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 May 19, 2019, and once on or before June 2, 2019. The notice shall be in form substantially similar to the notice attached in Exhibit B.

RESOLVED BY: Trustee Schultz  
SUPPORTED BY: Treasurer Eden

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

ADOPTION DATE: May 7, 2019

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CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, 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

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Exhibit A  
Description of Project

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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. A detailed description of the proposed road improvements is on file with the Township Clerk.

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Exhibit B

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

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Tyrone Township  
Livingston County, Michigan

NOTICE OF PUBLIC HEARING UPON  
SPECIAL ASSESSMENT ROLL FOR THE TYRONE TOWNSHIP IRISH HILLS  
SUBDIVISION ROAD IMPROVEMENT PROJECT (2019)  
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 IRISH HILLS SUBDIVISION

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ROAD IMPROVEMENT PROJECT (2019) 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.

(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 June 4, 2019, 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.

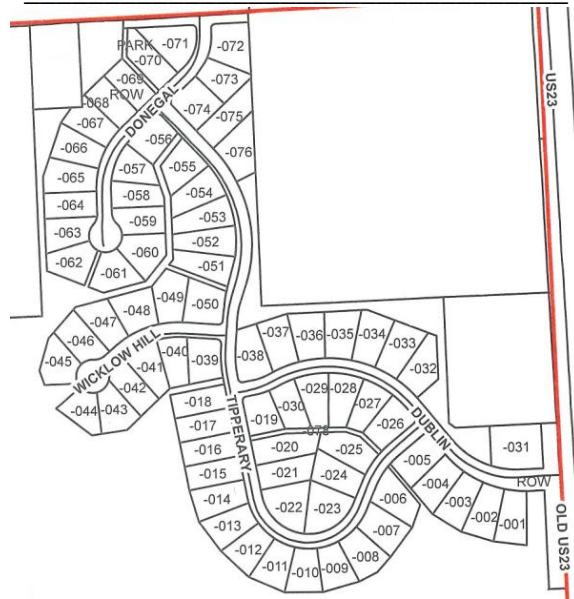
This notice is given by order of the Tyrone Township Board.

Dated: May \_\_, 2019

Marcella Husted  
Tyrone Township Clerk

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Appendix 1  
Map of Special Assessment District



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

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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

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Exhibit C  
Affidavit of Mailing

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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 \_\_, 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 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.

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Marcella Husted  
Tyrone Township Clerk

Subscribed and sworn to before me  
on \_\_\_\_\_.

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Notary Public

Livingston County, Michigan  
Acting in Livingston County

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

**MISCELLANEOUS BUSINESS**  
None.

**PUBLIC REMARKS**  
None.

**ADJOURNMENT**  
Trustee Schultz moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes.  
The meeting adjourned at 7:30 p.m.