

**TYRONE TOWNSHIP
BOARD MEETING AGENDA
JANUARY 7, 2025 - 7:00 P.M.
(810) 629-8631**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – December 17, 2024
Clerk’s Warrants and Bills – January 2, 2025

COMMUNICATIONS

1. Planning Commission Approved Meeting Minutes- December 10, 2024
2. Planning Commission Meeting Synopsis- December 18, 2024

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion of censure of Supervisor Greg Carnes.
2. Discussion of censure of Trustee Dean Haase.
3. Discussion of censure of Trustee Chris Ropeta.
4. Request of trustees for township email addresses, laptops, phones, and business cards.
5. PEG funding applications.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Greg Carnes

Clerk Pam Moughler

Please note: Anyone wishing to address the Township Board may do so during Public Remarks. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

CONSENT AGENDA

Regular Board Meeting Minutes – December 17, 2024
Clerk's Warrants and Bills – January 2, 2025

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 1**

CALL TO ORDER

Supervisor Carnes called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 17, 2024 at 7:07 p.m. at the Tyrone Township Hall. The meeting began belatedly due to technical issues with the video equipment.

ROLL CALL

Present: Supervisor Greg Carnes, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Sara Dollman-Jersey, Herman Ferguson, Dean Haase, and Chris Ropeta.

APPROVAL OF AGENDA – OR CHANGES

Treasurer Eden moved to approve the agenda as amended. (Trustee Haase seconded.) The motion carried; all ayes. The amendments were as follows:

1. Removed New Business #4 “Review Current Planning Commissioners”.
2. Changed verbiage on New Business #5 “Discuss the Township Board’s recommendation of direction and items of concern for the Planning Commission,” to “Discuss township position on wind, solar, and battery energy.”
3. Added New Business #7 “Medical Marijuana Moratorium.”
4. Added New Business #8 “Extraction Industrial Permits Moratorium.”
5. Added New Business #9 Accept the resignation of John Wiese from the Board of Review.
6. Added New Business #10 Appoint Nicole Fleckenstein to the Board of Review.
7. Added New Business #11 Appoint Perry Green to the Board of Review as an alternate.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – December 3, 2024

Treasurer’s Report – November 30, 2024

Clerk’s Warrants and Bills – December 11, 2024

Trustee Ferguson moved to approve the consent agenda as presented. (Trustee Dollman-Jersey seconded.) The motion carried; all ayes.

COMMUNICATIONS

1. **Livingston County Sheriff Report- November 30, 2024**
2. **Planning Commission Approved Meeting & Public Hearing Minutes- October 8, 2024**
3. **Planning Commission Approved Meeting Minutes- November 12, 2024**
4. **Planning Commission Meeting Synopsis- December 10, 2024**

Treasurer Eden moved to receive and place on file the Communications #1-4 as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 2**

PUBLIC REMARKS

Several public comments were heard.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Authorization to take legal action against property owners for zoning violation.

Trustee Ferguson moved to authorize legal action against property owners (address is undisclosed for privacy) for zoning violations. (Treasurer Eden seconded.) The motion carried; all ayes. The home was destroyed by a fire and demolished, but the debris remains.

2. Discuss possible board meeting format modification.

Meeting formats were discussed. Ideas included public comments between every agenda item and extra meetings in a workshop format. The township attorney pointed out regular board meetings are meant to do township business and are not the venue for Q&A. No motion was made.

3. Appoint new Planning Commissioner.

Treasurer Eden moved to approve the Supervisor's appointment of Zach Tucker to the Planning Commission. (Clerk Moughler seconded.) The motion carried; 6 ayes, 1 nay (Ropeta). The term, which expires August 31, 2027, was vacated with Steve Krause's resignation.

4. Review current Planning Commissioners.

Removed from agenda.

5. ~~Discuss the Township Board's recommendation of direction and items of concern for the Planning Commission.~~ Discuss the township's position on wind, solar, and battery energy.

The board discussed renewable energy concerns. Attorney Laura Genovich from Foster Swift had advised the board to wait to incorporate renewable energy into the Master Plan to see how the appeal process plays out against the state. No motion was made.

6. Discuss future board workshops (format and timing).

The board discussed having additional workshops to allow public input. The township's cost of having extra meetings was brought up. Holding work sessions before or after regular board meetings was also discussed. No motion was made.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 3**

7. Medical marijuana moratorium.

RESOLUTION #241201
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ESTABLISH A 180 DAY MORATORIUM
ON THE DEVELOPMENT, PERMITTING AND/OR
OPENING OF MEDICAL MARIJUANA FACILITIES

WHEREAS, the State of Michigan has in place the Michigan Medical Marijuana Act, Initiated Law 1 of 2008, (the “Act”).

WHEREAS, inquiries have been made of Tyrone Township (the “Township”) concerning the regulation of Medical Marijuana in the Township.

WHEREAS, the Tyrone Township Board (the “Board”) believes it is in the best interest of the Township to re-examine the Act and any rules, regulations, case law, attorney general opinions and/or other information concerning the Act, and to amend the Tyrone Township Zoning Ordinance #36 with respect to the Act and to receive public opinion with respect to the effect and impact of same.

NOW, THEREFORE, BE IT RESOLVED, by the Tyrone Township Board as follows:

1. The Board hereby places a 180-day moratorium on any and all development, permitting and/or opening of medical marijuana facilities in the Township.
2. The Board hereby instructs the Tyrone Township Planning Commission to receive public input and examine the Act and any rules, regulations, amendments, case law, attorney general opinions and/or other information concerning the Act it deems prudent in order to make a recommendation to the Board as to what regulations/ordinances, if any, it believes should be amended by the Township with respect to the Act.

RESOLVED BY: Trustee Haase

SUPPORTED BY: Trustee Dollman-Jersey

VOTE: Dollman-Jersey, yes; Ferguson, yes; Carnes, yes; Eden, yes; Haase, yes; Ropeta, yes; Moughler, yes.

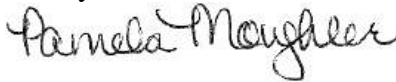
ADOPTION DATE: December 17, 2024

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

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 4**

resolution adopted by the Township Board at a regular meeting, held on December 17, 2024, 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.



Pamela Moughler
Township Clerk

8. Extractive Industrial Permits moratorium.

RESOLUTION #241202
TYRONE TOWNSHIP, LIVINGSTON COUNTY

MORATORIUM ON ACCEPTING, REVIEWING AND PROCESSING APPLICATIONS
NECESSARY TO OBTAIN AN EXTRACTIVE INDUSTRIAL PERMIT

WHEREAS, Tyrone Township previously adopted an ordinance establishing the requirements for, and application process to, obtain approval to establish and operate a mining operation within the Township of Tyrone, County of Livingston, State of Michigan; and

WHEREAS, because Michigan Law addressing the rights of property owners to conduct mineral extraction and a municipalities' right to regulate mining operations have changed since Tyrone Township adopted its Extractive Industrial Regulatory Ordinance, Tyrone Township believes its best to review that ordinance and adopt changes necessary so that the ordinance is consistent with Michigan Law addressing the rights of mining operators and Tyrone Township; and

WHEREAS, the review of the Extractive Industrial Regulatory Ordinance and Michigan Law will involve staff members of Tyrone Township, its Planner and Attorney; and

WHEREAS, Tyrone Township believes it will require 6 months to conduct a complete review of the Extractive Industrial Regulatory Ordinance and Michigan Law and either adopt amendments to that ordinance or, repeal that ordinance and adopt a replacement which is harmonious with Michigan Law.

NOW, THEREFORE, BE IT RESOLVED that Tyrone Township, Livingston County, will not, for a period of 6 months from the date of this resolution, accept any new applications for authorization to establish and operate a new mining operation in Tyrone Township.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 5**

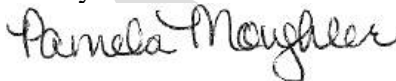
RESOLVED BY: Trustee Haase
SUPPORTED BY: Treasurer Eden

VOTE: Eden, yes; Ropeta, yes; Ferguson, yes; Dollman-Jersey, yes; Haase, yes; Carnes, yes; Moughler, yes.

ADOPTION DATE: December 17, 2024

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 December 17, 2024, 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.



Pamela Moughler
Township Clerk

9. Resignation of John Wiese from Board of Review.

Trustee Ferguson moved to accept John Wiese's resignation from the Board of Review. (Trustee Haase seconded.) The motion carried; all ayes.

10. Appointment of Nicole Fleckenstein to the Board of Review.

Trustee Ferguson moved to approve the Supervisor's appointment of Nicole Fleckenstein to the Board of Review. (Clerk Moughler seconded.) The motion carried; all ayes. The two-year term expires December 31, 2026.

11. Appointment of Perry Green as Board of Review alternate.

Trustee Ferguson moved to approve the Supervisor's appointment of Perry Green to the Board of Review as an alternate. (Treasurer Eden seconded.) The motion carried; all ayes. The two-year term expires December 31, 2026.

MISCELLANEOUS BUSINESS

Trustee Dollman-Jersey said in response to the Planning Commissioners concerns regarding the actions of certain board members (stated during public comments) that a discussion needs to occur at the January 7 meeting. The majority of the board agreed. No motion was made.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2024 – PAGE 6**

PUBLIC REMARKS

Several public comments were heard.

ADJOURNMENT

Trustee Ferguson moved to adjourn. (Trustee Haase seconded.) The motion carried; all ayes.
The meeting adjourned at 9:02 p.m.

DRAFT

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 001 STATE BANK COMMON ACCOUNT						
12/17/2024	001	24392	AP	AT&T MOBIL	AT&T MOBILITY	213.29
12/17/2024	001	24393	AP	297	BLUE CROSS BLUE SHIELD OF	9,233.84
12/17/2024	001	24394	AP	108	CHARTER COMMUNICATIONS	134.98
12/17/2024	001	24395	AP	41	CONSUMERS ENERGY	178.55
12/17/2024	001	24396	AP	JHWASTE	GARY & MARY PILARSKI	36.19
01/02/2025	001	24397	AP	AFLAC	AFLAC	1,074.82
01/02/2025	001	24398	AP	CHASE CARD	CHASE CARD SERVICE	592.59
01/02/2025	001	24399	AP	41	CONSUMERS ENERGY	577.99
01/02/2025	001	24400	AP	DOUGIES	DOUGIE'S DISPOSAL & RECYCLING	3,192.00
01/02/2025	001	24401	AP	GRIFFIN	GRIFFIN PEST SOLUTIONS, INC	89.00
01/02/2025	001	24402	AP	79	MICH ASSOC OF MUNICIPAL CLERKS	100.00
01/02/2025	001	24403	AP	RICOH LEAS	RICOH USA INC	196.28
01/02/2025	001	24404	AP	259	SHOEMAKER SERVICES INC	1,916.00
01/02/2025	001	24405	AP	VOYA	VOYA INSTITUTIONAL TRUST COMPANY	965.00
01/02/2025	001	24406	AP	303	WASTE MANAGEMENT	283.97

Total of 15 Checks: 18,784.50
 Less 0 Void Checks: 0.00
 Total of 15 Disbursements: 18,784.50

Bank 022 STATE BANK - PUBLIC SAFETY checking

12/17/2024	022	1451	AP	176	HARTLAND AREA FIRE DEPARTMENT	4,647.00
12/17/2024	022	1452	AP	121	ROSATI,SCHULTZ,JOPPICH&AMTSBUECH	28.00
01/02/2025	022	1453	AP	938	LIVINGSTON COUNTY SHERIFF'S DEPT	41,874.50

Total of 3 Checks: 46,549.50
 Less 0 Void Checks: 0.00
 Total of 3 Disbursements: 46,549.50

Bank 108 TAX FUND FLAGSTAR

12/17/2024	108	3530	AP	REFUND TAX	CORELOGIC CENTRALIZED REFUNDS	698.61
12/17/2024	108	3531	AP	CROMAINE	CROMAINE LIBRARY	9,317.02
12/17/2024	108	3532	AP	806	FENTON SCHOOLS	132,073.07
12/17/2024	108	3533	AP	GISD	GISD	91,988.79
12/17/2024	108	3534	AP	706	HARTLAND CONSOLIDATED SCHOOLS	65,342.80
12/17/2024	108	3535	AP	LESA	LESA	0.51
12/17/2024	108	3536	AP	945	LINDEN COMMUNITY SCHOOLS	29,467.63
12/17/2024	108	3537	AP	REFUND TAX	LIPKE CLARENCE & LORNA LF EST	111.97
12/17/2024	108	3538	AP	871	LIVINGSTON COUNTY TREASURER	33,856.05
12/17/2024	108	3539	AP	MOTT	MOTT COMMUNITY COLLEGE	81,589.72

Total of 10 Checks: 444,446.17
 Less 0 Void Checks: 0.00
 Total of 10 Disbursements: 444,446.17

Bank 203 TRUST & AGENCY 701 CKG

12/17/2024	203	2120	AP	871	LIVINGSTON COUNTY TREASURER	2,405.00
12/17/2024	203	2121	AP	96	TYRONE TOWNSHIP	481.01

Total of 2 Checks: 2,886.01
 Less 0 Void Checks: 0.00
 Total of 2 Disbursements: 2,886.01

Report Total of 30 Checks: 512,666.18
 Less 0 Void Checks: 0.00
 Report Total of 30 Disbursements: 512,666.18

COMMUNICATION #1

Planning Commission Approved Meeting Minutes-
December 10, 2024

1 TYRONE TOWNSHIP PLANNING COMMISSION
2 REGULAR MEETING MINUTES
3 December 10, 2024 6:00 p.m.

4
5 **This meeting was held at the Tyrone Township Hall**

6
7 **PRESENT:** Jon Ward, Rich Erickson, Chris Ropeta, Kevin Ross, Bill Wood, and Garrett Ladd

8
9 **ABSENT:** None

10
11 **OTHERS PRESENT:** Ross Nicholson & Gerald Fisher (via Zoom)

12
13 **CALL TO ORDER:**

14
15 **PLEDGE OF ALLEGIANCE:**

16
17 **APPROVAL OF THE AGENDA:** Kevin Ross motioned to approve the agenda as presented.
18 Rich Erickson supported the motion. The motion carried by unanimous voice vote.

19 **APPROVAL OF THE MINUTES:**

20 • **October 8, 2024 Regular Meeting & Public Hearing Minutes.**

21 Rich Erickson moved to approve the October 8, 2024 regular meeting & public
22 hearing minutes. Kevin Ross supported the motion. The motion carried by
23 unanimous voice vote.

24
25 • **November 12, 2024 Regular Meeting Minutes.**

26 Rich Erickson moved to approve the November 12, 2024 regular meeting minutes.
27 Kevin Ross supported the motion. The motion carried by unanimous voice vote.

28 **CALL TO THE PUBLIC:** Public comments were received.

29 **NEW BUSINESS:**

30 **1. EI – Extractive Industrial:**

31 The Planning Commission reviewed the latest draft ordinance with Gerald Fisher and
32 suggested several revisions. Mr. Fisher provided an overview of state legislation related to
33 extractive industrial uses. The Planning Commission requested that Ross Nicholson
34 schedule a public hearing for the proposed ordinance amendments at the next regular
35 meeting in January.

36

1 **OLD BUSINESS:**

2 **1. Planning Commission Action List:**

3 Jon Ward provided an overview of the topic. Ross Nicholson reviewed the draft action item
4 list, giving a summary of each item on the list. The Planning Commission said that the
5 Renewable Energy Overlay District Map and MMMA caregiver regulations must be their top
6 priority items.

7 **2. Election of Officers:**

8 Rich Erickson nominated Jon Ward as the Planning Commission Chairman. Kevin Ross
9 supported the motion. The motion carried by unanimous voice vote.

10 Rich Erickson nominated Chris Ropeta as Planning Commission Vice-Chairman. Bill Wood
11 nominated Kevin Ross as Planning Commission Vice-Chairman. Rich Erickson made a
12 motion to elect Chris Ropeta as Vice-Chairman. Chris Ropeta seconded the motion. It
13 was a tie vote: 3 – 3. The nomination for Vice-Chairman was tabled at the direction of
14 Supervisor Greg Carnes who was in the audience.

15 Kevin Ross nominated Bill Wood as Planning Commission Secretary. Jon Ward made a
16 motion to elect Bill Wood as Planning Commission Secretary. Kevin Ross supported the
17 motion. The motion carried with five ayes and one nay.

18 **CALL TO PUBLIC:** Public comments were received.

19 **MISCELLANEOUS BUSINESS:** The Planning Commission briefly discussed contacting the
20 Livingston County Health Department regarding utility-scale solar standards. Additionally,
21 they considered changing the 12/18/2024 Planning Commission meeting to a regular
22 session in order to elect a vice-chairperson.

23 **ADJOURNMENT:** The meeting was adjourned at 7:44 pm.

COMMUNICATION #2

Planning Commission Meeting Synopsis-
December 18, 2024

TYRONE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
December 18, 2024 6:00 p.m.

PRESENT: Jon Ward, Rich Erickson, Chris Ropeta, Kevin Ross, Bill Wood, Zach Tucker, and Garrett Ladd

ABSENT: None

OTHERS PRESENT: Ross Nicholson, Laura Genovich (Zoom), Gage Belko (Zoom) and Gerald Fisher (Zoom)

APPROVAL OF THE AGENDA: Approved the agenda as presented.

APPROVAL OF THE MINUTES: Approved the December 10, 2024 regular meeting minutes as amended.

CALL TO THE PUBLIC: Public comments were received.

OLD BUSINESS:

1. **Renewable Energy Overlay Map:** The Planning Commission discussed potential options with Laura Genovich and Gage Belko in terms of revising the existing renewable energy overlay district to include additional land area as suggested by the Township Board. The Planning Commission requested that McKenna work on generating an overlay district draft as well as providing existing land use data and the latest available property boundary data to be discussed at the next regular meeting.
2. **EI – Extractive Industry:** The Planning Commission briefly discussed the latest changes made to the draft ordinance text with Gerald Fisher. They confirmed with Ross Nicholson that they will be scheduling the public hearing for the next regular meeting in January.
3. **Election of Planning Commission Vice-Chairman:** Kevin Ross was nominated and elected as the Planning Commission Vice Chairman.

NEW BUSINESS:

1. **MMMA Caregiver Regulations:** The Planning Commission discussed the topic with Laura Genovich and Ross Nicholson; suggestions were made to evaluate the existing ordinance text and determine the best method to restrict the locations of caregiver facilities so as to mitigate potential compatibility issues with residential areas. The Planning Commission decided to continue discussion and review of the existing ordinance text at the next regular meeting.

CALL TO THE PUBLIC: Public comments were received.

MISCELLANEOUS BUSINESS: Ross Nicholson mentioned that there were some upcoming training opportunities available for members of the Planning Commission.

ADJOURNMENT: The meeting was adjourned at 8:10 pm.

NEW BUSINESS #1

Discussion of censure of Supervisor Greg Carnes.

TYRONE TOWNSHIP

RESOLUTION OF CENSURE OF SUPERVISOR GREG CARNES

WHEREAS, it has come to the attention of the Board of Trustees of Tyrone Township ("Board") that Supervisor Greg Carnes has engaged in conduct deemed inappropriate and not in alignment with the Township's standards and ethical guidelines;

WHEREAS, the Board has reviewed the actions and decisions made by Supervisor Greg Carnes in the execution of his duties and found discrepancies that warrant formal censure;

WHEREAS, the actions of Supervisor Greg Carnes, which are inconsistent with the expectations and responsibilities of his office, includes:

1. Generating a document bearing text that directly suggests that it was an official Tyrone Township document approved by the Tyrone Township Board of Trustees charging certain Tyrone Township Planning Commission Members with non-feasance and scheduling a date for a hearing before the Tyrone Township Board to answer the charge of non-feasance when:
 - a. There was no public meeting of the Tyrone Township Board of Trustees to approve charging Township Planning Commission Members with non-feasance;
 - b. Several Officers and Trustees of the Tyrone Township Board of Trustees were never made aware that the document was being generated;
 - c. The document was generated without asking for the input or opinion of many of the Officers and Trustees of the Tyrone Township Board of Trustees;
 - d. The document was generated after meeting, either in person or with electronic communications, with other Board of Trustee members, for the purpose of obtaining support from those other Trustees and possibly in violation of the Open Meetings Act;
 - e. There was insufficient time for publication of notice to the public of the hearing where the Township Planning Commission Members would have the opportunity to answer the charge of non-feasance;
2. Generating the document charging certain Planning Commission members with non-feasance with the intention of intimidating certain Planning Commission members so that those members would resign their positions on the Planning Commission;
3. Requesting that the members of the Planning Commission receiving the non-feasance charging document destroy that document after Supervisor Greg Carnes realized that his actions were inappropriate and not in alignment with the Township's standards and ethical guidelines;
4. Mischaracterizing his intentions generating and distributing the document to certain Planning Commission members when he told the attendees of the December 17,

2024 Board of Trustees meeting that his intentions were only to initiate a dialogue with the Planning Commission;

5. Violating his own promise of transparency when he conducted himself as described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Tyrone Township formally censures Supervisor Greg Carnes for his aforementioned conduct;

BE IT FURTHER RESOLVED that the Board provides this censure as a formal reprimand and reminder of the standards expected of all township officials, and notes that further inappropriate conduct may result in additional actions, up to and including removal from office as per the applicable laws and regulations.

Motion to adopt this resolution was made by _____ and seconded by _____;

Those voting in favor

Those voting against

This resolution adopted the _____ day of January , 2025

Pamela Moughler
Tyrone Township Clerk



8420 Runyan Lake Road • Fenton, Michigan 48430-9439 • (810) 629-8631 • Fax (810) 629-0047

12-10-2024

Kevin Ross

Tyrone Planning Commission

Your attendance record during the 2024 calendar year at Planning Commission meetings is less than 80% of held meetings.

As a result of this the Township Board is charging you with non-feasance.

The Township Board will hold a public hearing (line item on the agenda of the December 17, 2024 at 7:00pm meeting) and your attendance is requested so you can explain your position.

Thank-You

Greg Carnes - Tyrone Township Supervisor

NEW BUSINESS #2

Discussion of censure of Trustee Dean Haase.

TYRONE TOWNSHIP

RESOLUTION OF CENSURE OF TRUSTEE DEAN HAASE

WHEREAS, it has come to the attention of the Board of Trustees of Tyrone Township ("Board") that Trustee Dean Haase has engaged in conduct deemed inappropriate and not in alignment with the Township's standards and ethical guidelines;

WHEREAS, the Board has reviewed the actions and decisions made by Trustee Dean Haase in the execution of his duties and found discrepancies that warrant formal censure;

WHEREAS, the actions of Trustee Dean Haase, which are inconsistent with the expectations and responsibilities of his office, includes:

1. Working with Tyrone Township Supervisor, Greg Carnes and Trustee Chris Ropeta to generate a document bearing text that directly suggests that it was an official Tyrone Township document approved by the Tyrone Township Board of Trustees charging certain Tyrone Township Planning Commission Members with non-feasance and scheduling a date for a hearing before the Tyrone Township Board to answer the charge of non-feasance when:
 - a. There was no public meeting of the Tyrone Township Board of Trustees to approve charging Township Planning Commission Members with non-feasance;
 - b. Several Officers and Trustees of the Tyrone Township Board of Trustees were never made aware that the document was being generated;
 - c. The document was generated without asking for the input or opinion of many of the Officers and Trustees of the Tyrone Township Board of Trustees;
 - d. The document was generated after meeting, either in person or with electronic communications, with other Board of Trustee members, for the purpose of obtaining support from those other Trustees and possibly in violation of the Open Meetings Act;
 - e. There was insufficient time for publication of notice to the public of the hearing where the Township Planning Commission Members would have the opportunity to answer the charge of non-feasance;
2. Helping generate the document charging certain Planning Commission members with non-feasance with the intention of intimidating certain Planning Commission members so that those members would resign their positions on the Planning Commission;
3. Violating his own promise of transparency when he conducted himself as described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Tyrone Township formally censures Trustee Dean Haase for his aforementioned conduct;

BE IT FURTHER RESOLVED that the Board provides this censure as a formal reprimand and reminder of the standards expected of all township officials, and notes that further inappropriate conduct may result in additional actions, up to and including removal from office as per the applicable laws and regulations.

Motion to adopt this resolution was made by _____ and seconded by _____;

Those voting in favor _____

Those voting against _____

This resolution adopted the _____ day of January , 2025

Pamela Moughler
Tyrone Township Clerk



8420 Runyan Lake Road • Fenton, Michigan 48430-9439 • (810) 629-8631 • Fax (810) 629-0047

12-10-2024

Kevin Ross

Tyrone Planning Commission

Your attendance record during the 2024 calendar year at Planning Commission meetings is less than 80% of held meetings.

As a result of this the Township Board is charging you with non-feasance.

The Township Board will hold a public hearing (line item on the agenda of the December 17, 2024 at 7:00pm meeting) and your attendance is requested so you can explain your position.

Thank-You

Greg Carnes - Tyrone Township Supervisor

NEW BUSINESS #3

Discussion of censure of Trustee Chris Ropeta.

TYRONE TOWNSHIP

RESOLUTION OF CENSURE OF TRUSTEE CHRIS ROPETA

WHEREAS, it has come to the attention of the Board of Trustees of Tyrone Township ("Board") that Trustee Chris Ropeta has engaged in conduct deemed inappropriate and not in alignment with the Township's standards and ethical guidelines;

WHEREAS, the Board has reviewed the actions and decisions made by Trustee Chris Ropeta in the execution of his duties and found discrepancies that warrant formal censure;

WHEREAS, the actions of Trustee Chris Ropeta, which are inconsistent with the expectations and responsibilities of his office, includes:

1. Working with Tyrone Township Supervisor, Greg Carnes and Trustee Dean Haas to generate a document bearing text that directly suggests that it was an official Tyrone Township document approved by the Tyrone Township Board of Trustees charging certain Tyrone Township Planning Commission Members with non-feasance and scheduling a date for a hearing before the Tyrone Township Board to answer the charge of non-feasance when:
 - a. There was no public meeting of the Tyrone Township Board of Trustees to approve charging Township Planning Commission Members with non-feasance;
 - b. Several Officers and Trustees of the Tyrone Township Board of Trustees were never made aware that the document was being generated;
 - c. The document was generated without asking for the input or opinion of many of the Officers and Trustees of the Tyrone Township Board of Trustees;
 - d. The document was generated after meeting, either in person or with electronic communications, with other Board of Trustee members, for the purpose of obtaining support from those other Trustees and possibly in violation of the Open Meetings Act;
 - e. There was insufficient time for publication of notice to the public of the hearing where the Township Planning Commission Members would have the opportunity to answer the charge of non-feasance;
2. Helping generate the document charging certain Planning Commission members with non-feasance with the intention of intimidating certain Planning Commission members so that those members would resign their positions on the Planning Commission;
3. Violating his own promise of transparency when he conducted himself as described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Tyrone Township formally censures Trustee Chris Ropeta for his aforementioned conduct;

BE IT FURTHER RESOLVED that the Board provides this censure as a formal reprimand and reminder of the standards expected of all township officials, and notes that further inappropriate conduct may result in additional actions, up to and including removal from office as per the applicable laws and regulations.

Motion to adopt this resolution was made by _____ and seconded by _____;

Those voting in favor _____

Those voting against _____

This resolution adopted the _____ day of January , 2025

Pamela Moughler
Tyrone Township Clerk



8420 Runyan Lake Road • Fenton, Michigan 48430-9439 • (810) 629-8631 • Fax (810) 629-0047

12-10-2024

Kevin Ross

Tyrone Planning Commission

Your attendance record during the 2024 calendar year at Planning Commission meetings is less than 80% of held meetings.

As a result of this the Township Board is charging you with non-feasance.

The Township Board will hold a public hearing (line item on the agenda of the December 17, 2024 at 7:00pm meeting) and your attendance is requested so you can explain your position.

Thank-You

Greg Carnes - Tyrone Township Supervisor

NEW BUSINESS #4

Request of trustees for township email addresses, laptops, phones, and business cards.

Pam Moughler

From: chis.ropeta [REDACTED]
Sent: Thursday, December 19, 2024 9:22 AM
To: Pam Moughler
Cc: Greg Carnes
Subject: RE: Request

Hi Pam,

Please add a laptop and cell phone to this request. Can you please also provide a quote in advance of the January meeting so if we need to cover all the board members equally, we are prepared for that. Thank you!

Chris

From: Pam Moughler <pmoughler@tyronetownship.us>
Sent: Tuesday, December 17, 2024 10:14 AM
To: chis.ropeta [REDACTED]
Cc: Greg Carnes <gcarnes@tyronetownship.us>
Subject: RE: Request

Hello Chris,

We will put this on the agenda for the January 7, 2025 meeting for the board members to decide.

Kind regards,

Pam Moughler
Clerk
Tyrone Township, Livingston County
pmoughler@tyronetownship.us
810.629.8631
810.629.0047 Fax
Regular Office Hours Mon. – Thurs. 9am-5pm



Notice: This email, including any attachments, is covered by Electronic Communication Privacy Act, 18 U.S.C. 2510-2521, is confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, distribution or copying of this communication is strictly prohibited. Please reply to the sender if you have received this message in error and destroy all copies of the original message.

From: chris.ropeta [REDACTED]
Sent: Monday, December 16, 2024 5:35 PM
To: Pam Moughler <pmoughler@tyronetownship.us>
Cc: Greg Carnes <gcarnes@tyronetownship.us>
Subject: Request

Hi Pam,

Can you please provide me with a township email address? Once this is issued, I would also like to have Township business cards made with the new email address and my current cell phone you have on record [REDACTED] and my title as Trustee

Please let me know if you have any questions. Thank you!

Chris Ropeta

NEW BUSINESS #5

PEG funding applications.

**FENTON AREA CABLE TELEVISION CONSORTIUM
 COST ALLOCATION FOR PEG FUNDING APPLICATIONS
 2024-25**

Calculation of Cost Allocation - Municipalities

Annual PEG Fee Receipts (2023 actual)		% of Total
Fenton Township	109,268	45.9015%
City of Fenton	62,402	26.2139%
Tyrone Township	42,163	17.7119%
City of Linden	24,216	10.1727%
TOTAL	238,049	100.0000%

[* Tyrone Township actual = 53,371; Reduced by 21% for Hartland Schools.]

Allocation of 2024-25 PEG Funding Applications

Funding Applicant	Project Amount	Fenton Township	City of Fenton	Tyrone Township	City of Linden
Fenton Area Public Schools	16,901.29	7,757.94	4,430.49	2,993.54	1,719.32
Lake Fenton Community Schools	52,677.04	24,179.53	13,808.72	9,330.12	5,358.67
Linden Community Schools	85,674.80	39,325.99	22,458.72	15,174.66	8,715.43
Hartland Consolidated Schools	8,057.68	0.00	0.00	8,057.68	0.00
Southern Lakes Parks & Recreation	0.00	0.00	0.00	0.00	0.00
FACT/PEG Coordinator	0.00	0.00	0.00	0.00	0.00
TOTAL	163,310.81	71,263.46	40,697.93	35,556.00	15,793.42

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG Community Access Equipment Application

Part I: Summary Information

Application/Project Title: Fenton Area Schools Equipment Request

Application/Request Amount: \$ 16,901.29

Is the Application/Request for Equipment? Yes No

Applicant:

Applicant is located in:

- Fenton Township City of Fenton
 City of Linden Tyrone Township

Applicant/Project will serve Residents of:

- Fenton Township City of Fenton
 City of Linden Tyrone Township

Contact Person, Including Phone Numbers:

Kevin Smith
kesmith@fentonschools.org

Part II: Application/Project Narrative

Please provide a narrative describing the application/project you are requesting by responding directly to the questions listed below. Applicants should provide clear and concise responses to the questions. Applicants should limit their responses to the space provided, however, applicants may attach additional sheets as necessary.

A. Please provide a brief narrative of the application/project request. In particular respond to: What will the PEG funds be used to purchase? Will the application/project purchase capital equipment? Who will use the PEG funds?

The PEG funds will be used to purchase a iMac desktop computer to replace a broken one, a system allowing them to live stream their events, a microphone package for filming podcasts, and several accessories to support this equipment. The PEG funds will be used to purchase equipment for the Fenton High School video program.

B. Provide a narrative on how the application/project will be used. In particular respond to: What type of program(s) will be made if the application/project is awarded? How many programs will be produced? What is the expected audience for the program(s)?

If awarded, the equipment purchased will support already existing video programs at Fenton High School, at several levels including a basic video course, an advanced video course and an IB film course. These programs give kids at Fenton High School access to equipment that will train them and support them as they move into college and ultimately a career, giving them hands on access and training needed in this field. The expected audience for the program is students at Fenton High School, their families and the local community.

C. Provide a narrative on what the consequences would be if the application/project were not funded. In particular respond to: Explain other funding alternatives explored?

If the application is not able to be funded, there would be limits on how many students have access to equipment needed to fulfill the course requirements. These video courses are based heavily on having access to the equipment already purchased, and that listed here for purchase, as well as enough of the equipment for the students to all have access to the equipment. Other funding alternatives would be relying on the school budget which would not be able to fund equipment at the level needed to support this course curriculum.

D. How does application/project improve access to community television programming?

This project would improve access to community television programming by providing the equipment needed for students to film and create the content needed for their course, which would in turn provide content to place on the local TV channel informing the local community on what they are learning, engaging the local community in activities happening within the local school like sports, ceremonies and teaching and giving the students exposure to the community that they would otherwise not have.

Part III: Cost Estimates

Please attach to this application a completed **FACT Equipment Acquisition Form**, which includes an itemized list of equipment requested, with costs. Attach additional information regarding equipment specifications, brochures or other supplemental information as needed.

Attached

Part IV: Application/Project Schedule

Please attach the proposed schedule for the application/project request, noting targeted purchase date of equipment, program production dates, etc.

Attached

Part V: Assurances

I certify that the information provided herein, including any and all attachments is true and complete to the best of my knowledge. I authorize the FACT Consortium and its representatives to investigate any and all statements and information contained herein as may be necessary in reviewing this application.

If the application is approved by the FACT Consortium, and funding approved by the local units of government, I assure that the funds will be properly administered. Any funds received under this program shall not be used to supplant funds normally budgeted or spent for the same activity/project and that funds received will be used solely for the activity/project approved by the FACT Consortium.

I have read and reviewed the FACT Consortium's Operating Rules, Regulations and Procedures for Public Access Television and will conform with these and all other FACT Consortium rules, regulations & funding award restrictions. I acknowledge and agree that any award and use of funds are subject to the Federal Communications Act of 1984, as amended, the Cable Television Consumer Protection and Competition Act of 1992, as amended, and any other State and Local Laws regulating the franchising of Cable Television Services, and any rules and regulations adopted pursuant to said Federal, State and Local Laws.

I will promptly provide the FACT Consortium with any and all additional requested information necessary, i.e. reviewing this application and the administration of funding if it is awarded. Additional information request may include, but is not limited to, interim progress reports and accounting, financial record, etc.

I agree to hold blameless and indemnify the FACT Consortium, its member jurisdictions of the City of Fenton, City of Linden, Fenton Charter Township and Tyrone Township, its officials, employees and representative, of any and all obligations, losses, claims, and damages made against them as a direct or proximate result of the administration and use of the PEG funding, if awarded.

I understand that any false or misleading information given in this application or information provided following the award of funding may result in the immediate termination of said funding, and that I will be responsible for returning the remaining portion, assets purchased with PEG funds or all of the PEG funds awarded

Application Submitted By:

Name: Kevin Smith / Michael Fox

Title: Video Teacher / PEG Coordinator

Signature:  _____

Date: 11/11/2024

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG FUNDING APPLICATION - EQUIPMENT LISTING

APPLICANT: Fenton Area Schools

EQUIPMENT	Qty	Unit Price	Total Cost	Product Link	Purpose / Needed For:	Replacing	New or
RODE RODECaster Pro II 4-Person Podcasting Kit	1	1,629.99	1,629.99	Product Link	Introducing Podcasting Unit		X
Apple USB-C to Lightning Cable	20	19.00	380.00	Product Link	Damaged/Missing Cables	X	
SanDisk 64GB Extreme Pro Memory Card	20	14.99	299.80	Product Link	Damaged/Missing Cards	X	
Livestream Studio HD580 4K Live Production Switcher	1	11,495.00	11,495.00	Product Link	Upgrading Equipment for Live Event Streaming		X
HDMI Cable (15')	5	7.95	39.75	Product Link	Damaged/Missing Cables	X	
HDMI to Mini-HDMI (15')	5	22.95	114.75	Product Link	Damaged/Missing Cables	X	
Canon LP-E6NH Battery	6	79.00	474.00	Product Link	Damaged/Missing Batteries	X	
iMac Desktop Computer	1	2,299.00	2,299.00	www.apple.com	Replace damaged iMac	X	
Apple Care	1	169.00	169.00	www.apple.com	Warranty for computer		X
			0.00				
			0.00				
			0.00				

TOTAL

16,901.29

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG Community Access Equipment Application

Part I: Summary Information

Application/Project Title: Lake Fenton High School Equipment Request

Application/Request Amount: \$ 52,677.04

Is the Application/Request for Equipment? Yes No

Applicant:

Lake Fenton High School
Andrea Brigitha

Applicant is located in:

Fenton Township City of Fenton
 City of Linden Tyrone Township

Applicant/Project will serve Residents of:

Fenton Township City of Fenton
 City of Linden Tyrone Township

Contact Person, Including Phone Numbers:

Andrea Brigitha
abrigitha@lakefentonschools.org

Part II: Application/Project Narrative

Please provide a narrative describing the application/project you are requesting by responding directly to the questions listed below. Applicants should provide clear and concise responses to the questions. Applicants should limit their responses to the space provided, however, applicants may attach additional sheets as necessary.

A. Please provide a brief narrative of the application/project request. In particular respond to: What will the PEG funds be used to purchase? Will the application/project purchase capital equipment? Who will use the PEG funds?

The PEG funds will be used to purchase various equipment to support the video program at Lake Fenton, including: a DSLR Camera with supporting lenses and equipment, wireless microphones, Macbook pro laptop computers, software for video editing and some accessories to support and protect this equipment. The PEG funds will be used to purchase equipment for the Lake Fenton High School video program.

B. Provide a narrative on how the application/project will be used. In particular respond to: What type of program(s) will be made if the application/project is awarded? How many programs will be produced? What is the expected audience for the program(s)?

If awarded, the equipment purchased will support already existing video programs at Lake Fenton High School, at several levels including a basic video course, and an advanced video course. These programs give students at Lake Fenton High School access to equipment that will train them and support them as they move into college and ultimately a career, giving them hands on access and training needed in this field. The expected audience for the program is students at Lake Fenton High School, their families and the local community.

C. Provide a narrative on what the consequences would be if the application/project were not funded. In particular respond to: Explain other funding alternatives explored?

If the application is not able to be funded, there would be limits on how many students have access to equipment needed to fulfill the course requirements. These video courses are based heavily on having access to the equipment already purchased, and that listed here for purchase, as well as enough of the equipment for the students to all have access to the equipment. Other funding alternatives would be relying on the school budget which would not be able to fund equipment at the level needed to support this course curriculum.

D. How does application/project improve access to community television programming?

This project would improve access to community television programming by providing the equipment needed for students to film and create the content needed for their course, which would in turn provide content to place on the local TV channel informing the local community on what they are learning, engaging the local community in activities happening within the local school like sports, ceremonies and teaching and giving the students exposure to the community that they would otherwise not have.

Part III: Cost Estimates

Please attach to this application a completed **FACT Equipment Acquisition Form**, which includes an itemized list of equipment requested, with costs. Attach additional information regarding equipment specifications, brochures or other supplemental information as needed.

Attached

Part IV: Application/Project Schedule

Please attach the proposed schedule for the application/project request, noting targeted purchase date of equipment, program production dates, etc.

Attached

Part V: Assurances

I certify that the information provided herein, including any and all attachments is true and complete to the best of my knowledge. I authorize the FACT Consortium and its representatives to investigate any and all statements and information contained herein as may be necessary in reviewing this application.

If the application is approved by the FACT Consortium, and funding approved by the local units of government, I assure that the funds will be properly administered. Any funds received under this program shall not be used to supplant funds normally budgeted or spent for the same activity/project and that funds received will be used solely for the activity/project approved by the FACT Consortium.

I have read and reviewed the FACT Consortium's Operating Rules, Regulations and Procedures for Public Access Television and will conform with these and all other FACT Consortium rules, regulations & funding award restrictions. I acknowledge and agree that any award and use of funds are subject to the Federal Communications Act of 1984, as amended, the Cable Television Consumer Protection and Competition Act of 1992, as amended, and any other State and Local Laws regulating the franchising of Cable Television Services, and any rules and regulations adopted pursuant to said Federal, State and Local Laws.

I will promptly provide the FACT Consortium with any and all additional requested information necessary, i.e. reviewing this application and the administration of funding if it is awarded. Additional information request may include, but is not limited to, interim progress reports and accounting, financial record, etc.


I agree to hold blameless and indemnify the FACT Consortium, its member jurisdictions of the City of Fenton, City of Linden, Fenton Charter Township and Tyrone Township, its officials, employees and representative, of any and all obligations, losses, claims, and damages made against them as a direct or proximate result of the administration and use of the PEG funding, if awarded.

I understand that any false or misleading information given in this application or information provided following the award of funding may result in the immediate termination of said funding, and that I will be responsible for returning the remaining portion, assets purchased with PEG funds or all of the PEG funds awarded

Application Submitted By:

Name: Andrea Brigitha / Michael Fox

Title: Video Teacher / PEG Coordinator

Signature:  _____

Date: 11/11/2024

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG FUNDING APPLICATION - EQUIPMENT LISTING

APPLICANT: Lake Fenton High School

EQUIPMENT	Qty	Unit Price	Total Cost	Product Link	Purpose / Needed For:	Replacing	New or
Macbook Chargers	15	79.00	1,185.00	https://www.bhphotovideo.com/c/product/1830614-REG/apple_mw2l3am_a_96w_usb_c_power_adap	Charge Macbooks	X	X
USB-C Charging Cable	15	13.99	209.85	https://www.bhphotovideo.com/c/product/1836049-REG/j5create_jucx18l18w_usb_c_60w_ultra_soft	Charge Macbooks	X	X
SanDisk 256GB SD Cards	50	34.99	1,749.50	https://www.bhphotovideo.com/c/product/1692698-REG/sandisk_sdsdxxd_256g_ancin_256gb_extre	Record Media	X	X
USB-C to Lightning Cable	60	19.00	1,140.00	https://www.bhphotovideo.com/c/product/1816430-REG/apple_muq93am_a_usb_c_to_lightning_cable	Charge Mice and Keyboards	X	X
Briefcase for 16 inch Macbook	10	32.99	329.90	https://www.bhphotovideo.com/c/product/1798766-REG/tomtoc_a22f2g2_16_defender_a22_laptop	Travel/Protect Macbooks		X
Chest and Body Strap for Go Pros	4	30.00	120.00	https://www.bhphotovideo.com/c/product/1225049-REG/maxxmove_mxm_k_hcstr30_chest_body_str	Record Media		X
Go Pro Head Strap	4	15.99	63.96	https://www.bhphotovideo.com/c/product/1766501-REG/gopro_achom_002_head_strap_2_0.html	Record Media		X
Canon BP-820 Batteries	20	109.95	2,199.00	https://www.bhphotovideo.com/c/product/963148-REG/canon_8597b002_bp_820_battery_pack_17	Power Cameras	X	
FujiFilm Instax Mini Film	5	14.99	74.95	https://www.bhphotovideo.com/c/product/1171821-REG/fujifilm_16437396_instax_mini_film_twin.ht	Take Pictures of Features		X
Canon EOS R5 Mark II	1	4,299.00	4,299.00	https://www.bhphotovideo.com/c/product/1840289-REG/canon_6536c002_eos_r5_mark_ii.html	Film Features		X
Canon RF 24-70mm Lens	1	2,399.00	2,399.00	https://www.bhphotovideo.com/c/product/1502500-REG/canon_3680c002_rf_24_70mm_f_2_8l_is.ht	Film Features		X
Canon RF 70-200mm Lens	1	2,499.00	2,499.00	https://www.bhphotovideo.com/c/product/1510031-REG/canon_rf_70_200mm_f_2_8l_is.html	Film Features		X

DJI Mic 2 2-Person Compact Digital Mic	1	349.00	349.00	https://www.bhphotovideo.com/c/product/1800665-REG/dji_cp_rn_00000325_01_dji_mic_2_2.html	Film Features		X
14 inch! Macbook M4 Pro - 14-Core CPU20-Core GPU24GB Unified	7	2,399.00	16,793.00	https://www.bhphotovideo.com/c/product/1859568-REG/apple_mx2j3ll_a_14_macbook_pro_m4.html	Edit Videos and Features	X	X
16 inch! Macbook M4 Pro 14-Core CPU20-Core GPU48GB Unified	3	3,099.00	9,297.00	https://www.bhphotovideo.com/c/product/1859825-REG/apple_z16_mbp_74_16_macbook_pro_m4.html	Edit Videos and Features	X	X
Motion Array Video Platform - Yearly Subscription	1	239.88	239.88	https://motionarray.com/pricing/annual/?reaction_page=1	Create Intros and Videos		X
Adobe Creative Cloud Subscription - 4 years	1	9,400.00	9,400.00	Adobe Creative Cloud Site License - 4 Years.pdf	Create Graphics, Editing Software, Create Intros/Outros, etc.	X	
Bose Quiet Comfort Noise Cancelling Headphones	1	329.00	329.00	https://www.bhphotovideo.com/c/product/1847736-REG/bose_880066_1200_quietcomfort_ultra_wir	Features/Editing		X
			0.00				
			0.00				

TOTAL

52,677.04

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG Community Access Equipment Application

Part I: Summary Information

Application/Project Title: Linden Area Schools Equipment Request

Application/Request Amount: \$ 85,674.80

Is the Application/Request for Equipment? Yes No

Applicant:

Applicant is located in:

- Fenton Township City of Fenton
 City of Linden Tyrone Township

Applicant/Project will serve Residents of:

- Fenton Township City of Fenton
 City of Linden Tyrone Township

Contact Person, Including Phone Numbers:

Sherri St.Clair
sstclair@lindenschools.org

Part II: Application/Project Narrative

Please provide a narrative describing the application/project you are requesting by responding directly to the questions listed below. Applicants should provide clear and concise responses to the questions. Applicants should limit their responses to the space provided, however, applicants may attach additional sheets as necessary.

A. Please provide a brief narrative of the application/project request. In particular respond to: What will the PEG funds be used to purchase? Will the application/project purchase capital equipment? Who will use the PEG funds?

The PEG funds will be used to purchase various equipment to support the video program at Linden High School including: Yearly software fees, New computers for students to edit on, replacement microphones, and an upgraded computer for the teacher. The PEG funds will be used to purchase equipment for the Linden Area Schools video program.

B. Provide a narrative on how the application/project will be used. In particular respond to: What type of program(s) will be made if the application/project is awarded? How many programs will be produced? What is the expected audience for the program(s)?

If awarded, the equipment purchased will support already existing video programs at Linden High School, at several levels including a basic video course, and an advanced video course. These programs give students at Linden Area Schools access to equipment that will train them and support them as they move into college and ultimately a career, giving them hands on access and training needed in this field. The expected audience for the program is students at Linden High School, their families and the local community.

C. Provide a narrative on what the consequences would be if the application/project were not funded. In particular respond to: Explain other funding alternatives explored?

If the application is not able to be funded, there would be limits on how many students have access to equipment needed to fulfill the course requirements. These video courses are based heavily on having access to the equipment already purchased, and that listed here for purchase, as well as enough of the equipment for the students to all have access to the equipment. Other funding alternatives would be relying on the school budget which would not be able to fund equipment at the level needed to support this course curriculum.

D. How does application/project improve access to community television programming?

This project would improve access to community television programming by providing the equipment needed for students to film and create the content needed for their course, which would in turn provide content to place on the local TV channel informing the local community on what they are learning, engaging the local community in activities happening within the local school like sports, ceremonies and teaching and giving the students exposure to the community that they would otherwise not have.

Part III: Cost Estimates

Please attach to this application a completed **FACT Equipment Acquisition Form**, which includes an itemized list of equipment requested, with costs. Attach additional information regarding equipment specifications, brochures or other supplemental information as needed.

Attached

Part IV: Application/Project Schedule

Please attach the proposed schedule for the application/project request, noting targeted purchase date of equipment, program production dates, etc.

Attached

Part V: Assurances

I certify that the information provided herein, including any and all attachments is true and complete to the best of my knowledge. I authorize the FACT Consortium and its representatives to investigate any and all statements and information contained herein as may be necessary in reviewing this application.

If the application is approved by the FACT Consortium, and funding approved by the local units of government, I assure that the funds will be properly administered. Any funds received under this program shall not be used to supplant funds normally budgeted or spent for the same activity/project and that funds received will be used solely for the activity/project approved by the FACT Consortium.

I have read and reviewed the FACT Consortium's Operating Rules, Regulations and Procedures for Public Access Television and will conform with these and all other FACT Consortium rules, regulations & funding award restrictions. I acknowledge and agree that any award and use of funds are subject to the Federal Communications Act of 1984, as amended, the Cable Television Consumer Protection and Competition Act of 1992, as amended, and any other State and Local Laws regulating the franchising of Cable Television Services, and any rules and regulations adopted pursuant to said Federal, State and Local Laws.

I will promptly provide the FACT Consortium with any and all additional requested information necessary, i.e. reviewing this application and the administration of funding if it is awarded. Additional information request may include, but is not limited to, interim progress reports and accounting, financial record, etc.


I agree to hold blameless and indemnify the FACT Consortium, its member jurisdictions of the City of Fenton, City of Linden, Fenton Charter Township and Tyrone Township, its officials, employees and representative, of any and all obligations, losses, claims, and damages made against them as a direct or proximate result of the administration and use of the PEG funding, if awarded.

I understand that any false or misleading information given in this application or information provided following the award of funding may result in the immediate termination of said funding, and that I will be responsible for returning the remaining portion, assets purchased with PEG funds or all of the PEG funds awarded

Application Submitted By:

Name: Sherri St.Clair / Michael Fox

Title: Video Teacher / PEG Coordinator


Signature: _____

11/11/2024
Date: _____

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG FUNDING APPLICATION - EQUIPMENT LISTING

APPLICANT: Linden Area Schools

EQUIPMENT	Qty	Unit	Total Cost	Product Link	Purpose / Needed For:	Replacing	New or
Adobe Creative Suite	1	5,000.00	5,000.00	www.adobe.com	Software used to edit videos	X	
iMac Desktop Computers	30	2,299.00	68,970.00	www.apple.com	Upgrade computers students use to edit	X	
iMac Extended Warranty	30	169.00	5,070.00	www.apple.com	3 year warranty on computers		X
USB-C to USB Adapter	30	19.00	570.00		Adapters to connect cameras to computers		X
Microphone	10	18.74	187.40	https://www.audio-technica.com/en-us/atr1100x	Used to record audio for video	X	
Memory Card	30	30.00	900.00		Used to record video	X	
Memory Card - Sandisk 128 GB	5	21.88	109.40		Used to record video	X	
	1	300.00	300.00		Monitor for teacher computer	X	
Benq 32" 4K Monitor				https://amzn.to/4dxz3wz			
Apple Care	1	169.00	169.00	www.apple.com	Warranty for Computer		X
Mac Studio Desktop Computer	1	4,399.00	4,399.00	www.apple.com	Teacher Computer Upgrade	X	
			0.00				

TOTAL

85,674.80

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG Community Access Equipment Application

Part I: Summary Information

Application/Project Title: Hartland Consolidated Schools Equipment Request

Application/Request Amount: \$ 8,057.68

Is the Application/Request for Equipment? Yes No

Applicant:

Applicant is located in:

- | | |
|--|---|
| <input type="checkbox"/> Fenton Township | <input type="checkbox"/> City of Fenton |
| <input type="checkbox"/> City of Linden | <input checked="" type="checkbox"/> Tyrone Township |

Applicant/Project will serve Residents of:

- | | |
|--|---|
| <input type="checkbox"/> Fenton Township | <input type="checkbox"/> City of Fenton |
| <input type="checkbox"/> City of Linden | <input checked="" type="checkbox"/> Tyrone Township |

Contact Person, Including Phone Numbers:

Paul Butzier
paulbutzier@hartlandschools.us

Part II: Application/Project Narrative

Please provide a narrative describing the application/project you are requesting by responding directly to the questions listed below. Applicants should provide clear and concise responses to the questions. Applicants should limit their responses to the space provided, however, applicants may attach additional sheets as necessary.

A. Please provide a brief narrative of the application/project request. In particular respond to: What will the PEG funds be used to purchase? Will the application/project purchase capital equipment? Who will use the PEG funds?

The PEG funds will be used to purchase various equipment to support the video program at Hartland High School, including: video lighting, wireless microphones, a DSLR Camera with supporting equipment, a drone and accessories to support and protect equipment. The PEG funds will be used to purchase equipment for the Hartland High School video program.

B. Provide a narrative on how the application/project will be used. In particular respond to: What type of program(s) will be made if the application/project is awarded? How many programs will be produced? What is the expected audience for the program(s)?

If awarded, the equipment purchased will support already existing video programs at Hartland High School, at several levels including a basic video course, and an advanced video course. These programs give students at Hartland High School access to equipment that will train them and support them as they move into college and ultimately a career, giving them hands on access and training needed in this field. The expected audience for the program is students at Hartland High School, their families and the local community.

C. Provide a narrative on what the consequences would be if the application/project were not funded. In particular respond to: Explain other funding alternatives explored?

If the application is not able to be funded, there would be limits on how many students have access to equipment needed to fulfill the course requirements. These video courses are based heavily on having access to the equipment already purchased, and that listed here for purchase, as well as enough of the equipment for the students to all have access to the equipment. Other funding alternatives would be relying on the school budget which would not be able to fund equipment at the level needed to support this course curriculum.

D. How does application/project improve access to community television programming?

This project would improve access to community television programming by providing the equipment needed for students to film and create the content needed for their course, which would in turn provide content to place on the local TV channel informing the local community on what they are learning, engaging the local community in activities happening within the local school like sports, ceremonies and teaching and giving the students exposure to the community that they would otherwise not have.

Part III: Cost Estimates

Please attach to this application a completed **FACT Equipment Acquisition Form**, which includes an itemized list of equipment requested, with costs. Attach additional information regarding equipment specifications, brochures or other supplemental information as needed.

Attached

Part IV: Application/Project Schedule

Please attach the proposed schedule for the application/project request, noting targeted purchase date of equipment, program production dates, etc.

Attached

Part V: Assurances

I certify that the information provided herein, including any and all attachments is true and complete to the best of my knowledge. I authorize the FACT Consortium and its representatives to investigate any and all statements and information contained herein as may be necessary in reviewing this application.

If the application is approved by the FACT Consortium, and funding approved by the local units of government, I assure that the funds will be properly administered. Any funds received under this program shall not be used to supplant funds normally budgeted or spent for the same activity/project and that funds received will be used solely for the activity/project approved by the FACT Consortium.

I have read and reviewed the FACT Consortium's Operating Rules, Regulations and Procedures for Public Access Television and will conform with these and all other FACT Consortium rules, regulations & funding award restrictions. I acknowledge and agree that any award and use of funds are subject to the Federal Communications Act of 1984, as amended, the Cable Television Consumer Protection and Competition Act of 1992, as amended, and any other State and Local Laws regulating the franchising of Cable Television Services, and any rules and regulations adopted pursuant to said Federal, State and Local Laws.

I will promptly provide the FACT Consortium with any and all additional requested information necessary, i.e. reviewing this application and the administration of funding if it is awarded. Additional information request may include, but is not limited to, interim progress reports and accounting, financial record, etc.

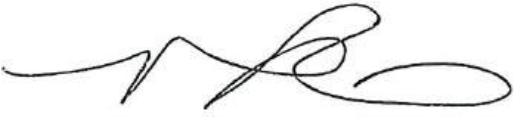
I agree to hold blameless and indemnify the FACT Consortium, its member jurisdictions of the City of Fenton, City of Linden, Fenton Charter Township and Tyrone Township, its officials, employees and representative, of any and all obligations, losses, claims, and damages made against them as a direct or proximate result of the administration and use of the PEG funding, if awarded.

I understand that any false or misleading information given in this application or information provided following the award of funding may result in the immediate termination of said funding, and that I will be responsible for returning the remaining portion, assets purchased with PEG funds or all of the PEG funds awarded

Application Submitted By:

Name: Paul Butzier / Michael Fox

Title: Video Teacher / PEG Coordinator

Signature:  _____

Date: 11/11/2024

FENTON AREA CABLE TELEVISION CONSORTIUM

PEG FUNDING APPLICATION - EQUIPMENT LISTING

APPLICANT: Hartland Consolidated Schools

EQUIPMENT	Qty	Unit	Total Cost	Product Link	Purpose / Needed For:	Replacing	New or
Video Lighting	1	359.00	359.00	https://www.bhphotovideo.com/c/product/1492249-REG	Lighting for Video shoots		X
iPad Case	5	29.99	149.95	https://www.bhphotovideo.com/c/product/1740880-REG	Protect iPads		X
iPad Pen	2	129.00	258.00	https://www.bhphotovideo.com/c/product/1441874-REG	Use iPads with pen		X
Wireless Microphones	2	349.00	698.00	https://www.bhphotovideo.com/c/product/1800665-REG	Audio for video filming		X
Memory Cards	10	34.99	349.90	https://www.bhphotovideo.com/c/product/1692698-REG	Used to record with video cameras	X	
DSLR Camera	1	1,999.00	1,999.00	https://www.bhphotovideo.com/c/product/1733214-REG	Camera for recording		X
DSLR Case	1	49.95	49.95	https://www.bhphotovideo.com/c/product/983413-REG	Case to protect camera		X
DSLR Lens	1	2,399.00	2,399.00	https://www.bhphotovideo.com/c/product/1502500-REG	Lens to support camera above		X
DSLR Batteries	2	79.00	158.00	https://www.bhphotovideo.com/c/product/1573782-REG	batteries to support camera above		X
Battery Charger	1	87.88	87.88	https://www.bhphotovideo.com/c/product/1598891-REG	charger to support batteries above		X
Video Drone	1	1,549.00	1,549.00	https://www.bhphotovideo.com/c/product/1773598-REG	Drone to film from the air		X
			0.00				

TOTAL 8,057.68