

**TYRONE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA  
MARCH 4, 2025 - 7:00 P.M.  
(810) 629-8631**

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

**ROLL CALL**

**PUBLIC HEARING**

The purpose of the public hearing is to review the proposed 2025-2026 Fiscal Year Township Budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

**APPROVAL OF AGENDA – OR CHANGES**

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – February 18, 2025  
Clerk’s Warrants and Bills – February 25, 2025

**COMMUNICATIONS**

1. Planning Commission Approved Meeting Minutes – January 14, 2025
2. Planning Commission Meeting Synopsis- February 19, 2025
3. Livingston County Sheriff Report- January 31, 2025
4. Attorney invoices-December 2024, January 2025

**PUBLIC REMARKS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Nimphie Road sewer break and odor control update.
2. Resolution to adopt the 2025-2026 budget by department totals.
3. General Appropriation Act Resolution.
4. Headlee Operating Tax Millage Rate Resolution.
5. Senate Bill #7 health insurance provision for the 2025-2026 fiscal year.
6. Resolution to establish the 2025-2026 Trustees’ salary.
7. Resolution to establish the 2025-2026 Supervisor’s salary.
8. Resolution to establish the 2025-2026 Clerk’s salary.
9. Resolution to establish the 2025-2026 Treasurer’s salary.
10. Resolution to establish meeting dates for 2025-2026.
11. Runyan Lake Inc. request for display fireworks permit.
12. Request to write off uncollectible fire services charges.
13. Request of Trustee Dollman-Jersey to attend Township Governance Academy.
14. Authorization to retain special counsel for pending litigation of Chris Ropeta v. Tyrone Township.
15. Closed session to discuss pending litigation of Zach Schiffko-Cameron McGinn v. Tyrone Township.

**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.

# **PUBLIC HEARING**

The purpose of the public hearing is to review the proposed 2025-2026 Fiscal Year Township Budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

Tyrone Township  
2025-2026 Budget  
Public Hearing  
March 4, 2025



# Budgeting Basics

- The Township is legally required to adopt a budget prior to April 1<sup>st</sup> of each year.
- The Township board holds public hearings before the budget is adopted in March of each year.
- The budget is legally adopted on a departmental (activity) level.
- The budget is monitored on a monthly basis by management.
- On an as needed basis, budget amendments are approved by the board to ensure that there is no overspending at the department level.

# Budgeting Process

- Estimate Revenue and Expenses based on prior experience
- Determine needs of Township services
- Evaluate current year spending to determine needs of the Township

# 2024-2025 Major Events

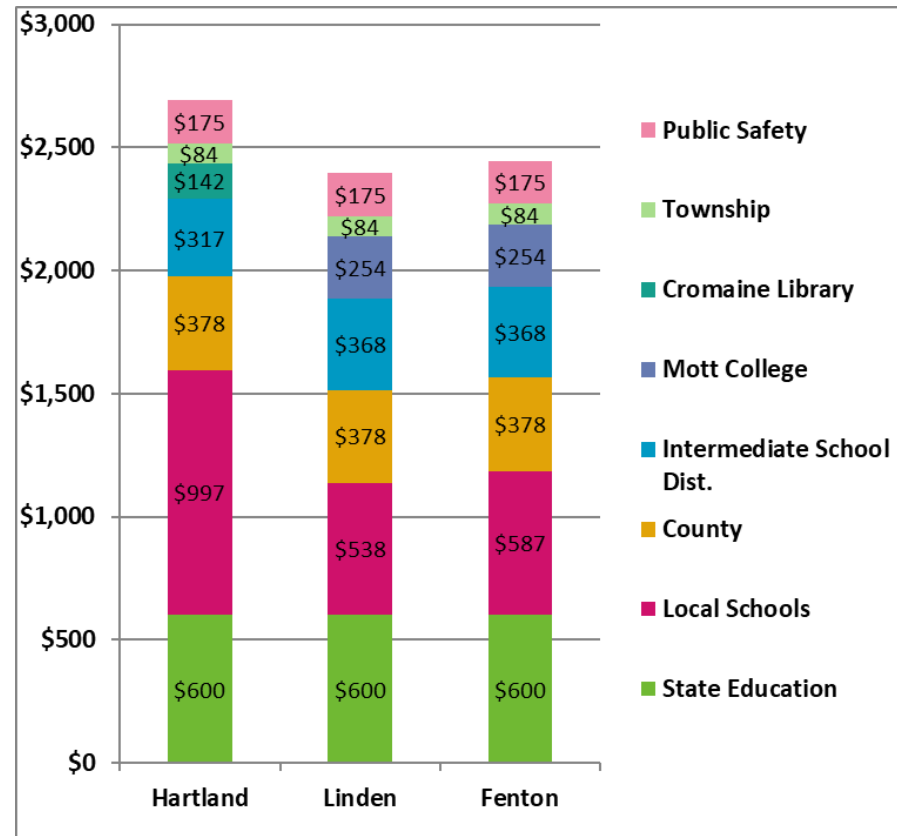
- The sale of 264 REU's to Livingston County DPW
- This resulted in a reduction of the sewer debt and allowed for a \$59.00 bill reduction to residents per annual quarter
- White Lake Road Asphalt, Old 23 to Bennet Lake Road
- Mabley Hill Road Gravel Resurfacing, Germany Road to Holtforth Road
- Reseal and strip the Township parking lot
- Old Town House repairs which included ne electrical, insulation, roof and new HVAC system
- Budget surplus every year since 2010

# 2025-2026 Assumptions

- Pay off of the 2003 sewer bond early
- Carmer Road Asphalt Resurface, White Lake Rd to Hartland Rd
- Hartland Road Asphalt Resurface, Carmer Rd to Center Rd
- Faussett Road Gravel Resurfacing, Runyan Lake Rd to Hartland Rd
- Faussett Road Gravel Resurfacing, Hartland Rd to Mabley Hill Rd
- Fire Well installation

# 2025-2026 Township Millage Rate

- Residential Tax Rate per \$100,000 Taxable Value - .8437



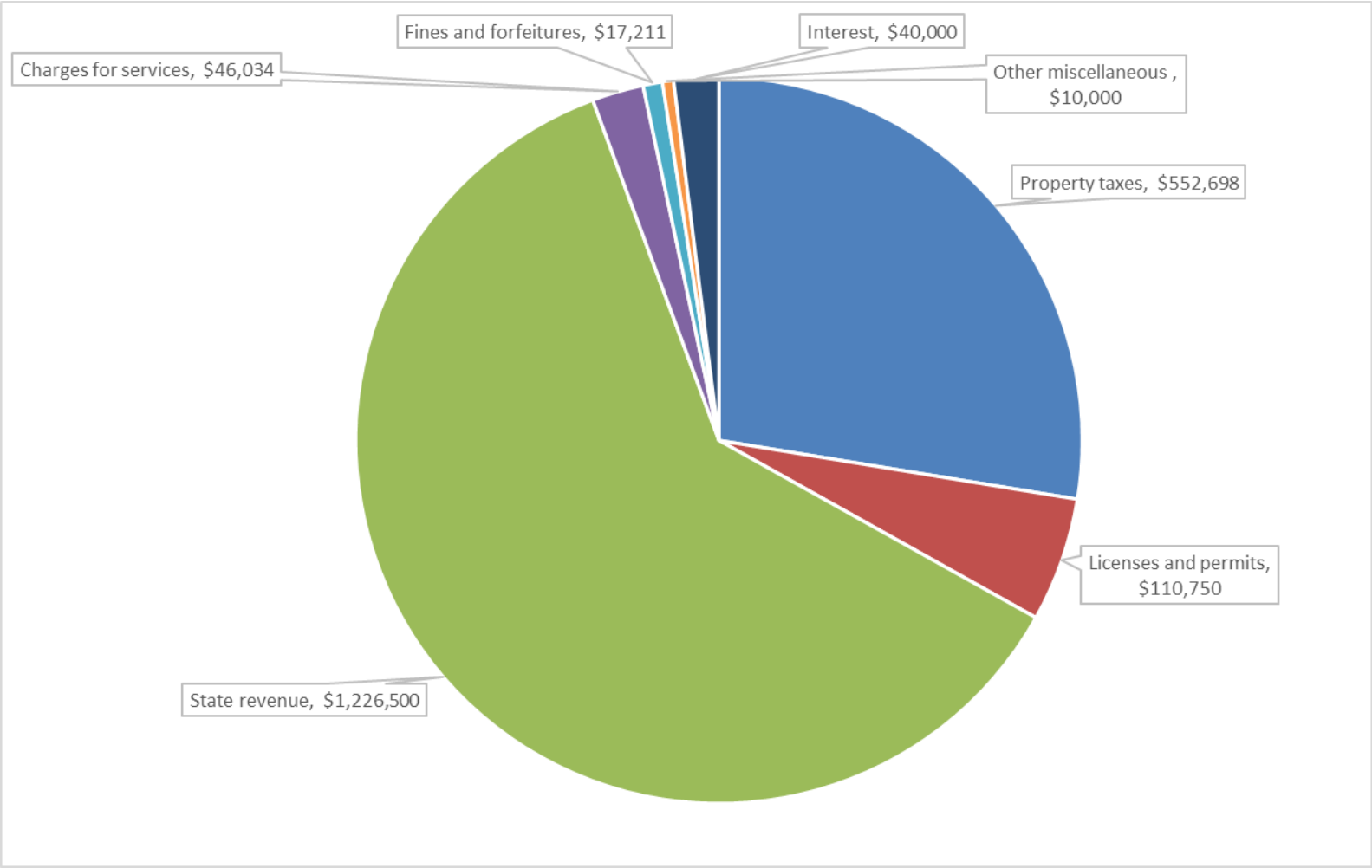


# 2025-2026 General Fund

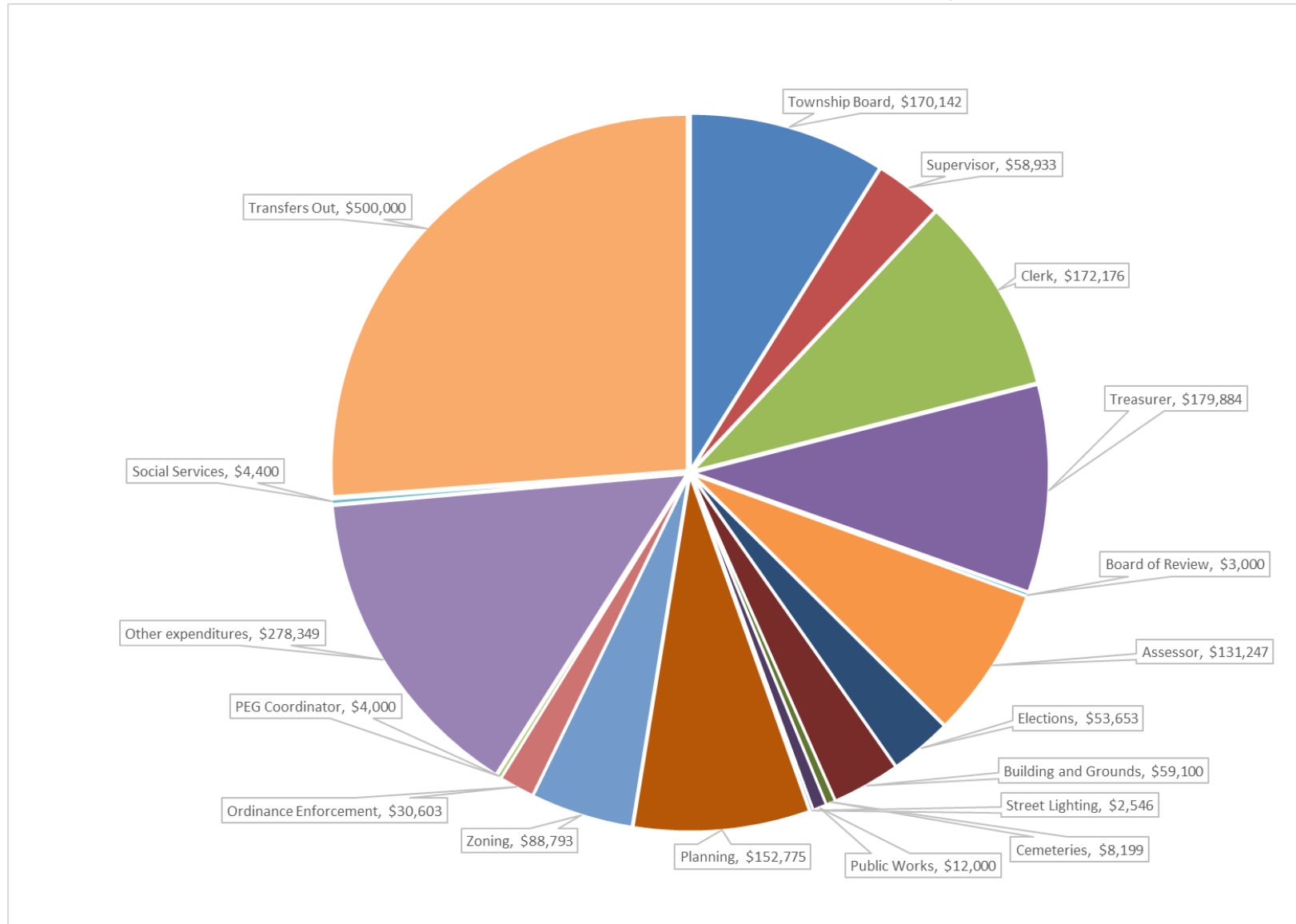
<u>Revenues</u>	<u>2026 Budget</u>
Property taxes	552,698
Licenses and permits	110,750
State revenue	1,226,500
Charges for services	46,034
Fines and forfeitures	17,211
Other miscellaneous	10,000
Interest	40,000
	<u>2,003,193</u>

<u>Department</u>	<u>2026 Budget</u>
Township Board	170,142
Supervisor	58,933
Clerk	172,176
Treasurer	179,884
Board of Review	3,000
Assessor	131,247
Elections	53,653
Building and Grounds	59,100
Cemeteries	8,199
Public Works	12,000
Street Lighting	2,546
Planning	152,775
Zoning	88,793
Ordinance Enforcement	30,603
PEG Coordinator	4,000
Other expenditures	278,349
Social Services	4,400
Transfers Out	500,000
	<u>1,909,800</u>

# 2025-2026 General Fund Revenues



# 2025-2026 General Fund Expenditures



# 2025-2026 All Other Funds Budget

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
Technology	\$ -	\$ -	\$ -	
Public Improvement Bldg & Site	100,000	105,000	(5,000)	Use fund balance
Public Safety	921,050	856,382	64,668	
Park and Recreation	-	-	-	
Liquor Law Enforcement	3,000	3,000	-	
Jayne Hill Street Lighting	1,352	1,200	152	
Walnut Shores Street Lighting	100	160	(60)	Use fund balance
Shannon Glen Rubbish Removal	7,075	8,566	(1,491)	Use fund balance
Jayne Hill Rubbish Removal	-	-	-	
Apple Orchard Rubbish Removal	7,183	6,888	295	
Silver Lake Estates Rubbish Removal	16,660	16,320	340	
Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
Great Oaks Drive	2,960	3,250	(290)	Use fund balance
Laurel Springs Rubbish Removal	6,132	5,880	252	
Public Improvement Road	400,000	1,078,000	(678,000)	Use fund balance
Township Improvement Revolving	-	-	-	
Right of Way	8,800	25,000	(16,200)	Use fund balance
Public Education Grant	40,000	40,000	-	
Parkin Lane Road Improvement	25,478	40,270	(14,792)	Use fund balance
Lake Shannon Road Improvement	94,217	122,525	(28,308)	Use fund balance
Laurel Springs Road Improvement	12,829	14,700	(1,871)	Use fund balance
Irish Hills Road Improvement	54,617	56,084	(1,467)	Use fund balance
Sewer 2003	44,372	995,478	(951,106)	Use fund balance
Public Works Sewer O&M	657,580	867,400	(209,820)	Use fund balance

Questions/Comments?

# **CONSENT AGENDA**

Regular Board Meeting Minutes – February 18, 2025  
Clerk's Warrants and Bills – February 25, 2025

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2025 – PAGE 1**

**CALL TO ORDER**

Supervisor Carnes called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 18, 2025 at 7:02 p.m. at the Tyrone Township Hall.

**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**

Trustee Ropeta moved to approve the agenda as amended. (Trustee Haase seconded.) The motion carried; 4 ayes, 2 nays (Eden, Moughler).

The amendment moved Communication #2 “Letter from Curcio Law Firm” to New Business #6 worded as “Request to rescind Resolutions of Censure of Dean Haase, Chris Ropeta, and Greg Carnes.”

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – February 4, 2025  
Closed Session Minutes – February 4, 2025  
Treasurer’s Report – January 31, 2025  
Clerk’s Warrants and Bills – February 12, 2025**

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

**COMMUNICATIONS**

- 1. Monthly budget report – January 2025**
- 2. ~~Letter from Curcio Law Firm, January 16, 2025~~ moved to New Business #6**

Clerk Moughler moved to receive and place on file Communication #1 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Several public comments were heard.

**UNFINISHED BUSINESS**

None.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2025 – PAGE 2**

**NEW BUSINESS**

**1. Township Support Emergency Operations Plan.**

Treasurer Eden moved to approve the township's Support Emergency Operations Plan, designating Supervisor Greg Carnes as the emergency manager, Treasurer Jennifer Eden as the first alternate and Clerk Pam Moughler as the second alternate. (Trustee Dollman-Jersey seconded.) The motion carried; all ayes.

**2. Release of budgeted funds to the Hartland Senior Center.**

Trustee Haase moved to release the budgeted funds of \$4,400 to Hartland Senior Center. (Trustee Dollman-Jersey seconded.) The motion carried; all ayes.

**3. Advanced Institute MMTA training for Treasurer and Deputy Treasurer.**

Treasurer Eden stated the Deputy Treasurer will not be attending training. Clerk Moughler moved to authorize the Treasurer to attend the Advanced Institute MMTA training. (Trustee Ferguson seconded.) The motion carried; all ayes.

**4. MAMC certification training for the Clerk.**

Trustee Ferguson moved to authorize the Clerk to attend the MAMC certification training. (Treasurer Eden seconded.) The motion carried; all ayes.

**5. Quote from Chloride Solutions for road dust control.**

Trustee Ferguson moved to accept the quote of \$.229 per gallon from Chloride Solutions for road dust control. (Clerk Moughler seconded.) The motion carried; all ayes.

**6. Request to rescind Resolutions of Censure of Dean Haase, Chris Ropeta, and Greg Carnes.**

Trustee Ropeta moved to rescind the censure resolutions against himself, Trustee Haase, and Supervisor Carnes. (Trustee Haase seconded.) A roll call vote was taken: Ropeta, yes; Haase, yes; Eden, no; Carnes, yes; Ferguson, no; Dollman-Jersey, no; Moughler, no. The motion failed; 3 ayes, 4 nays.



**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2025 – PAGE 3**

**7. Status of Chris Ropeta’s ex-officio membership on the Planning Commission.**

Clerk Moughler moved to charge Trustee Ropeta with malfeasance and misfeasance and to schedule a public hearing to consider his removal as ex-officio from the Planning Commission. The charges for malfeasance and misfeasance are for the following reasons:

Trustee Ropeta conspired to conceive and actively participated in drafting a letter to the Planning Commission members informing them that the “Township Board” was charging them with nonfeasance and requested they appear before the Board for a public hearing to explain their position;

Trustee Ropeta conducted township business in the name of the Township Board and thereby misrepresented the Board and its authority;

Language written in the letter directly stated that the “Township Board” made a collective decision to charge planning commissioners with nonfeasance, even though there was never a publicly held meeting of the township board, quorum present, or vote taken;

Trustee Ropeta was present upon letter delivery, knowing the letter held false statements that would adversely impact fellow planning commissioners.

(Trustee Dollman-Jersey seconded.) A roll call vote was taken: Ropeta, no; Haase, no; Eden, yes; Carnes, no; Ferguson, yes; Dollman-Jersey, yes; Moughler, yes. The motion carried; 4 ayes, 3 nays.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Several public comments were heard.

**ADJOURNMENT**

Treasurer Eden moved to adjourn. (Clerk Moughler seconded.) The motion carried; all ayes. The meeting adjourned at 8:55 p.m.

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 001 STATE BANK COMMON ACCOUNT						
02/19/2025	001	24466	AP	297	BLUE CROSS BLUE SHIELD OF	10,704.61
02/19/2025	001	24467	AP	CARLEYJ	CARLEY, JOSEPH & MICHELL	400.00
02/19/2025	001	24468	AP	41	CONSUMERS ENERGY	274.37
02/19/2025	001	24469	AP	CARPET FEN	FENTON CARPET CLEANING	450.00
02/19/2025	001	24470	AP	70	HARTLAND SENIOR CENTER	4,400.00
02/19/2025	001	24471	AP	RICOH LEAS	RICOH USA INC	196.28
02/19/2025	001	24472	AP	VOYA	VOYA INSTITUTIONAL TRUST COMPANY	965.00
02/25/2025	001	24473	AP	108	CHARTER COMMUNICATIONS	134.98
02/25/2025	001	24474	AP	41	CONSUMERS ENERGY	561.82
02/25/2025	001	24475	AP	FOSTERSWIF	FOSTER SWIFT	1,237.50
02/25/2025	001	24476	AP	GRIFFIN	GRIFFIN PEST SOLUTIONS, INC	89.00
02/25/2025	001	24477	AP	472	KCI	976.16
02/25/2025	001	24478	AP	149	PITNEY BOWES GLOBAL	190.23
Total of 13 Checks:						20,579.95
Less 0 Void Checks:						0.00
Total of 13 Disbursements:						20,579.95
Bank 022 STATE BANK - PUBLIC SAFETY checking						
02/19/2025	022	1460	AP	121	ROSATI, SCHULTZ, JOPPICH&AMTSBUECH	98.00
Total of 1 Checks:						98.00
Less 0 Void Checks:						0.00
Total of 1 Disbursements:						98.00
Bank 102 SEWER O&M CHECKING 590						
02/19/2025	102	518	AP	24	LIVINGSTON COUNTY DRAIN COMM.	72,980.76
Total of 1 Checks:						72,980.76
Less 0 Void Checks:						0.00
Total of 1 Disbursements:						72,980.76
Bank 108 TAX FUND FLAGSTAR						
02/19/2025	108	3568	AP	CROMAINE	CROMAINE LIBRARY	24,752.31
02/19/2025	108	3569	AP	806	FENTON SCHOOLS	210,062.67
02/19/2025	108	3570	AP	GISD	GISD	119,940.48
02/19/2025	108	3571	AP	706	HARTLAND CONSOLIDATED SCHOOLS	173,593.89
02/19/2025	108	3572	AP	LESA	LESA	1,287.01
02/19/2025	108	3573	AP	945	LINDEN COMMUNITY SCHOOLS	157,442.76
02/19/2025	108	3574	AP	871	LIVINGSTON COUNTY TREASURER	69,616.54
02/19/2025	108	3575	AP	MOTT	MOTT COMMUNITY COLLEGE	142,346.62
Total of 8 Checks:						899,042.28
Less 0 Void Checks:						0.00
Total of 8 Disbursements:						899,042.28
Bank 203 TRUST & AGENCY 701 CKG						
02/19/2025	203	2125	AP	871	LIVINGSTON COUNTY TREASURER	2,427.50
02/19/2025	203	2126	AP	96	TYRONE TOWNSHIP	485.51
Total of 2 Checks:						2,913.01
Less 0 Void Checks:						0.00
Total of 2 Disbursements:						2,913.01
Report Total of 25 Checks:						995,614.00
Less 0 Void Checks:						0.00
Report Total of 25 Disbursements:						995,614.00

# **COMMUNICATION #1**

Planning Commission Approved Meeting Minutes –  
January 14, 2025

1                                   **TYRONE TOWNSHIP PLANNING COMMISSION**  
2                                   **REGULAR MEETING & PUBLIC HEARING**  
3                                   **MINUTES**

4                                   **January 14, 2025, 7:00 p.m.**

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

7  
8   **PRESENT:** Jon Ward, Rich Erickson, Chris Ropeta, Kevin Ross, Bill Wood, Zach  
9 Tucker, and Garrett Ladd

10  
11   **ABSENT:** None

12  
13   **OTHERS PRESENT:** Ross Nicholson, Gerald Fisher (Zoom), Laura Genovich (Zoom),  
14 and Gage Belko (Zoom).

15  
16   **CALL TO ORDER:** Jon Ward called the meeting to order at 7:00 pm.

17  
18   **PLEDGE OF ALLEGIANCE:**

19  
20   **APPROVAL OF THE AGENDA:** Rich Erickson motioned to approve the agenda as  
21 presented. Zach Tucker seconded the motion; the motion carried by unanimous voice  
22 vote.

23   **APPROVAL OF THE MINUTES:** Kevin Ross moved to approve the December 18, 2024  
24 regular meeting minutes as amended. The miscellaneous business was copied from the  
25 previous meeting minutes in error. Zach Tucker seconded the motion. The motion  
26 carried by unanimous voice vote.

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

28   **OLD BUSINESS:**

29       **1. EI – Extractive Industry**

30 Rich Erickson moved to close the regular meeting to hold the scheduled public hearing  
31 on the proposed Extractive Industrial Zoning & Regulatory text amendments. Kevin  
32 Ross supported the motion. The motion carried by unanimous voice vote. Jon Ward  
33 read aloud the public notice:

34   *Notice is hereby given the Tyrone Township Planning Commission will hold a Public Hearing on*  
35   *Wednesday, January 14, 2025, beginning at 7:00 pm at the Tyrone Township Hall, 8420*  
36   *Runyan Lake Road, Fenton, Michigan 48430. The purpose of the Public Hearing is:*

38            *To receive public comments regarding amending the Tyrone Township Zoning Ordinance,*  
39            *Articles 17 (M-2, Heavy Industrial District) and Article 19 (EI, Extractive Industrial District),*  
40            *and amending the Tyrone Township Regulatory Ordinance No. 21 for Extractive*  
41            *Industrial Operations to coordinate with Article 19 of the Zoning Ordinance.*

42            ***The proposed amendment and addition to Zoning Ordinance #36, Article 17 include:***

43            *Adding a new special land use as subsection L of Section 17.03 of Tyrone Township*  
44            *Zoning Ordinance #36.*

45            ***The proposed amendment to Zoning Ordinance #36, Article 19 includes:***

- 46            • *In general, an amendment to conform with the requirements of the Michigan Zoning*  
47            *Enabling Act, MCL 125.3205(3)-(7) with regard to the mining of natural resources (“the*  
48            *Act”).*
  - 49            • *Deleting provisions of the current Article 19 which are not fully consistent with the Act.*
  - 50            • *Adding provisions which are intended to carry out the intent of the Act.*
- 51

52            *The proposed amendment of Ordinance No. 21 includes provisions determined by the Planning*  
53            *Commission to be needed and protective of the Township in light of the Amendment of Zoning*  
54            *Ordinance Article 19. Following the public hearing, the Planning Commission is expected to*  
55            *make a recommendation to the Township Board on these proposed amendments.*

56            Attorney Gerald Fisher was in attendance via Zoom and explained the proposed  
57            amendments. He confirmed that there have been no changes since the last regular  
58            meeting. Jon Ward stated that they’ve worked on this for about three or four meetings  
59            and the last changes they made were very minor.

60            Mr. Fisher gave a brief summary of each amendment change. He explained that the  
61            reason for these amendments is that the Michigan legislature has created standards for  
62            approval that required a significant change to the zoning ordinance; particularly Article  
63            19. The legislature has granted what you might call the most favored treatment of this  
64            one use as it compares to all other uses. The legislature has provided that this can be in  
65            any district: industrial, office, or residential. He went on to explain that a proposed  
66            mining use may not be denied unless very serious consequences would result. The  
67            statute provides a specific criterion that the township can consider. The township’s  
68            current ordinance Article 19 along with Article 22 for special land uses would be  
69            normally helpful for this kind of thing until the legislature got involved and modified it;  
70            these provisions do not have the standards that we need to deal with applications  
71            coming in for rezoning of property for this use. The second issue, he said, is the  
72            operation. Once the zoning is granted then there’s a need for detailed regulations to  
73            apply to how the operation is going to occur; what kind of performance guarantees &  
74            insurance, where all the equipment can be located, and where the haul routes are.

75            He went on to talk about the potential impacts these can have on residents such as a  
76            large number of loud, dangerous trucks. These operations can last up to 30 years.  
77            These ordinances are being amended to maximize effectiveness and to provide the

78 best standards feasible to make sure that if they're approved, there won't be an  
79 unreasonable impact to the extent that that's possible. If the zoning is granted, the  
80 operation is going to be very well regulated and there will be inspections done on a bi-  
81 annual basis.

82 He explained that with his assistance, the Planning Commission has broken down the  
83 process of reviewing an application for zoning into two parts. Number one is the  
84 determination of whether there is a need for the sand and gravel. The reason for  
85 requiring the need analysis is that the Supreme Court and the Michigan Court of  
86 Appeals have determined that this 'very serious consequences standard' is somewhat  
87 vague. How much of a consequence does a local government have to tolerate? The  
88 Court of Appeals says you have to tolerate more if there is a very big need for these  
89 resources in the market area and you don't have to tolerate as much if there isn't a big  
90 need for it. Essentially, it is very difficult and maybe impossible to make the  
91 determination on the ultimate issue of very serious consequences without first  
92 determining how much need there is for these resources.

93 That is what this amended ordinance would do. There is a whole series of provisions  
94 that require information to be produced in an application and then the ordinance lays out  
95 a detailed review process. Then the Planning Commission can make findings on the  
96 extent of the need that there would be for these resources and make a recommendation  
97 to the Township Board for final determination. The township has the authority to  
98 conduct another public hearing if it likes and then make a determination on the amount  
99 of need. If there is a high degree of need then the Township Board must tolerate a little  
100 more in terms of consequences but if there's a low amount of need then the township  
101 does not have to tolerate as much.

102 Part two is to determine whether there are very serious consequences that would result  
103 from the operation. There were several subparagraphs added to the ordinance that  
104 would trigger consideration by the Planning Commission and require the applicant to  
105 show what kind of impact there would be from the mining. The categories generally are:

- 106 • What's the impact on existing land uses?
- 107 • What's the impact on property values?
- 108 • What's the impact on pedestrian and traffic safety?
- 109 • Identifiable health and safety interests that would be impacted.
- 110 • The overall public interest in the proposed excavating operation.

111 Within those categories, there are several considerations to be made. This would take  
112 at least a couple of nights of Planning Commission hearings. The Planning  
113 Commission would make a recommendation to the board on whether a special land use  
114 should be granted for this particular property and any conditions that should be  
115 imposed. If the Township Board approves it, it gives the property owner the right to  
116 make another application and this time the property owner will make an application  
117 under ordinance number 21 which regulates the operation rather than asking about the

118 zoning and where this ought to be allowed in this location. This is the ordinance that  
119 determines how the operation is going to be conducted. It is a very detailed ordinance  
120 with an extremely detailed application process that requires overhead maps, plans, and  
121 drawings that will lay out where all the equipment is going to be and where the mining  
122 will take place on the property. It will lay out how deep it's going to be and what type of  
123 equipment will be used.

124 The Planning Commission would review all that material, and they would have experts  
125 weigh in on it. It can require various experts. For example, if the property owner is  
126 dredging down below the water table, that may require a hydrogeologist to determine  
127 the impact on groundwaters and neighboring wells. The township planner would be  
128 involved as well as the township engineer. A detailed plan must be provided showing  
129 what's going to happen to the property when the mining is done. The ordinance will  
130 require information such as how far away the operation will be from neighboring  
131 properties, how far from the road, what kind of lighting and noise vibration there will be,  
132 environmental protection, sight barriers, truck sequencing and stacking, regulation of  
133 offsite impacts, how high and what location the stockpiling will be, and if they're going to  
134 be operating in the water (there would be regulation on the depth of the operation).

135 The property owner should be doing some kind of reclamation before they leave the  
136 site. There is an obligation and that's backed up by a performance bond. The  
137 reclamation would ensure the slopes are gentle and that it would be able to maintain  
138 vegetation and be stable. There are sections of the ordinance that discuss how to  
139 determine the amount of performance bonds and insurance that would be required.

140 Mr. Fisher said that if the property is located in an M2-Heavy Industrial district, then the  
141 use of concrete crushing can be allowed as an accessory use, but the overall impact  
142 has to be weighed and can't be any more than it would otherwise be. It's not a matter of  
143 maxing out on the gravel extraction and then adding the concrete; it's a matter of  
144 looking at the whole picture and setting a maximum level on both of those operations.  
145 The concrete crushing is the subject of ordinance 17 which is only in the M2-Heavy  
146 Industrial district and has to be granted a special land use. Then it can be pulled into the  
147 mining operation with a maximum number of trucks and maximum noise, etc.

148 To summarize, he said Article 10 takes care of the zoning. Ordinance 21 regulates the  
149 operation.

#### 150 **CALL TO PUBLIC:**

151 Scott Dietrich of White Lake Road spoke first. He asked Mr. Fisher how we determine  
152 how much we need (regarding mining operations). Mr. Fisher explained that it is  
153 determined by a radius. The radius from the site is generally the number of trucks that  
154 can travel efficiently so that the materials can be transported that distance without  
155 raising prices unreasonably. Mr. Dietrich asked if we can regulate distance for gravel  
156 trains coming from other areas. Mr. Fisher asked if he meant we could regulate gravel

157 activity coming from another community. Mr. Dietrich said yes, to a certain extent. He  
158 talked about the possibility of a gravel pit in Hartland. He asked how many miles we  
159 could regulate. Mr. Fisher said, "You're talking about a lawsuit. There is nothing in the  
160 statute that talks about one township regulating the activities in another township". He  
161 said there is a significant impact that is the subject of regulation on the haul roads. He  
162 talked about a case he took in another township.

163 Mr. Dietrich asked about how we'd be notified if a mining operation application was  
164 submitted in neighboring townships. Mr. Fisher recommended ongoing FOIA requests.  
165 Mr. Dietrich asked if the applications must go to Lansing, the county or township, first.  
166 Mr. Fisher explained that the Aggregates Association and Statewide Aggregates  
167 Association have been trying for eight years to take the decision-making away from  
168 local government, but they haven't been successful. They must come to Tyrone  
169 Township if they wish to mine in Tyrone Township.

170 Kevin Pearce spoke next. He talked about the Hogan Road truck route that is used by  
171 a gravel pit in Deerfield Township. He said he did a lot of research into the gravel pit.  
172 He said he (the owner) has 50 requirements he is supposed to do per his special land  
173 use and he does zero of them. He said he spoke to EGLE because they put so much  
174 calcium chloride on the road in the summer that when it rains it is a mess for three and  
175 half weeks after it rains. He talked about all the trucks waiting on the highway to get to  
176 the pit. He said after they're loaded, it's a complete dust storm for hours. He said he  
177 had EGLE out to look at the calcium chloride dust all over his house and trees and he  
178 said it didn't look good. A week later he (EGLE) told him everything was good. The  
179 Planning Commission asked Mr. Pearce if he recalled who he spoke with at EGLE; he  
180 could not recall his name.

181 Mr. Pearce said there are around 300 trucks a day going down Hogan Road. He said  
182 the owner said that's not possible because he can only load one truck every 4 minutes  
183 and at 10 hours a day. No one checks on the operation. The speed limit was increased  
184 from 25 to 55.

185 Mr. Dietrich asked if there should be an independent agent who could come in and test  
186 other than EGLE. He worries about conflicts of interest between the state and other  
187 agencies. Mr. Fisher said that the township could hire experts on its own. The escrow  
188 collected with the application would pay for those agency reviews. Garrett Ladd  
189 explained that EGLE ultimately decides and runs the delineation report that is of a third  
190 party.

191 Janette Ropeta spoke next. She thanked Mr. Fisher for always explaining things so  
192 well. She wanted to know who polices these operations. She said she was told by  
193 previous Planning Commissioners that it's up to the residents to police things. She  
194 wanted to know if that is written in the amendment. Mr. Fisher said that the amendment  
195 doesn't identify who polices these operations, but the residents would normally be the  
196 foot soldiers out there determining whether there appears to be a problem and then the  
197 township could hire someone to go out and monitor. Ms. Ropeta said that in the past



198 when she had a complaint, she was not allowed to do it anonymously. She said it is  
199 intimidating for people to speak up and the township is the one that should be  
200 monitoring things.

201 They closed the public comment portion of the meeting and brought it back to the  
202 Planning Commission for their comments.

203 The Planning Commissioners pointed out a few minor corrections that needed to be  
204 made to the draft ordinance. Planner Gage Belko also pointed out a couple of minor  
205 changes that needed to be made to the draft ordinance.

206 Zach Tucker motioned to close the public hearing and move back into the regular  
207 meeting. Rich Erickson seconded the motion. The motion carried by unanimous voice  
208 vote.

209 2. **Renewable Energy Overlay Map:** The Planning Commission briefly discussed  
210 the latest draft of the updated overlay district map. They discussed additional  
211 options with Gage Belko and Laura Genovich. The Planning Commission  
212 requested that McKenna work on generating an additional overlay district draft as  
213 well as providing existing land use data and the latest available property  
214 boundary data to be discussed at the next workshop meeting. No action was  
215 taken.

216  
217 3. **MMMA Caregiver:** The Planning Commission discussed the topic with Gage  
218 Belko regarding revising the existing Zoning Ordinance text to restrict caregiver  
219 operations to specific zoning districts as well as ensuring that the text is  
220 consistent with the law and provides the most protection possible from potential  
221 nuisance factors to ensure compatibility with nearby existing land uses. Gage  
222 Belko indicated that he would be sending over some example ordinance text for  
223 the Planning Commission to review at the next workshop meeting.  
224

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

226 **MISCELLANEOUS BUSINESS:** The next Planning Commission workshop was  
227 scheduled for Wednesday, January 22, at 6:00 pm to discuss MMMA caregiver  
228 regulations and the Renewable Energy Overlay District Map. The Planning  
229 Commission briefly discussed opening a discussion with the Livingston County Health  
230 Department regarding health risks associated with renewable energy uses.

231 **ADJOURNMENT:** The meeting was adjourned at 9:42 pm.

232

# **COMMUNICATION #2**

Planning Commission Meeting Synopsis-  
February 19, 2025

**TYRONE TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS  
FEBRUARY 19, 2025 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 and Gage Belko (Zoom)

**APPROVAL OF THE AGENDA:** Approved the agenda as amended (New Business Item #1 moved ahead of all other business).

**APPROVAL OF THE MINUTES:** Approved the January 14, 2025 regular meeting and public hearing minutes as amended.

**CALL TO THE PUBLIC:** A comment was received.

**NEW BUSINESS:**

1. **Eby Sight Line Evaluation Request:** Jon Ward and Ross Nicholson explained the process for sight line evaluations as described in the Zoning Ordinance. The applicants presented their proposal to the Planning Commission. Jon Ward temporarily opened the floor to accept public comments from neighbors in attendance who had voiced their desire to be heard. Public comments were received. The Planning Commission discussed the proposal. The Planning Commission determined that they would like to visit the site and gather additional information from the applicants prior to making a determination. The Planning Commission asked Ross Nicholson to look into the legal aspects of a potential site visit/explore potential options to allow the PC to evaluate the property in-person.

**OLD BUSINESS:**

1. **EI – Extractive Industrial Zoning Ordinance Amendments:** The Planning Commission Recommended Township Board approval of the two proposed Zoning Ordinance text amendments as well as the proposed regulatory ordinance conditional upon the correction of a typo present in all three documents.
2. **Utility-Scale Solar, Wind, and Battery Storage Overlay Zoning District Map:** The Planning Commission briefly discussed the latest draft of the updated overlay district map. They discussed additional options with Gage Belko. The Planning Commission requested that McKenna revise the draft map based on the feedback provided.
3. **Michigan Medical Marihuana Act (MMMA) Caregiver Regulations:** The Planning Commission discussed the topic with Gage Belko and went through the memo prepared by McKenna. The Planning Commission provided Gage with feedback to aid in the drafting of Zoning Ordinance text amendments for review at a future meeting.

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

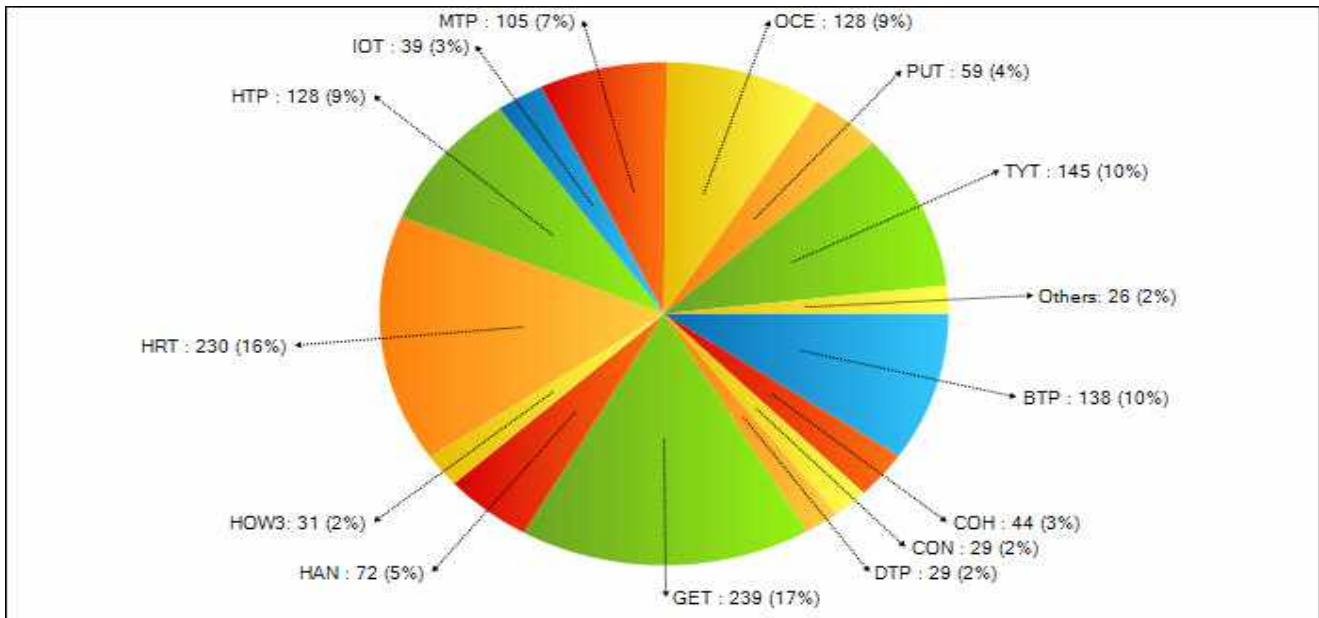
**MISCELLANEOUS BUSINESS:** None

**ADJOURNMENT:** The meeting was adjourned at 8:45 pm.

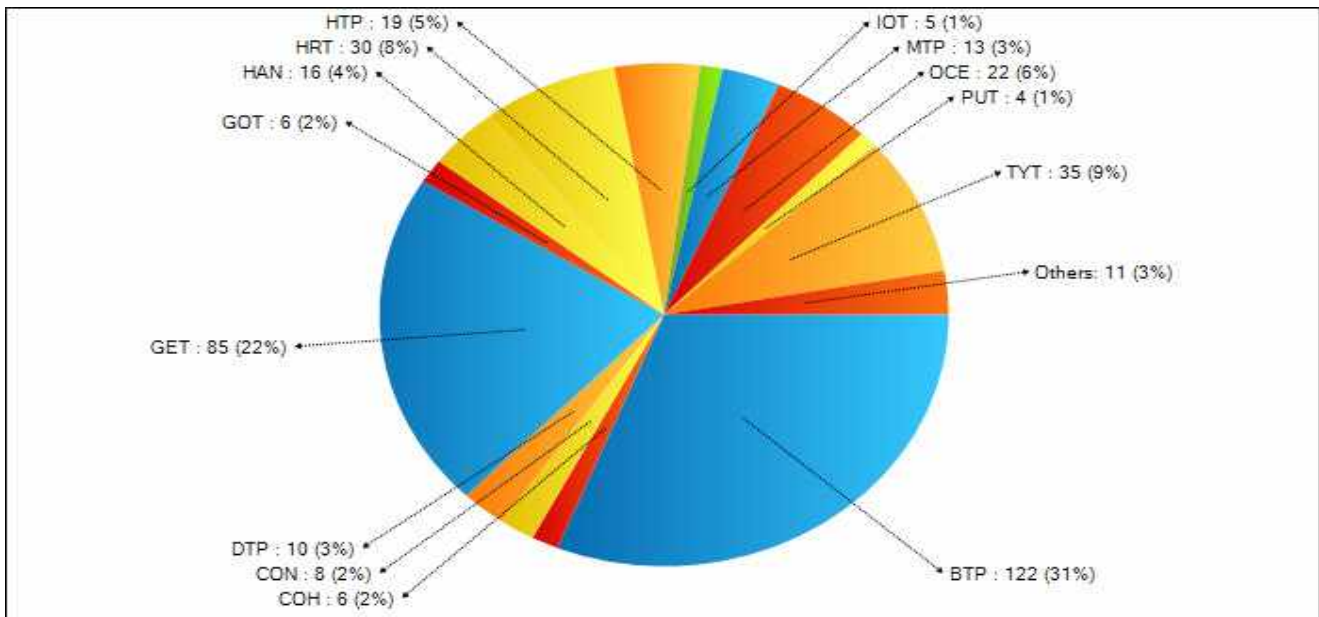
# **COMMUNICATION #3**

Livingston County Sheriff Report- January 31, 2025

**LIVINGSTON COUNTY SHERIFF'S OFFICE  
JANUARY 2025 CALLS FOR SERVICE**



**MICHIGAN STATE POLICE  
JANUARY 2025 CALLS FOR SERVICE**



# LIVINGSTON COUNTY SHERIFF'S OFFICE

## TYRONE TOWNSHIP JANUARY 2025

Nature	# Events
911 HANG UP	2
ABANDONED VEHICLE	1
ALARM	7
ANIMAL COMPLAINT	4
AREA CHECK	1
ASSIST EMS	13
ASSIST FIRE DEPARTMENT	3
ASSIST OTHER AGENCY	2
BE REPORT ONLY	2
CHILD OR ADULT ABUSE/NEGLECT	1
CITIZEN ASSIST	3
CIVIL COMPLAINT	1
DISTURBANCE/TROUBLE	5
DOMES REPORT ONLY	1
DOMESTIC PHYSICAL IN PROGRESS	2
DOMESTIC VERBAL	1
DRUGS/VCSA	1
FOLLOW UP	1
FRAUD	5
GENERAL NON CRIMINAL	2
HAZARD	7
HIT AND RUN ACCIDENT	3
INTIMIDATION THREATS HARASSMEN	1
LARCENY	1
LOCKOUT	1
MDOF	1
MENTAL/CMH/PSYCH	2
MOTORIST ASSIST	3
NOISE COMPLAINTS	1
PDA	30
PERSONAL INJURY ACCIDENT	3
ROAD RUNOFF	2
SUICIDAL SUBJECT	1
SUSPICIOUS PERSON	1
SUSPICIOUS SITUATION	5
SUSPICIOUS VEHICLE	3
TRAFFIC VIO/ARREST	1
UNCONSCIOUS/FAINTING	1
UNKNOWN ACCIDENT	5
WELFARE CHECK	15
<b>TOTAL:</b>	<b>145</b>

**BRIGHTON****COHOCTAH****CONWAY****DEERFIELD**

<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>		<u>CALLS FOR SERVICE</u>	
JANUARY	138	JANUARY	44	JANUARY	29	JANUARY	29
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
<b>YTD TOTAL:</b>	<b>138</b>	<b>44</b>	<b>44</b>	<b>29</b>	<b>29</b>	<b>29</b>	<b>29</b>

<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>		<u>TICKETS WRITTEN</u>	
JANUARY	25	JANUARY	7	JANUARY	8	JANUARY	4
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
<b>YTD TOTAL:</b>	<b>25</b>	<b>7</b>	<b>7</b>	<b>8</b>	<b>8</b>	<b>4</b>	<b>4</b>

<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>		<u>ARRESTS</u>	
JANUARY	3	JANUARY	2	JANUARY	2	JANUARY	1
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0	APRIL	0
MAY	7	MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0	DECEMBER	0
<b>YTD TOTAL:</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>1</b>

**GENOA****HANDY****HARTLAND****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	239	JANUARY	72	JANUARY	230
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>239</b>		<b>72</b>		<b>230</b>

**TICKETS WRITTEN****TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	66	JANUARY	23	JANUARY	66
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>66</b>		<b>23</b>		<b>66</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	5	JANUARY	2	JANUARY	2
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>5</b>		<b>2</b>		<b>2</b>



**HOWELL****IOSCO****MARION****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	128	JANUARY	39	JANUARY	105
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	#REF!	DECEMBER	0	DECEMBER	0
	<b>#REF!</b>		<b>39</b>		<b>105</b>

**TICKETS WRITTEN****TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	57	JANUARY	5	JANUARY	21
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	#REF!	DECEMBER	0	DECEMBER	0
	<b>#REF!</b>		<b>5</b>		<b>21</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	2	JANUARY	1	JANUARY	1
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>2</b>		<b>1</b>		<b>1</b>

**OCEOLA****PUTNAM****TYRONE****CALLS FOR SERVICE****CALLS FOR SERVICE****CALLS FOR SERVICE**

JANUARY	128	JANUARY	59	JANUARY	145
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>128</b>		<b>59</b>		<b>145</b>

**TICKETS WRITTEN****TICKETS WRITTEN****TICKETS WRITTEN**

JANUARY	31	JANUARY	11	JANUARY	26
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>31</b>		<b>11</b>		<b>26</b>

**ARRESTS****ARRESTS****ARRESTS**

JANUARY	2	JANUARY	2	JANUARY	3
FEBRUARY	0	FEBRUARY	0	FEBRUARY	0
MARCH	0	MARCH	0	MARCH	0
APRIL	0	APRIL	0	APRIL	0
MAY	0	MAY	0	MAY	0
JUNE	0	JUNE	0	JUNE	0
JULY	0	JULY	0	JULY	0
AUGUST	0	AUGUST	0	AUGUST	0
SEPTEMBER	0	SEPTEMBER	0	SEPTEMBER	0
OCTOBER	0	OCTOBER	0	OCTOBER	0
NOVEMBER	0	NOVEMBER	0	NOVEMBER	0
DECEMBER	0	DECEMBER	0	DECEMBER	0
	<b>2</b>		<b>2</b>		<b>3</b>

# TYRONE TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	145	26	3
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	145	26	3

<u>TOWNSHIP</u>	<u>NUMBER OF CALLS 3:00PM - 11:00PM</u>	<u>RESPONSE TIME CONTRACT TIME 3:00PM - 11:00PM</u>	<u>NUMBER OF CALLS 11:00PM - 3:00PM</u>	<u>RESPONSE TIME NON CONTRACT TIME 11:00PM - 3:00PM</u>	<u>TOTAL</u>
BRIGHTON	54	44:31	84	41:40	138
COHOCTAH	18	52:16	26	32:09	44
CONWAY	14	55:08	15	58:31	29
DEERFIELD	18	35:09	11	39:43	29
GENOA	114	26:26	125	24:00	239
HANDY	41	35:35	31	36:08	72
HARTLAND	85	35:23	145	33:35	230
HOWELL	54	30:39	74	28:15	128
IOSCO	21	36:03	18	40:45	39
MARION	36	34:14	69	36:32	105
OCEOLA	53	25:01	75	26:54	128
PUTNAM	26	21:18	33	1:00:54	59
TYRONE	84	31:35	61	34:36	145

# COMMUNICATION #4

Attorney invoices-December 2024, January 2025

**COST TO DATE OF LEGAL CHARGES RE. CENSURES & RELATED FOIA**

	<b>Invoice Date</b>	<b>Amount</b>	<b>Notes</b>
Harris & Literski	1/7/2025	816.75	
Foster Swift	1/8/2025	192.50	<i>unauthorized charge</i>
Foster Swift	2/20/2025	302.50	<i>unauthorized charge</i>
Foster Swift	2/20/2025	357.50	<i>unauthorized charge</i>
	<b>TOTAL</b>	<b>1,669.25</b>	



**HARRIS &  
LITERSKI**

EST. 1985

ATTORNEYS AND COUNSELORS

The Law Offices of  
Harris & Literski  
123 Brighton Lake Rd., Ste. 205  
Brighton, MI 48116  
810-229-9340 Ph | 810-229-4764 Fax

Tyrone Township Clerk

RECEIVED  
JAN 08 2025  
TYRONE TOWNSHIP CLERK

### Invoice

Invoice Number 233283  
Invoice Date 01/07/2025  
Payment Due On 01/21/2025  
Amount Due \$1,509.75

Pay Now



Scan to pay

### Tyrone Township - General

#### Fees

Date	Description	Rate	Hours	Total
12/16/2024	TX with Trustee.	\$165.00	0.25	\$41.25
12/16/2024	TX with Pam regarding Anderson v Tyrone Township.	\$165.00	0.20	\$33.00
12/17/2024	Prepare and attend board meeting.	\$165.00	4.00	\$660.00
12/23/2024	TX with Sara, Pam and Greg.	\$165.00	0.50	\$82.50
12/26/2024	Research, draft censures.	\$165.00	3.00	\$495.00
12/27/2024	Draft resolution rescinding charges.	\$165.00	1.00	\$165.00
12/30/2024	Modify resolution. Email it out.	\$165.00	0.20	\$33.00
			9.15	\$1,509.75

Board  
↓

816.75

JANUARY 8, 2025

BILLING ATTORNEY LAURA J. GENOVICH  
 INVOICE # 903300  
 CLIENT/MATTER # 89037-00001

CLERK@TYRONETOWNSHIP.US

RECEIVED

JAN 08 2025

TYRONE TOWNSHIP CLERK

TYRONE TOWNSHIP  
 RE: SOLAR ENERGY ORDINANCE

FOR PROFESSIONAL SERVICES RENDERED THROUGH DECEMBER 31, 2024:

DATE	TKPR	DESCRIPTION OF SERVICES	HOURS	AMOUNT
12/10/24	LJG	PHONE CONFERENCE WITH JENNIFER EDEN <i>wind, solar, battery ordinances</i>	0.20	55.00
12/18/24	LJG	PREPARE FOR AND ATTEND PLANNING COMMISSION MEETING	2.50	687.50
12/30/24	LJG	PHONE CONFERENCE WITH DEAN HAASE; <i>FOIA</i>	0.50	137.50
		PHONE CONFERENCE WITH GREG CARNES; <i>request</i>		
		REVIEW FOIA REQUEST AND FOIA POLICY;		
		CORRESPONDENCE WITH CLIENT RE: SAME		
12/31/24	LJG	CORRESPONDENCE WITH TOWNSHIP RE: FOIA	0.20	55.00
TOTAL PROFESSIONAL SERVICES			3.40	935.00
CURRENT MATTER TOTAL				935.00

192.50



FEBRUARY 20, 2025

BILLING ATTORNEY LAURA J. GENOVICH  
INVOICE # 906676  
CLIENT/MATTER # 89037-00003

CLERK@TYRONETOWNSHIP.US

TYRONE TOWNSHIP  
RE: FOIA

FOR PROFESSIONAL SERVICES RENDERED THROUGH JANUARY 31, 2025:

DATE	TKPR	DESCRIPTION OF SERVICES	HOURS	AMOUNT
01/02/25	AMS	CONFERENCE ABOUT FOIA ISSUES; FOLLOW UP CONFERENCE WITH CLIENT	<i>Greg</i> 0.90	247.50
01/02/25	LJG	REVIEW FOIA ISSUES IN PREPARATION FOR CALL	<i>Greg</i> 0.20	55.00
TOTAL PROFESSIONAL SERVICES			1.10	302.50
CURRENT MATTER TOTAL				<u>302.50</u>

*302.50*

FEBRUARY 20, 2025

BILLING ATTORNEY      LAURA J. GENOVICH  
INVOICE #                      906669  
CLIENT/MATTER #         89037-00001

CLERK@TYRONETOWNSHIP.US

TYRONE TOWNSHIP  
RE: SOLAR ENERGY ORDINANCE

FOR PROFESSIONAL SERVICES RENDERED THROUGH JANUARY 31, 2025:

DATE	TKPR	DESCRIPTION OF SERVICES	HOURS	AMOUNT
01/02/25	LJG	PHONE CONFERENCE WITH TOWNSHIP RE: FOIA REQUEST	greg 0.80	220.00
01/03/25	LJG	REVIEW STATUTE AND COMMUNICATION WITH PRESS; PROVIDE WRITTEN LEGAL ADVICE TO SUPERVISOR	greg 0.50	137.50
01/06/25	LJG	CORRESPONDENCE WITH ROSS NICHOLSON	0.10	27.50
01/14/25	LJG	ATTEND PLANNING COMMISSION MEETING	2.00	550.00
		TOTAL PROFESSIONAL SERVICES	3.40	935.00
		CURRENT MATTER TOTAL		935.00

357.50

# **NEW BUSINESS #1**

Nimphie Road sewer break and odor control update.

# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

### **Brief overview:**

At 1451hrs on 2-1-2025 Livingston County Drain received a call from a resident notifying us of smell and water running down the road at Nimphie rd. pump station, located at the intersection of Nimphie and Hogan roads in Fenton township. The caller reported that this began roughly 1 to 1.5 hours before calling. Sanitary On Call staff responded immediately and upon arriving on scene, shut down stations/ isolated flow, contacted underground and pumping contractors to address the issue.

Contractors were on site promptly and began pump and haul operations from Cider mills and River Oaks pump stations. Miss dig was called, Livingston County Road Commission was called and assisted in salting the road, Tyrone Township Supervisor was called, Livingston County Health department, and Livingston County central dispatch was called who stated they would contact WHMI as we had to close the road. Communication continued with all parties throughout the event. The first hauler arrived on-site at approximately 3:30p.m. and initiated pumping in order to stop further discharge. discharge mostly ceased at that point with some de minimus flow when the truck was full, etc. .

Prior to our cutoff of flows, wastewater ran into the ditches on the East and West side of Old U.S. 23 and was contained in the ditches. Down gradient inspections by myself indicated a limited extent of travel and was undetectable as surface flow approximately 1500 ft from the discharge location.

Newspapers were contacted to immediately release statements of the event. System was repaired and placed back online at 1835hrs 2-2-2025. Some additional land and driveway restoration took place Monday 2-3-2025 at the pump station site. Estimated discharged is 20,000 gallons (high estimation, likely much lower). Staff and contractors worked round the clock to quickly repair the system! They performed with distinction, and I cannot say enough good things about their efforts!

### **Location:**

The failure occurred at the intersection of Nimphie and Hogan roads in Fenton Township. The blue star on the map to the right represents the location of the break.



# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

**Communication:** Often, the nature and severity of these incidents, coupled with the difficulty in addressing them during overnight hours, makes immediate communication to all parties difficult if not impossible. It is important to note that our resources are always focused on immediate identification of the extent of the problem and mitigation of any possible impacts or threats to public health or personal property. We have received some questions as to the extent of our communication during this event. The timeline below illustrates a sequence of what we would describe as extensive attempts at communication with our partners. I'll reiterate that this is not always possible, but we feel that the attempts at communication were extensive on our part, given the circumstances.

### 1 February 2025

3:00p.m. We received initial notification from field staff.

3:25p.m. Genesee County District 3 plant superintendent Notified

3:27p.m. Notified DPW Director

3:51p.m. Notified Tyrone Township Supervisor

3:53p.m. Notified Tyrone Township Treasurer

4:22p.m. Call to Tyrone Township Treasurer

4:32p.m. call to Tyrone Woods Assistant (management office) – had homes awaiting placement parked in entrance to Cider Mills PS

4:38 Call from Tyrone Township Supervisor

4:37p.m. Notified Livingston County Health Department

6:21p.m. Call to Tyrone Township Supervisor

6:24 Call to Livingston County Health Department

6:25 Call to Tyrone Township Treasurer

### 2 February 2025

9:57a.m. Call to DPW Director

10:42a.m. Call to Tyrone Township Supervisor

6:43p.m. Call to Tyrone Township Supervisor

6:44p.m. Incoming call from Tyrone Township Supervisor

6:44p.m. Call to Tyrone Township Supervisor

### 3 February 2025

11:49a.m. Call from Livingston County Health Department

Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection  
of Hogan and Nimphie in Tyrone Township  
Update on Nimphie Odor

1:22p.m. Call to Tyrone Township Treasurer

5:49p.m. Call from Tyrone Township Supervisor

4 February 2025

10:34a.m. call to Tyrone Township Treasurer

11:21a.m. call to Tyrone Township Treasurer

11:29a.m. Call from DPW Director

11:51a.m. Call to our Engineer

12:54p.m. Call from BPW Vice Chair Arens

1:32p.m. Call to Tyrone Township Treasurer

1:36p.m. Call to BPW Vice Chair

2:19p.m. Call to Tyrone Township Treasurer

5 February 2024

10:01a.m. Call from Commissioner Nakagiri

2:13p.m. Call to Commissioner Nakagiri

2:42p.m. Call to Tyrone Township Treasurer

3:13p.m. reached out to homeowner (Mr. Wood) who asked a question at Tyrone Township board meeting regarding his lake. Left message for the homeowner who then called back shortly after. Homeowner was informed that we believe the spill was contained to the ditches. Homeowner seemed satisfied with that answer and did not have any further questions when asked. Let homeowner know to call back if he had any additional questions.

# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

**Failure and Repair:** The failure point was located at a “tee” junction where 2 forcemains came together just before the Nimphie Rd pump station. Upon excavation



of the sink hole, we found a stainless-steel tee, which had multiple holes (see above). This tee converges 2 mains (Cider Mills PS and River Oaks PS).

A significant amount of sludge build-up was evident after the pipe section was cut (see pic at right). A section of pipe from the T back to the manhole was replaced, as well as some additional new piping to the East of the T. This was because of the extreme deterioration of the ductile iron pipe, likely due to high concentrations of hydrogen sulfide once this section of the pipe dewatered following a pumping cycle.



# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

We replaced the compromised ductile iron with HDPE due to its durability and longevity. (See below)



**Road ahead:**

### **How to prevent an SSO from happening again:**

While the goal is to prevent something like this occurring, the reality is that this is something that may still happen even with extreme proactive maintenance. Whether thru wear and degradation, human disturbance, construction practices, ongoing maintenance, etc, these are the realities of any utility system and something that is built into our rate structure. The nature of buried pipe makes proactive maintenance difficult and expensive. However, we have been in the process of developing a proposal for the use of in-pipe acoustic scanning technology. This will help to identify sections of pipe with exceptional wear and defects. we are going to continue inspecting, cleaning, televising and testing the system to the best of our ability to minimize situations as such from occurring. We have our asset management plan and CIP which we are in the process of extensively updating (last major update 2021).

We do have an active program for cleaning and video inspection of gravity mains. However, the use of ductile iron in some of the forcemain areas have tended to be one of our more significant challenges. Some of the things that we've discussed to help reduce these incidents of failure and respond even quicker include:

- Acoustic scanning (mentioned above) for identifying at-risk sections of pipe.



# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township Update on Nimphie Odor

- Replace identified “at risk” pipe prior to an event occurring.
- More inspections of air-release structures and valving.
- Storage infrastructure to house equipment and pipe which we currently have little of.
- Personnel needs for aiding in the implementation of these and other initiatives.

We will be discussing these and other items with the BPW. We are already working with our engineer on the circumstances of this break and the potential impact it is having on other pump stations. We will be presenting a report to the BPW at a later date on how we propose to address this and any other potentially similar situations.

## How common is an SSO and where can I find more information at?

To review EGLE SSO reports please go to the following address

<https://www.michigan.gov/egle/about/organization/water-resources/ssc-cso-rtb>. Once at the website you will want to scroll down to information and then select the year and SSO report you would like to see. The 2021 report is the latest compiled and released from EGLE. The report is 985 pages in length and contains a detail of information including each SSO that occurred across our state in 2021. Below you will see an excerpt from the report (found on page 11) and 3 sanitary sewer overflows reported by Livingston County regarding the LRSS to the State. The submission # for this event is HQA-34KQ-B71SM which will be on the 2025 EGLE report when published.

## 2021 PROGRESS: SANITARY SEWER OVERFLOWS

### Did We Make Progress in 2021?

During calendar year 2021, low interest loan funding was awarded for many projects through the SRF to address system reliability and SSOs. Examples of projects aimed at controlling SSOs are summarized in the ‘2021 SSO Progress Report’ section below.

### What Data Does the Detailed SSO Report (Appendix G) Contain?

The data contained in the attached SSO Detail Report (Appendix G) was reported (as required by law) to EGLE by the responsible entities. During the report period from January 1, 2021, through December 31, 2021, there were 294 events reported, for a total SSO volume of approximately 293.48 MG (see Figures 8 and 9). SSOs for the past year are summarized and listed by volume in the following table.

# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

### How Does 2021 Compare to Previous Years?

A summary of the number of annual SSO events and the annual discharge volume for the past seventeen years are represented below.

Figure 7: Number of SSO Events/Year

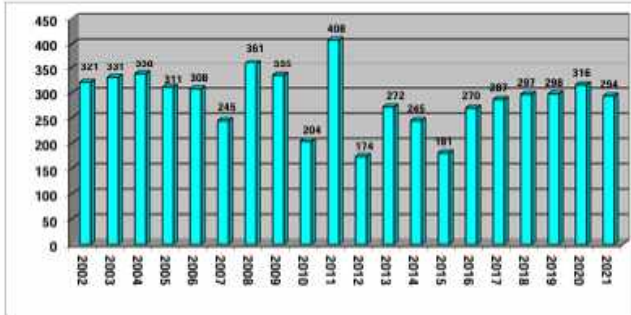
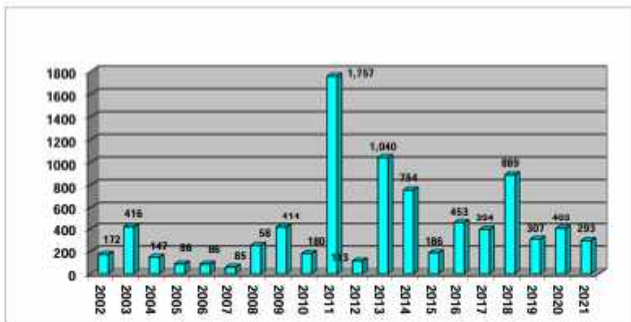


Figure 8: SSO Total Volume/Year (in Millions of Gallons)



As you can see in figures 7 and 8 to the left. SSO events happen every year across our state. We are all working towards preventing any SSO from occurring. However, as outlined in the Michigan Sanitary Sewer Overflow policy statement dated December 22, 2002, and further clarified in the clarification statement listed on the above website. “The MDEQ acknowledges that total elimination or secondary treatment of all SSOs is not practical or economically feasible.”

Below is an excerpt from act 451 section 342.3112a, which outlines notifications, duties, etc in the event of an SSO.

### NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT (EXCERPT) Act 451 of 1994

#### 324.3112a Discharge of untreated sewage from sewer system; notification; duties of municipality; legal action by state not limited; penalties and fines; definitions.

##### Sec. 3112a.

(1) Except for sewer systems described in subsection (8), if untreated sewage or partially treated sewage is directly or indirectly discharged from a sewer system onto land or into the waters of the state, the person responsible for the sewer system shall immediately, but not more than 24 hours after the discharge begins, notify the department; local health departments as defined in section 1105 of the public health code, 1978 PA 368, MCL 333.1105; a daily newspaper of general circulation in the county or counties in which a municipality notified pursuant to subsection (4) is located; and a daily newspaper of general circulation in the county in which the discharge occurred or is occurring of all of the following:

- (a) Promptly after the discharge starts, by telephone or in another manner required by the department, that the discharge is occurring.
- (b) At the conclusion of the discharge, in writing or in another manner required by the department, all of the following:
  - (i) The volume and quality of the discharge as measured pursuant to procedures and analytical methods approved by the department.
  - (ii) The reason for the discharge.
  - (iii) The waters or land area, or both, receiving the discharge.
  - (iv) The time the discharge began and ended as measured pursuant to procedures approved by the department.
  - (v) Verification of the person's compliance status with the requirements of its national pollutant discharge elimination system permit or groundwater discharge permit and applicable state and federal statutes, rules, and orders.

(2) Upon being notified of a discharge under subsection (1), the department shall promptly post the notification on its website.

(3) Each time a discharge to surface waters occurs under subsection (1), the person responsible for the sewer system shall test the affected waters for E. coli to assess the risk to the public health as a result of the discharge and shall provide the test results to the affected local county health departments and to the department. The testing shall be done at locations specified by each affected local county health department but shall not exceed 10 tests for each separate discharge event. The requirement for this testing may be waived by the affected local county health department if the affected local county health department determines that such testing is not needed to assess the risk to the public health as a result of the discharge event.

(4) A person responsible for a sewer system that may discharge untreated sewage or partially treated sewage into the waters of the state shall annually contact each municipality whose jurisdiction contains waters that may be affected by the discharge. If those contacted municipalities wish to be notified in the same manner as provided in subsection (1), the person responsible for the sewer system shall provide that notification.

(5) A person who is responsible for a discharge of untreated sewage or partially treated sewage from a sewer system into the waters of the state shall comply with the requirements of its national pollutant discharge elimination system permit or groundwater discharge permit and applicable state and federal statutes, rules, and orders.

(6) This section does not authorize the discharge of untreated sewage or partially treated sewage into the waters of the state or limit the state from bringing legal action as otherwise authorized by this part.

**What about the odor?**

# Main break resulting in Sanitary Sewer overflow 2-1-2025 at intersection of Hogan and Nimphie in Tyrone Township

## Update on Nimphie Odor

Being that we are on the topic of Nimphie, I found this a great opportunity to discuss the odor control unit. This unit was installed in October 2024 with a startup the week of 11-4-2024. The start-initially went well, however within a couple weeks we had an issue with the culture in the biological portion of the odor control. We also had some challenges with obtaining replacement media for the carbon polisher portion of the unit. This resulted in an extended period of time where the odor in that area was significant.

We worked with the manufacturer to remedy the issue with the biological unit which required re seeding (Placing RAS – Return Activated Sludge) for microbial growth, as well as the carbon. We ordered 2 complete change outs of carbon for the carbon polisher, replaced the spent carbon, and have another complete changeout on hand for when it's needed. The unit significantly improved after re seeding and is nearing its 6-week time frame for the culture to fully form. We continue to keep in contact with a few residents in the immediate area, whom we have received positive comments from, but have also been sure to let us know when there are times they can smell odor. The assistance from these residents is greatly appreciated, as it aids in us solving this issue. A likely reason for the odors to be present still is when we have significant spike in H<sub>2</sub>S at the station. Our staff is going out daily to inspect, assess, and monitor the system (excluding weekends and Holidays unless we receive word that there is an odor issue).

As a result of some persistent odor issues, we reached out to Webster Environmental to further examine the odor at that site. Webster environmental is obtaining information from us and will be sending us a quote in the coming weeks to conduct an assessment and provide any additional recommendations which we can implement.



# **NEW BUSINESS #2**

Resolution to adopt the 2025-2026 budget by  
department totals.

**RESOLUTION #250301  
TYRONE TOWNSHIP, LIVINGSTON COUNTY  
RESOLUTION TO ADOPT 2025-2026 BUDGET FOR THE GENERAL FUND**

<b>101 General Fund Revenues</b>	<b>\$</b>	<b>2,003,193</b>
<b>Department Expenses</b>		
101 - Township Board		170,142
171 - Supervisor		58,933
215 - Clerk		172,176
247 - Board of review		3,000
253 - Treasurer		179,884
257 - Assessing		131,247
262 - Elections		53,653
265 - Building and Grounds		59,100
567 - Cemeteries		8,199
272 - Unallocated		17,391
441 - Public Works		12,000
448 - Street Lighting		2,546
685 - Social Services		4,400
701 - Planning Commission		152,775
702 - Zoning Board of Appeals		7,155
703 - Zoning Administrator		81,638
724 - Ordinance Enforcement		30,603
729 - Community Action Programs		4,000
277 - Insurance, Bonds & Fringes		260,958
966 - Transfers Out		500,000
<b>Total Department Expenses</b>	<b>\$</b>	<b>1,909,800</b>
<b>Surplus (Deficit)</b>	<b>\$</b>	<b>93,393</b>

	<u>Revenue</u>	<u>Expenses</u>	<u>Surplus (Deficit)</u>	
141 Technology	\$ -	\$ -	\$ -	
145 Public Improvement Bldg & Site	100,000	105,000	(5,000)	Use fund balance
205 Public Safety	921,050	856,382	64,668	
208 Park and Recreation	-	-	-	
212 Liquor Law Enforcement	3,000	3,000	-	
218 Jayne Hill Street Lighting	1,352	1,200	152	
219 Walnut Shores Street Lighting	100	160	(60)	Use fund balance
225 Shannon Glen Rubbish Removal	7,075	8,566	(1,491)	Use fund balance
226 Jayne Hill Rubbish Removal	-	-	-	
230 Apple Orchard Rubbish Removal	7,183	6,888	295	
234 Silver Lake Estates Rubbish Removal	16,660	16,320	340	
238 Parkin Lane Snow Removal	6,510	10,200	(3,690)	Use fund balance
232 Great Oaks Drive	2,960	3,250	(290)	Use fund balance
233 Laurel Springs Rubbish Removal	6,132	5,880	252	
245 Public Improvement Road	400,000	1,078,000	(678,000)	Use fund balance
246 Township Improvement Revolving	-	-	-	
259 Right of Way	8,800	25,000	(16,200)	Use fund balance
274 Public Education Grant	40,000	40,000	-	
858 Parkin Lane Road Improvement	25,478	40,270	(14,792)	Use fund balance
863 Lake Shannon Road Improvement	94,217	122,525	(28,308)	Use fund balance
864 Laurel Springs Road Improvement	12,829	14,700	(1,871)	Use fund balance
865 Irish Hills Road Improvement	54,617	56,084	(1,467)	Use fund balance
599 Sewer 2003	44,372	995,478	(951,106)	Use fund balance
590 Public Works Sewer O&M	657,580	867,400	(209,820)	Use fund balance

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 04, 2025

### **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 March 04, 2025, 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.

---

Pam Moughler  
Township Clerk

*Resolution #250301  
Adoption of 2025-2026 Budget for the General Fund*

# **NEW BUSINESS #3**

General Appropriation Act Resolution.

**RESOLUTION #250302  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**GENERAL APPROPRIATION ACT  
BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2026**

**WHEREAS**, it is the intention of the Tyrone Township Board to comply with the provisions of Michigan Public Act 621 of 1978, the Uniform budgeting and Accounting Act, as modified to fit the needs of Tyrone Township;

**THEREFORE, BE IT RESOLVED THAT** the following budgetary policies and procedures, in accordance with said Act, be set forth as follows:

1. The chief administrative officer of the budget shall be the Supervisor.
2. The chief administrative officer or Supervisor shall receive assistance in performance of budgetary responsibilities from the Clerk and from the accountant employed by the Township Board.
3. By November 30, 2025, the Supervisor shall compile the information, as outlined in the Act, for presentation to the chairman or officer of each department, board and commission of Tyrone Township.
4. By December 31, 2025, each department, board and commission shall complete the forms requested by the Supervisor as to their estimates of the amount of money required for each line item in their activity for the ensuing fiscal year. Any department, board or commission which generates revenue from the public hearings, land use permits or the sale or rental of services shall estimate anticipated revenue for the ensuing fiscal year.
5. No later than February 1, 2026, the Tyrone Township Board shall meet in special work session to review the requests of each department, board and commission to make recommendations on the content of the proposed fiscal year budget, ensuring that the total of estimated expenditures does not exceed the total estimated revenue and accumulated fund balance.
6. The Supervisor shall compile the recommendations of the Tyrone Township Board into a budget document, all Funds, and shall present the proposed budget to the Tyrone Township Board no later than the first regularly scheduled Board Meeting in March. The Tyrone Township Board shall set time, date, and place for all required public hearings on the proposed budget.



7. No later than the second regularly scheduled Tyrone Township Board Meeting in March, the Board shall pass, by Resolution, a general appropriations measure which spells out the policies and procedures of the Tyrone Township Board regarding compliance with and modifications to P.A. 621 of 1978.
8. The Supervisor shall be required to monitor the expenditures of each department, board and commission to ensure that expenditures do not exceed the budgeted amount, and shall make recommendations to the Tyrone Township Board to amend the budget when such action seems necessary.
9. The Supervisor shall provide quarterly reports of actual revenues and expenditures compared to budgeted amounts, as required by the Act. Quarterly reports shall be provided to the Tyrone Township Board for the first three-quarters; thereafter, the comparison reports shall be required monthly until the end of the fiscal year.
10. The Tyrone Township Clerk has been authorized by board action on September 3, 1991, to obligate the Township in an amount up to \$2,000 without prior approval of the Board, and that the Clerk summarize the items and amounts so warranted and submit the report for approval of the Board at the following meeting as outlined by Resolution #090103 adopted January 20, 2009.
11. The Tyrone Township Clerk has been authorized, in action taken September 3, 1991, to make capital expenditures up to \$400 with authorization by the Board at the next meeting. Capital expenditures over \$400 must have prior Township Board approval.

**FURTHER, BE IT RESOLVED THAT**, pursuant to MCL 141.412 notice of a public hearing on the proposed budget was published on February 23, 2025, and a public hearing on the proposed budget was held on March 4, 2025, the Tyrone Township Board adopts the 2025-2026 budget of all funds by revenue and expense, as prepared and presented.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

### **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 March 4, 2025, 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

# **NEW BUSINESS #4**

Headlee Operating Tax Millage Rate Resolution.

**RESOLUTION #250303  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2025-2026 OPERATING TAX MILLAGE  
RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

**WHEREAS**, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2025-2026 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tyrone Township Board has complete authority and hereby authorizes up to .9018 mils to be levied for operating purposes in Fiscal Year 2025-2026 from within its authorized millage rate.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

**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 March 4, 2025, 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

# **NEW BUSINESS #5**

Senate Bill #7 health insurance provision for the  
2025-2026 fiscal year.

**RESOLUTION #250304  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ADOPT THE ANNUAL [section 3, 4 or 8] OPTION AS SET FORTH IN 2011  
PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE  
CONTRIBUTION ACT (SENATE BILL #7)**

**WHEREAS**, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by Governor Snyder on September 24, 2011;

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, the Tyrone Township Board has decided to adopt the annual [section 3, 4 or 8] option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the Tyrone Township Board elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the fiscal year 2023-2024.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

## 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 March 4, 2025, 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

## Senate Bill #7 Health Care Provision

I spoke with Tom Armintrout at Burnham & Flower Insurance Group today to discuss Senate Bill #7. He informed me that the legislature passed the Bill originally for MESA (teachers union) but didn't have enough votes to pass it. They added a provision that would include Road Commissions, Townships, Cities and other local units of government to get it to pass.

Public employers have 3 options as follows:

1. MCL 15.563 "A public employer that offers or contributes to a medical benefit plan for its employees or elected public officials shall pay no more of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs... "

There is a hard cap limit on the amount a public employer can contribute for employees and elected public officials.

2. MCL 15.564 By a majority vote of its governing body each year, prior to the beginning of the medical benefit plan coverage year, a public employer may elect to pay not more than 80% of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. That would mean that each employee and elected public official who participates in a medical benefit plan offered by a public employer shall be required to pay 20% or more of the total annual costs of that plan.
3. The third option is to opt-out of complying with either of the 2 above options. Per Tom, at one time this bill was tied to revenue sharing but not any longer. Tom stated that Road Commissions are the only public employer that is not allowed to opt-out. He also stated that a majority of townships choose to opt-out. The reason for this is due to the fact that health insurance premiums are aged based and that townships tend to have a more mature workforce with higher insurance premiums. This is a benefit townships like to offer their employees to help offset the lower pay. MCL 15.568 "By a 2/3 vote of its governing body each year, prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this act for the next succeeding medical benefit plan coverage year."

Marcella Husted  
April 13, 2016



Act No. 152  
Public Acts of 2011  
Approved by the Governor  
September 24, 2011  
Filed with the Secretary of State  
September 27, 2011  
EFFECTIVE DATE: September 27, 2011

**STATE OF MICHIGAN  
96TH LEGISLATURE  
REGULAR SESSION OF 2011**

Introduced by Senator Jansen

# ENROLLED SENATE BILL No. 7

AN ACT to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exceptions; and to provide for sanctions.

*The People of the State of Michigan enact:*

Sec. 1. This act shall be known and may be cited as the "publicly funded health insurance contribution act".

Sec. 2. As used in this act:

(a) "Designated state official" means:

(i) For an election affecting employees and officers in the judicial branch of state government, the state court administrator.

(ii) For an election affecting senate employees and officers, the secretary of the senate.

(iii) For an election affecting house of representatives employees and officers, the clerk of the house.

(iv) For an election affecting legislative council employees, the legislative council.

(v) For an election affecting employees in the state classified service, the civil service commission.

(vi) For an election affecting executive branch employees who are not in the state classified service, the state employer.

(b) "Flexible spending account" means a medical expense flexible spending account in conjunction with a cafeteria plan as permitted under the federal internal revenue code of 1986.

(c) "Health savings account" means an account as permitted under section 223 of the internal revenue code of 1986, 26 USC 223.

(d) "Local unit of government" means a city, village, township, or county, a municipal electric utility system as defined in section 4 of the Michigan energy employment act of 1976, 1976 PA 448, MCL 460.804, an authority created under chapter VIA of the aeronautics code of the state of Michigan, 1945 PA 327, MCL 259.108 to 259.125c, or an authority created under 1939 PA 147, MCL 119.51 to 119.62.

(e) "Medical benefit plan" means a plan established and maintained by a carrier, a voluntary employees' beneficiary association described in section 501(c)(9) of the internal revenue code of 1986, 26 USC 501, or by 1 or more public employers, that provides for the payment of medical benefits, including, but not limited to, hospital and physician services, prescription drugs, and related benefits, for public employees or elected public officials. Medical benefit plan does not include benefits provided to individuals retired from a public employer.

(f) "Public employer" means this state; a local unit of government or other political subdivision of this state; any intergovernmental, metropolitan, or local department, agency, or authority, or other local political subdivision; a school district, a public school academy, or an intermediate school district, as those terms are defined in sections 4 to 6 of the revised school code, 1976 PA 451, MCL 380.4 to 380.6; a community college or junior college described in section 7 of article VIII of the state constitution of 1963; or an institution of higher education described in section 4 of article VIII of the state constitution of 1963.

Sec. 3. Except as otherwise provided in this act, a public employer that offers or contributes to a medical benefit plan for its employees or elected public officials shall pay no more of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,500.00 times the number of employees with single person coverage, \$11,000.00 times the number of employees with individual and spouse coverage, plus \$15,000.00 times the number of employees with family coverage, for a medical benefit plan coverage year beginning on or after January 1, 2012. A public employer may allocate its payments for medical benefit plan costs among its employees and elected public officials as it sees fit. By October 1 of each year after 2011, the state treasurer shall adjust the maximum payment permitted under this section for each coverage category for medical benefit plan coverage years beginning the succeeding calendar year, based on the change in the medical care component of the United States consumer price index for the most recent 12-month period for which data are available from the United States department of labor, bureau of labor statistics.

Sec. 4. (1) By a majority vote of its governing body, a public employer, excluding this state, may elect to comply with this section for a medical benefit plan coverage year instead of the requirements in section 3. The designated state official may elect to comply with this section instead of section 3 as to medical benefit plans for state employees and state officers.

(2) For medical benefit plan coverage years beginning on or after January 1, 2012, a public employer shall pay not more than 80% of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. For purposes of this subsection, total annual costs includes the premium or illustrative rate of the medical benefit plan and all employer payments for reimbursement of co-pays, deductibles, and payments into health savings accounts, flexible spending accounts, or similar accounts used for health care but does not include beneficiary-paid copayments, coinsurance, deductibles, other out-of-pocket expenses, other service-related fees that are assessed to the coverage beneficiary, or beneficiary payments into health savings accounts, flexible spending accounts, or similar accounts used for health care. Each elected public official who participates in a medical benefit plan offered by a public employer shall be required to pay 20% or more of the total annual costs of that plan. The public employer may allocate the employees' share of total annual costs of the medical benefit plans among the employees of the public employer as it sees fit.

Sec. 5. (1) If a collective bargaining agreement or other contract that is inconsistent with sections 3 and 4 is in effect for a group of employees of a public employer on the effective date of this act, the requirements of section 3 or 4 do not apply to that group of employees until the contract expires. A public employer's expenditures for medical benefit plans under a collective bargaining agreement or other contract described in this subsection shall be excluded from calculation of the public employer's maximum payment under section 4. The requirements of sections 3 and 4 apply to any extension or renewal of the contract.

(2) A collective bargaining agreement or other contract that is executed on or after September 15, 2011 shall not include terms that are inconsistent with the requirements of sections 3 and 4.

Sec. 6. A public employer may deduct the covered employee's or elected public official's portion of the cost of a medical benefit plan from compensation due to the covered employee or elected public official. The employer may condition eligibility for the medical benefit plan on the employee's or elected public official's authorizing the public employer to make the deduction.

Sec. 7. (1) The requirements of this act apply to medical benefit plans of all public employees and elected public officials to the greatest extent consistent with constitutionally allocated powers, whether or not a public employee is a member of a collective bargaining unit.

(2) If a court finds the requirements of section 3 to be invalid, the expenditure limit in section 4 shall apply to a public employer that does not exempt itself under section 8, except that the requirement for a majority vote of the governing body of the public employer in section 4 shall not apply. If a court finds section 4 to be invalid, the expenditure limit in section 3 shall apply to each public employer that does not exempt itself under section 8.

Sec. 8. (1) By a 2/3 vote of its governing body each year, a local unit of government may exempt itself from the requirements of this act for the next succeeding year.

(2) A 2/3 vote of the governing body of the local unit of government is required to extend an exemption under this section to a new year.

(3) An exemption under this section is not effective for a city with a mayor who is both the chief executive and chief administrator, unless the mayor also approves the exemption.

(4) An exemption under this section is not effective for a county with a county executive who is both the chief executive and chief administrator, unless the county executive also approves the exemption.

Sec. 9. If a public employer fails to comply with this act, the public employer shall permit the state treasurer to reduce by 10% each economic vitality incentive program payment received under 2011 PA 63 and the department of education shall assess the public employer a penalty equal to 10% of each payment of any funds for which the public employer qualifies under the state school aid act of 1979, 1979 PA 94, MCL 388.1601 to 388.1772, during the period that the public employer fails to comply with this act. Any reduction setoff or penalty amounts recovered shall be returned to the fund from which the reduction is assessed or upon which the penalty is determined. The department of education may also refer the penalty collection to the department of treasury for collection consistent with section 13 of 1941 PA 122, MCL 205.13.

This act is ordered to take immediate effect.

*Carol Morey Viventi*

Secretary of the Senate

*Jay E. Randall*

Clerk of the House of Representatives

Approved .....

.....  
Governor

# **NEW BUSINESS #6**

Resolution to establish the 2025-2026 Trustees' salary.

**RESOLUTION #250305  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP  
TRUSTEE'S SALARY FOR THE 2025-2026 FISCAL YEAR**

**WHEREAS**, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for Trustees composing the Township Board shall be determined by the Township Board; and

**WHEREAS**, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Trustees to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

**NOW, THEREFORE, BE IT RESOLVED**, that as of April 1, 2025, the salary for the office of Tyrone Township Trustee shall be \$205.82 per meeting attended.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

**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 March 4, 2025, 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

# **NEW BUSINESS #7**

Resolution to establish the 2025-2026 Supervisor's salary.

**RESOLUTION #250306  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP  
SUPERVISOR'S SALARY FOR THE 2025-2026 FISCAL YEAR**

**WHEREAS**, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

**WHEREAS**, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

**NOW, THEREFORE, BE IT RESOLVED**, that as of April 1, 2025, the salary for the office of Tyrone Township Supervisor shall be \$53,880.00.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

**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 March 4, 2025, 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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Pamela Moughler  
Township Clerk

# **NEW BUSINESS #8**

Resolution to establish the 2025-2026 Clerk's salary.



**RESOLUTION #250307  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP  
CLERK'S SALARY FOR THE 2025-2026 FISCAL YEAR**

**WHEREAS**, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

**WHEREAS**, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

**NOW, THEREFORE, BE IT RESOLVED**, that as of April 1, 2025, the salary for the office of Tyrone Township Clerk shall be \$63,791.00.

**RESOLVED BY:  
SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

**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 March 4, 2025, 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

**WAGE STUDY LIVINGSTON COUNTY 2025**

<b>Municipality</b>	<b>Population</b>	<b>Days Open/Hrs. Open</b>	<b>Supervisor</b>	<b>Clerk</b>	<b>Treasurer</b>
<b>Brighton City</b>		M-F 8 am-4pm	see manager	\$94,700	\$82,500.00
<b>Brighton Twp</b>		M-Thur 7:30AM - 5:30PM (40 hrs)	\$39,416.93	\$98,980.23	\$98,980.23
<b>Cohoctah</b>					
<b>Conway Twp</b>		Tues/Wed 9am-3pm	\$24,321.00	\$27,712.00	\$26,075.00
<b>Deerfield Twp</b>		M,W,Th 9-5pm	\$28,196.52	\$28,196.52	\$28,196.52
<b>Genoa Twp</b>		M-F 9am-5pm	\$68,512.00	\$67,254.00	\$67,254.00
<b>Green Oak Twp.</b>		4 days, 7:30 to 5:30	\$94,125.00	\$94,125.00	\$94,125.00
<b>Hamburg Twp</b>		Mon - Thu 7:30am - 5:30pm	\$84,475.38	\$84,475.38	\$42,237.69
<b>Handy</b>		mon wed thurs	\$36,000.00	\$36,000.00	\$36,000.00
<b>Hartland Twp.</b>	15,467	Mon-Thu - 8:30 am to 6:00 pm	\$34,273.00	\$76,046.00	\$76,046.00
<b>Howell City</b>	10,008	Mon. - Thurs. 7 am - 5 pm	see manager	\$88,197	\$71,054.58
<b>Howell Twp</b>		Mon - Thurs 8am - 5pm	\$37,180.00	\$37,180.00	\$37,180.00
<b>Iosco</b>					
<b>Marion</b>	11,904	Mon-Thurs. 9am-5pm	\$67,644.00	\$74,136.00	\$67,644.00
<b>Oceola</b>	14,742	Tues-Thurs 9 am- 5 pm	\$74,924.00	\$74,924.00	\$74,924.00
<b>Putnam Twp</b>					
<b>Tyrone Township</b>	11,990				
<b>Unadilla Township</b>		Tues/Thursday 9am-4pm	\$27,999	\$36,565.20	\$27,999.00

# **NEW BUSINESS #9**

Resolution to establish the 2025-2026 Treasurer's salary.

**RESOLUTION #250308  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ESTABLISH THE TOWNSHIP  
TREASURER'S SALARY FOR THE 2025-2026 FISCAL YEAR**

**WHEREAS**, pursuant to MCLA 41.95(3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board; and

**WHEREAS**, the Board of Tyrone Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office;

**NOW, THEREFORE, BE IT RESOLVED**, that as of April 1, 2025, the salary for the office of Tyrone Township Treasurer shall be \$60,000.00.

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

**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 March 4, 2025, 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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Pamela Moughler  
Township Clerk

**WAGE STUDY LIVINGSTON COUNTY 2025**

<b>Municipality</b>	<b>Population</b>	<b>Days Open/Hrs. Open</b>	<b>Supervisor</b>	<b>Clerk</b>	<b>Treasurer</b>
<b>Brighton City</b>		M-F 8 am-4pm	see manager	\$94,700	\$82,500.00
<b>Brighton Twp</b>		M-Thur 7:30AM - 5:30PM (40 hrs)	\$39,416.93	\$98,980.23	\$98,980.23
<b>Cohoctah</b>					
<b>Conway Twp</b>		Tues/Wed 9am-3pm	\$24,321.00	\$27,712.00	\$26,075.00
<b>Deerfield Twp</b>		M,W,Th 9-5pm	\$28,196.52	\$28,196.52	\$28,196.52
<b>Genoa Twp</b>		M-F 9am-5pm	\$68,512.00	\$67,254.00	\$67,254.00
<b>Green Oak Twp.</b>		4 days, 7:30 to 5:30	\$94,125.00	\$94,125.00	\$94,125.00
<b>Hamburg Twp</b>		Mon - Thu 7:30am - 5:30pm	\$84,475.38	\$84,475.38	\$42,237.69
<b>Handy</b>		mon wed thurs	\$36,000.00	\$36,000.00	\$36,000.00
<b>Hartland Twp.</b>	15,467	Mon-Thu - 8:30 am to 6:00 pm	\$34,273.00	\$76,046.00	\$76,046.00
<b>Howell City</b>	10,008	Mon. - Thurs. 7 am - 5 pm	see manager	\$88,197	\$71,054.58
<b>Howell Twp</b>		Mon - Thurs 8am - 5pm	\$37,180.00	\$37,180.00	\$37,180.00
<b>Iosco</b>					
<b>Marion</b>	11,904	Mon-Thurs. 9am-5pm	\$67,644.00	\$74,136.00	\$67,644.00
<b>Oceola</b>	14,742	Tues-Thurs 9 am- 5 pm	\$74,924.00	\$74,924.00	\$74,924.00
<b>Putnam Twp</b>					
<b>Tyrone Township</b>	11,990				
<b>Unadilla Township</b>		Tues/Thursday 9am-4pm	\$27,999	\$36,565.20	\$27,999.00

# **NEW BUSINESS #10**

Resolution to establish meeting dates for 2025-2026.

**RESOLUTION #250301  
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**2025-2026 MEETING DATES**

**WHEREAS**, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

**WHEREAS**, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

**THEREFORE, BE IT RESOLVED THAT** the **Tyrone Township Board** will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, the first and third Tuesday evenings of each month unless a date conflict exists. The second meeting in March is always held the last week of the month for budget purposes. In the fiscal year, April 1, 2025 to March 31, 2026 the meetings will be held on the following dates:

April 1 & 15, 2025	October 7 & 21, 2025
May 6 and 20, 2025	November 18, 2025
June 3 & 17, 2025	December 2 & 16, 2025
July 1 and 15, 2025	January 6 & 20, 2026
August 19, 2025	February 3 & 17, 2026
September 2 & 16, 2025	March 3 & 24, 2026

**BE IT FURTHER RESOLVED THAT** the Tyrone Township **Planning Commission** meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 8420 Runyan Lake Road, unless a date conflict exists. In the fiscal year, April 1, 2025 to March 31, 2026, the meetings and workshops will be held on the following dates:

April 8 & 16, 2025	October 14 & 22, 2025
May 13 & 21, 2025	November 11 & 19, 2025
June 10 & 18, 2025	December 9 & 17, 2025
July 8 & 16, 2025	January 13 & 21, 2026
August 12 & 20, 2025	February 10 & 18, 2026
September 9 & 17, 2025	March 10 & 18, 2026

**BE IT FURTHER RESOLVED THAT** the Tyrone Township **Zoning Board of Appeals (ZBA)** meetings will be held on the second Monday evening of each month **upon request** beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2025 to March 31, 2026, the meetings may be held on the following dates:

April 14, 2025  
May 12, 2025  
June 9, 2025  
July 14 2025  
August 11, 2025  
September 8, 2025

October 13, 2025  
November 10, 2025  
December 8, 2025  
January 12, 2026  
February 9, 2026  
March 9, 2026

**RESOLVED BY:**  
**SUPPORTED BY:**

**VOTE:**

**ADOPTION DATE:** March 4, 2025

#### **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 March 4, 2025, 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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Pamela Moughler  
Township Clerk



# **NEW BUSINESS #11**

Runyan Lake Inc. request for display fireworks permit.

## 2025 Permit for Fireworks Other than Consumer or Low Impact

Authority: 2011 PA 255	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
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*This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.*

TYPE OF PERMIT(S) (Select all applicable boxes) <input type="checkbox"/> Agricultural or Wildlife Fireworks <input type="checkbox"/> Articles Pyrotechnic <input checked="" type="checkbox"/> Display Fireworks <input checked="" type="checkbox"/> Public Display <input type="checkbox"/> Private Display <input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes	FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY. PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
--	---

NAME OF PERSON PERMIT ISSUED TO <b>Runyan Lake Inc.</b>	AGE (16 YEARS OR OLDER) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
--	--

ADDRESS OF PERSON PERMIT ISSUED TO <b>10169 Carmer Rd. Fenton, MI 48430</b>
--

NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION
--

ADDRESS
---------

NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary)  Approx. 280    3" Shells Approx. 160    4" Shells Approx. 120    5" Shells Approx. 60    6" Shells Approx. 15    8" Shells Approx. 3    10" Shells Approx. 20    Various Barrage Cakes 3" & Smaller
--

EXACT LOCATION OF DISPLAY OR USE <b>Shot From Island on Runyan Lake in Fenton, MI</b>
--

CITY, VILLAGE, TOWNSHIP <b>Tyrone Township</b>	DATE <b>July 5th, 2025 (Rain: July 6th, 2025)</b>	TIME <b>Approx. 10:00 PM</b>
---	--	---------------------------------

BOND OR INSURANCE FILED <input type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT <b>\$5,000,000</b>
---	------------------------------

Issued by action of the Legislative Body of the <input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Township of _____ on the _____ day of _____, 2025.  _____ (Signature and Title of Legislative Body Representative)
--

\*THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT\*

## 2025 Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY  
DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
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**TYPE OF PERMIT(S) (Select all applicable boxes)**

- Agricultural or Wildlife Fireworks     
  Articles Pyrotechnic     
  Display Fireworks  
 Public Display     
  Private Display  
 Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes

NAME OF APPLICANT <b>Runyan Lake Inc.</b>		ADDRESS OF APPLICANT <b>10169 Carner Rd, Fenton, MI 48430</b>		AGE OF APPLICANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER			
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		TELEPHONE NUMBER	
NAME OF PYROTECHNIC OPERATOR <b>Great Lakes Fireworks, LLC.</b>		ADDRESS OF PYROTECHNIC OPERATOR <b>3275 W. M-76, P.O. Box 276 West Branch, MI 48661</b>		AGE OF PYROTECHNIC OPERATOR 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NO. YEARS EXPERIENCE <b>20+</b>	NO. DISPLAYS <b>500+</b>	WHERE <b>Throughout Michigan</b>			
NAME OF ASSISTANT <b>TBD</b>		ADDRESS OF ASSISTANT <b>TBD</b>		AGE OF ASSISTANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NAME OF OTHER ASSISTANT <b>TBD</b>		ADDRESS OF OTHER ASSISTANT <b>TBD</b>		AGE OF OTHER ASSISTANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
EXACT LOCATION OF PROPOSED DISPLAY <b>Shot From Island on Runyan Lake in Fenton, MI</b>					
DATE OF PROPOSED DISPLAY <b>July 5th, 2025 (Rain: July 6th, 2025)</b>			TIME OF PROPOSED DISPLAY <b>Approx 10:00 PM</b>		
MANNER AND PLACE OF STORAGE: SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1129 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT. <b>Stored at a Federally Licensed Facility Until Date of Display</b>					
AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) <b>\$5,000,000.00</b>			NAME OF BONDING CORPORATION OR INSURANCE COMPANY <b>Britton Gallagher</b>		
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY <b>ONE CLEVELAND CENTER, 1275 E. 9TH ST, 30TH FLOOR, CLEVELAND, OH 44114</b>					
NUMBER OF FIREWORKS		KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)			
Approx. 280		3" Shells			
Approx. 160		4" Shells			
Approx. 120		5" Shells			
Approx. 60		6" Shells			
Approx. 15		8" Shells			
Approx. 3		10" Shells			
Approx. 20		Various Barrage Cakes 3" & Smaller			
SIGNATURE OF APPLICANT  <i>Andy Nester</i>					DATE <b>2-10-25</b>

# GREAT LAKES FIREWORKS

3275 W. M-76 • West Branch, MI 48861 • Office: 989.726.5040 • Fax: 989.726.5041 • greatlakesfireworks.com

THIS CONTRACT AND AGREEMENT for the sale of Fireworks made and concluded this 7th Day of February, 2025 and between GREAT LAKES FIREWORKS, LLC of Eastpointe, Michigan, (hereinafter referred to as "Great Lakes") and Runyan Lake Inc., (hereinafter referred to as "Customer").

#### GREAT LAKES Agrees:

- To sell, furnish and deliver to Customer, fireworks to be exhibited on the following dates set forth and agreed upon at the time of signing this contract and Customer agrees to pay Great Lakes for the fireworks as follows:  
**Display Date(s):** (Year 1) July 5th, 2025; (Year 2) July 3rd, 2026; (Year 3) July 3rd, 2027;  
**Alternate Date(s):** (Year 1) July 6th, 2025; (Year 2) July 5th, 2026; (Year 3) July 5th, 2027;  
**Contract Amount:** (Year 1) \$ 18,500.00; (Year 2) \$ 19,000.00; (Year 3) \$ 19,500.00; Fifty percent (50%) due upon signing the contract and balance due within 15 days of the display date. All payments shall be made by draft or certified check payable to Great Lakes Fireworks, LLC. Great Lakes will assess a 1.5% late charge on balances 30 days past due and a 7% per annum late fee on balances not paid in full by the display date.
- Great Lakes further agrees to furnish sufficiently trained personnel to present a display.
- Great Lakes agrees to furnish Customers with liability insurance in the amount of \$5,000,000 and other coverages as identified in the Certificate of Insurance attached. All Individual/Entities listed on the certificate will be deemed an additional insured per this contract.

#### CUSTOMER Agrees:

- To procure and furnish a suitable place to display said fireworks, to furnish the necessary police and fire protection; to secure all police, local, and state permits, and to arrange for any security bonds or insurance as required by law in their community when necessary.
- Prior to, during, and immediately following the display, Customer shall be solely responsible to keep all persons (except employees of Great Lakes) out of the designated danger areas and behind safety zone lines and limits.
- Immediately following the display, Great Lakes, to the best of its ability, will police the area for any misfires ("duds"). Great Lakes agrees to police the area again at "first light." Great Lakes will pick up misfires for disposal. If Customer must move misfires for safety reasons, Customer understands that the misfires are only to be handled by trained personnel. Customer is responsible for debris clean up and the refilling of any holes.
- Customer agrees to hold harmless Great Lakes for any liability caused by other than the employees or products supplied by Great Lakes.

#### The PARTIES Mutually Agree:

- Should inclement weather prevent firing of said display on the "Display Date(s)", then it will be understood the program is postponed and will be fired on the "Alternate Date(s)", and there will be a charge to cover the costs of the postponement of ten percent (10%) of the contract amount. If the program is not fired on either the "Display Date(s)" or the "Alternate Date(s)", then it will be understood the program is canceled; and there will be an additional charge of ten percent (10%) of the contract amount to cover the cancellation costs.
- Great Lakes reserves the exclusive right to make minor modifications and substitutions provided that such changes are reasonable and necessary and do not materially adversely affect price, time of delivery, functional character, or display performance.
- If the location of the firing site, spectators' location, parking areas, or structures is deemed unsuitable or unsafe, Great Lakes may refuse to fire the display until conditions are corrected. If such conditions are not corrected, Great Lakes may cancel the display without further liability to the Customer for such cancellation.
- In the event of fire, accident, strikes, delay, flood, act of God or other causes beyond the control of Great Lakes, which prevent the delivery of said materials, the parties hereto release each other from any and all performances of the covenants herein contained and from damages resulting from the breach thereof.

Amendments: \_\_\_\_\_

FOR: Great Lakes Fireworks, LLC

Signature: Barry Beltz

Name/Title: Barry Beltz - Member

FOR: Runyan Lake Inc.

Signature: Andy Nester

Name/Title: Andy Nester / Trustee RLI

**\*\*All Documents Are Due By: May 6th, 2025**



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
2/7/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. IF SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Acrisure Great Lakes Partners Insurance Services 223 West Grand River Ave #1 Howell MI 48843  License# BR-1796277 GREALAK-88	<b>CONTACT NAME:</b> PHONE: (A/C, No, Ext): E-MAIL: ADDRESS:		<b>FAX (A/C, No):</b>													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td><b>INSURER A:</b> Everest Indemnity Insurance Company</td> <td>10851</td> </tr> <tr> <td><b>INSURER B:</b> AXIS Surplus Insurance Company</td> <td>26620</td> </tr> <tr> <td><b>INSURER C:</b> Everest Denali Insurance Company</td> <td>16044</td> </tr> <tr> <td><b>INSURER D:</b></td> <td></td> </tr> <tr> <td><b>INSURER E:</b></td> <td></td> </tr> <tr> <td><b>INSURER F:</b></td> <td></td> </tr> </tbody> </table>			INSURER(S) AFFORDING COVERAGE	NAIC #	<b>INSURER A:</b> Everest Indemnity Insurance Company	10851	<b>INSURER B:</b> AXIS Surplus Insurance Company	26620	<b>INSURER C:</b> Everest Denali Insurance Company	16044	<b>INSURER D:</b>		<b>INSURER E:</b>		<b>INSURER F:</b>
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<b>INSURER D:</b>																
<b>INSURER E:</b>																
<b>INSURER F:</b>																
<b>INSURED</b> Great Lakes Fireworks LLC P.O. Box 276 West Branch MI 48661																

**COVERAGES** **CERTIFICATE NUMBER:** 335195524 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y	Y	GCD0010150-251	1/29/2025	1/26/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 \$
C	<input checked="" type="checkbox"/> <b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY HIRED AUTOS ONLY	Y	Y	GCD0010060-251	1/29/2025	1/26/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	F-001-001560155-01	1/25/2025	1/26/2026	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$ PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - PA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in MI) If yes, describe under DESCRIPTION OF OPERATIONS below		<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> N/A				

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES:** (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Additional Insured extension of coverage is provided by above referenced General Liability and Auto Liability policies where required by written agreement.  
Display Date: July 6th, 2025    Rain Date: July 6th, 2025    Location: Runyan Lake Island

Runyan Lake Inc. including all its elected and appointed officials, employees, volunteers, boards, commissions and authorities; Tyrone Township including all its elected and appointed officials, employees, volunteers, boards, commissions and authorities.

<b>CERTIFICATE HOLDER</b>  Runyan Lake Inc. 10159 Carner Rd. Fenton MI 48430	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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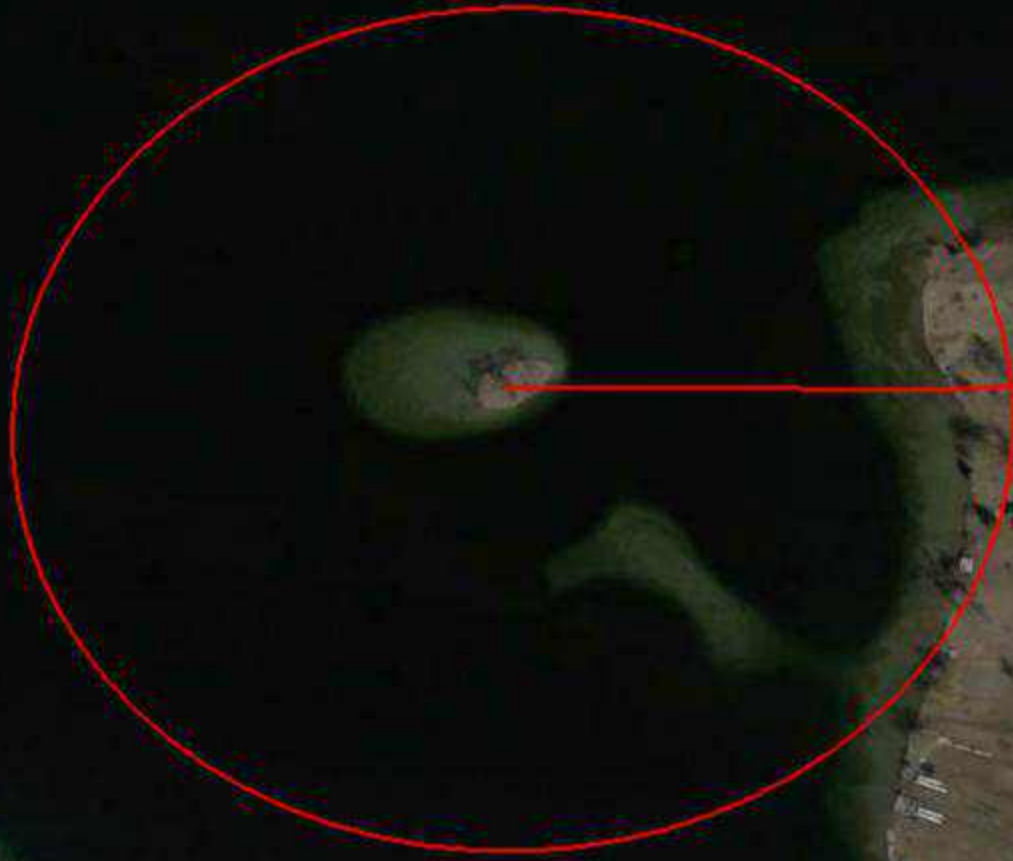
# Runyan Lake

10" shells (700')



## Legend

 Runyan Lake East





City of Fenton Fire Department

205 East Caroline Street  
Fenton, MI 48430  
(810) 629-8595  
Emergency Dial 911

February 17, 2025

Greg Carnes  
Tyrone Township Supervisor

Re: Runyan Lake Association Fireworks Permit application

Supervisor Carnes,

I have received the application packet for the fireworks display permit for the Runyan Lake Association. Their show is planned for Saturday July 5<sup>th</sup> with a rain date of Sunday July 6<sup>th</sup>. The show will once again be launched from the island at the SE corner of the Lake. This is the same location as in years past.

I have reviewed the information required for the permit and for the Township. The application submitted by The Runyan Lake Association and Great Lakes Fireworks LLC is complete and I am recommending the approval of the display permit. The permit must be approved or denied by action of the Tyrone Township board.

Respectfully,

*Robert Cairnduff*

Robert Cairnduff  
Fire Chief

# **NEW BUSINESS #12**

Request to write off uncollectible fire services charges.



### MARCH 2025 WRITEOFF REQUEST LIST

	A	B	C	D	E
1	INCIDENT DATE	INCIDENT #	AMOUNT	NAME	STATUS NOTES
2					
3	10/9/2023	23518	\$1,476	ALEX BISSONETTE	DECEASED
4	4/2/2024	24174	\$1,549	AMY BANACKI	DECEASED
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25	<b>TOTAL</b>		<b>\$3,025</b>		

# **NEW BUSINESS #13**

Request of Trustee Dollman-Jersey to attend Township  
Governance Academy.



## Michigan Township Participating Plan

### TRAINING, CERTIFICATION AND ACCREDITATION PROGRAM APPLICATION

Name of Entity:

Entity Address:   
*Street*

*City State Zip*

*County*

Entity Telephone Number:

Entity E-mail Address:

Primary Contact's Name:

*Phone Number*

*Email*

Are previously awarded TCAP projects completed and closed?

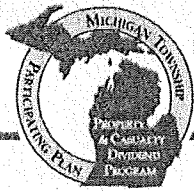
Complete description of training, certification or accreditation including the names of those registering:  
Feel free to attach any corresponding documents.

Sara Dollman-Jersey, Tyrone Township Trustee would like to register for the Township Governance Academy hosted by MTA. The Township Governance Academy (TGA) is a voluntary credentialing program intended to give township board members and other leaders the knowledge and skills needed to make effective decisions for the benefit of their township. It's designed to professionally challenge applicants and enhance experience serving in your township.

The Academy offers new ideas, shares "best practices" in township government and provides a hands-on approach to help you deal more effectively with everyday issues that your board faces. The program consists of 70 required credits, obtained by attending a curriculum of 11 courses and earning electives credits. The coursework is divided into three categories:

Foundations Courses (28 credits)  
Boardmanship Courses (24 credits)  
Electives (18 credits)

Please see additional documentation for course descriptions. Costs are \$100/half day course and \$125 for a full day course with 11 total courses required to complete the program.



# Michigan Township Participating Plan

Total Cost of Tuition/Registration:

Anticipated days to complete:

Describe the educational goals and plan of action or activities to be used in accomplishing the goals, objectives and expected results:

After completing each course, TGA candidates are asked to take the information they've learned a step further by trying out an idea or concept of their choosing in their township and then reporting the results to MTA. This application of learning will take place throughout the program.

In doing so, learning will be put to work through actionable steps for our township. The plan of action is course specific, but will cover topics such as township budget, assessing, planning/zoning, boardmanship, policy development and more.

*I Acknowledge that I have submitted the required supporting documents including, but not limited to;  
copy of tuition statement/registration form*

*Signature*

*Date*



# TOWNSHIP GOVERNANCE ACADEMY

# SCHOLARSHIP APPLICATION

Only elected officials from townships which belong to the Michigan Townships Association are eligible to apply for this scholarship. Applications received in the MTA Office by March 1 will be considered for the year in which applied.

Completed applications should be sent to: MTA Education Center, 512 Westshire Drive, Lansing, MI 48917 or via fax: (517) 321-8908.

## SECTION 1—APPLICANT INFORMATION

Name: Sara Dollman-Jersey

Position on the Township Board: Trustee Years in Current Position: 1st Year

Township: Tyrone Township County: Livingston

Mailing Address: 9354 Foley Xing Fenton, MI 48430

Daytime Phone Number: 517-980-4842 Fax Number: \_\_\_\_\_

E-mail Address: sdollmanjersey@tyronetownship.us

Are you currently enrolled in the TGA program?  Yes, # of credits earned: \_\_\_\_\_  No

How many individuals from your township are currently participating in the TGA program? 0

## SECTION 2—APPLICANT'S TOWNSHIP INVOLVEMENT/ACTIVITIES

Please list your service to the township (e.g., elected, appointed and volunteer positions):

1. Historical Society President 2 years 2. Non-profit Community Service Volunteer 3. Grant writing for community projects

## SECTION 3—STATEMENT OF INTEREST/NEED

Why do you want to complete the Township Governance Academy and what is your reason for applying for a scholarship? (Please attach additional comments on a separate sheet of paper.)

My background in community service is extensive, but my experience working in Township government is new.

There's so much I'd like to learn in order to best serve the community responsibly.

## SECTION 4—TOWNSHIP INFORMATION

What was your general fund balance at the end of the last fiscal year? 10,928,160.

What were your total general fund expenditures at the end of the last fiscal year? 2,016,965

How much of your annual township budget is earmarked for education/training? 1%

Do you anticipate that your general fund balance will decline compared to last year?  Yes  No

If so, please indicate by how much and why. \_\_\_\_\_

## SECTION 5—TOWNSHIP BOARD & INDIVIDUAL COMMITMENT

Although TGA scholarships provide financial support toward the cost of the Township Governance Academy, the scholarship may not fully cover the cost of the program. A commitment must be made by the township board and applicant to support completion of the program.

<p><b>Township Board</b> Our township board supports this application and the applicant's decision to pursue completion of their Township Governance Academy credential, including all required coursework and projects.</p> <p>Signature of Supervisor or Clerk _____</p> <p>Date _____</p>	<p><b>Applicant</b> It is my intent to complete the TGA program to the best of my ability and be responsible for the balance of any fees, transportation, lodging and misc. expenses that may not be covered by my township and/or the scholarship.</p> <p>Signature _____</p> <p>Date _____</p>
--	--



*An innovative credentialing program  
designed exclusively for township officials  
and leaders in Michigan*



## Bringing township governance to a new level

The **Township Governance Academy (TGA)** is a voluntary credentialing program tailor-made for townships by the Michigan Townships Association. It's designed to provide township board members with next-level knowledge and skills needed to make effective decisions on behalf of their community.



The **Academy** offers new ideas, shares “best practices” in township government and provides a hands-on approach to help you deal more effectively with everyday issues that your board faces. It's an accessible program, completed by attending 11 required courses, submitting practical application homework and earning a few elective credits along the way.

Coursework is divided into three categories:

- **Foundations**—five courses (*28 credits*)
- **Boardmanship**—six courses (*24 credits*)
- **Electives**—earned by attending MTA events and completing continuing education self-assessment articles in *Township Focus* (*18 credits*)

Courses are designed to help you measure where you're at in terms of your ability to effectively participate on (and contribute to!) your township board. After completing each course, you'll be asked to take the information you've learned a step further by trying out an idea or concept of your choosing right in your own township and then reporting the results to MTA. It's a simple process, but one that will engage your creative thinking around the betterment of both board relations and your community, helping put what you've learned into action. You'll walk away a much more confident and effective board member and leader in your community.

## Relevant to the entire township board, regardless your position or level of experience

Each course was designed with the entire township board in mind. Whether you're a supervisor, clerk, treasurer or trustee, each course is relevant to your role. If you're new to township government, **TGA** will put you on the path to becoming an excellent board member. Even seasoned township officials gain a better understanding of their role and responsibilities and graduates report experiencing improved relationships with fellow board members after completion of the program.

It's true the **Academy** was tailored for elected township officials, however it's open to *any* appointed official, as well as managers and deputies. While courses are not focused on specific duties and operations, they do address topics valuable to other township team members and can help prepare them for the next step of serving on the township board or in another leadership position.

### **Building better boards**

Our mission is to help each individual board member strive to reach their personal goals and help their fellow board members achieve a higher standard of governance. Participation in the **Academy** can help make your township board a balanced one that works well together and makes effective decisions for the benefit of the township. You'll see the results of your investment in a board that's more cohesive, more motivated and even more productive.

### **What are you waiting for? Enroll today!**

Whether you want to earn your credential by completing **TGA** in one year or 10, the choice is yours. Your enrollment in the program will never "expire", you can complete the program at your pace and convenience. When you finish all the requirements, we'll celebrate your accomplishment on the main stage during our *Annual Conference & Expo!*

Courses repeat on a regular basis throughout the four-year election cycle, so you can enroll at any time and take courses whenever they work out in your schedule. They are even available online!

That's right—the *entire* **TGA** curriculum is available in our **Online Learning Center** so you can begin your journey online immediately after enrolling if you choose. Browse our virtual classroom by visiting <https://learn.michigantownships.org>. Please note that a requirement for graduation is to complete at least two of the 11 courses in person. Why? Graduates report that one of the most valuable parts of the program is the connection they develop with their peers in the classroom on their path to graduation—something that simply cannot be replicated online.





## So, what's the cost?

There is a one-time enrollment fee of \$35 that covers your “**TGA** toolkit” which includes a binder—designed to help you track your learning journey and coursework—and a tote bag. Individual courses are currently priced at \$100 for a half-day course and \$125 for a full-day course. MTA offers sales and subscription options, too. You may even qualify for scholarship.

Electives are priced according to the event that you choose to attend, whether that is MTA's *Annual Conference & Expo*, a *Professional Development Retreat* or *Regional Summit*. There is no charge to earn elective credit by completing continuing education self-assessment articles in *Township Focus*.

## Tell me more about the cost-savings options

MTA offers two annual webcast specials featuring 50% discounts on every **TGA** online course, in March and November. You can buy then and watch later (up to one year after purchase) at your convenience.

We also offer annual subscriptions to our **Online Learning Center**, which boasts one year of access for *every* member of your township team for one low rate. A subscription at the **Premium** level includes online access to the required **TGA** courses, so if your township has purchased a **Premium** subscription, it's quite a cost savings. Learn more about that offer at [www.michigantownships.org/learning/mta-online](http://www.michigantownships.org/learning/mta-online).

Scholarships are available thanks to our main sponsor—**BS&A Software**—along with our supporting sponsors, **Burnham & Flower Insurance Group**, **ITC Holdings** and **Foresight Group**. Elected officials in member townships may qualify based on demonstrated financial need and other criteria. Scholarship applications are available at [www.michigantownships.org/learning/TGA](http://www.michigantownships.org/learning/TGA) or you can call the MTA Education Center at (517) 321-6467, ext. 227.



Still undecided about **TGA**? Try it out! You don't have to be enrolled in the program to attend the classes. We'll apply credit retroactively up to six months from the date you enroll.

## Be recognized for your work

Graduates of the **Academy** will receive a prestigious framed certificate and custom lapel pin. A press release will be sent to your local media, announcing your accomplishment. Some graduates use this information in their re-election campaign materials as well as on their resume.

## Required coursework and electives at-a-glance

Remember, you'll need to complete a project following each course, but don't worry, our seasoned cadre of instructors have great ideas to share!



### Foundations Courses: 28 Credits

F-101: *At Your Service: Meeting Township Needs* (6 credits)

F-102: *Land Use: Designing Your Township's Future* (6 credits)

F-103: *Township Finances* (6 credits)

F-104: *Managing Your Township Team* (6 credits)

F-105: *Fundamentals of Assessment and Taxation* (4 credits)

### Boardsmanship Courses: 24 Credits

B-101: *Board Roles and Relations* (4 credits)

B-102: *How Boards Make Decisions* (4 credits)

B-103: *Creating a Vision for Your Township* (4 credits)

B-104: *Strategic Planning for Townships* (4 credits)

B-105: *Making Meetings Work More Effectively* (4 credits)

B-106: *Linking with the Community* (4 credits)



### Electives: 18 Credits *Select from the following*

MTA Annual Conference & Expo (8 credits)

MTA Professional Development Retreat (4 credits)

MTA Regional Summit (3 credits)

MTA Capital Conference (3 credits)

*Township Focus* CE articles (2 credits per article)

### Final Project to Graduate: Application of learning in your own township

Use the final project form in your **TGA** binder to:

- Define the skill you would like to practice and in what situation
- Determine the outcome you would like to achieve
- Plan a strategy to make it happen
- Report the results to MTA



## Foundations Course Descriptions (28 Credits)

### **F-101 At Your Service: Meeting Township Needs (6 credits)**

Learn more about the role, authority and legal requirements of the township board in providing services for your residents. Explore funding options as well as the board's responsibility in assuring that the risk is properly managed. Learn techniques for evaluating whether your township's services are effectively serving your community and what considerations should be made to ensure future viability.

### **F-102 Defining Your Township's Land Use Future (6 credits)**

How should land use decision-making work in your township? What roles do the board and the community play? Explore issues that must be confronted if your township planning efforts are to be successful. Learn the purpose, process and legal requirements of your township's master plan, and gain insights into a broad range of day-to-day and emerging land use issues.

### **F-103 Township Finances (6 credits)**

Oversight of township finances is a fundamental statutory duty of township boards. Good governance demands that every board exercise effective oversight of all township assets, including human and physical resources. Explore in depth how township boards can achieve a greater degree of control over the township's financial position and assure that resources are directed to address the township's highest and greatest needs

### **F-104 Managing Your Township Team (6 credits)**

Township board members, deputies, election workers, assessors and firefighters are employees for at least some employment purposes, and so are volunteers. Townships, large and small, need to be prepared to address human resource issues. Preparing and implementing appropriate policies can improve morale around your township hall, help you retain quality people and avoid employment (even volunteer!) related risks. Get the tools you need to better manage your township team.

### **F-105 Fundamentals of Assessment & Taxation (4 credits)**

Property taxation and assessment administration are two cornerstones of township operations. From assessment and board of review meetings, all the way to tax collection—it's essential that board members have an understanding of how the process works. Learn more about the Headlee Amendment and Proposal A, as well as truth-in-taxation, assessing and equalization. Delve into a variety of revenue sources coming into the township, including millages, administrative fees and special assessments.

## **Boardsmanship Courses Descriptions (24 Credits)**

### **B-101 Township Board Roles & Relations (4 credits)**

Examine your role as a board member and how you fit into the board as a whole. Discuss the roles of watchdog, supporter, planner, communicator and manager, as well as the relationships among board members, appointed and elected officials, and the board with the community. Identify the fundamentals of leadership and the ethical standards specific to public servants.

### **B-102 How Boards Make Decisions (4 credits)**

Maximize the effectiveness of group decisions and learn how “knowledge-based” governance will guide your board to make informed choices with improved outcomes (and less headaches)! This class challenges “old ways of thinking” and offers a refreshing look at the decision-making process to help meld various viewpoints into a consensus decision that everyone is more likely to support.

### **B-103 Creating a Vision for Your Township (4 credits)**

Identifying core community values and expectations is a critical component in serving your community. Learn strategies for evaluating township programs and services, and explore the need for innovation and change. By examining both adversity and opportunities, you can identify how to balance short-term issues with a long-term vision. Rekindle your township’s mission by examining your community’s past, present and future.

### **B-104 Strategic Planning for Townships (4 credits)**

Strategic planning is critical to achieving real results in your township. Yet creating (and maintaining) a strategic plan may be a delicate matter in a politically charged environment. Review what strategic exploration entails, as well as the voices that must be heard, in order to develop a solid plan that aligns the township’s resources and creates favorable outcomes.

### **B-105 Making Meetings More Effective (4 credits)**

Learn strategies for structuring your meetings to achieve more in less time, with fewer headaches! Uncover techniques for tackling differences around the board table while staying focused on results. Explore practical ways for your board to define and implement its own “rules of engagement” so your meetings will be orderly and productive.

### **B-106 Linking with the Community (4 credits)**

Enhancing credibility in the public eye begins with your board. Examine ways of being more transparent to your community—a great exercise to increase trust at the local level. Explore ways of determining what your constituents want and how to keep them informed about your township’s activities. Includes discussion on cultivating emerging leaders in your community.

## How does it work?

Credit is assigned at the conclusion of each course, event or article after verification by MTA. Participants are expected to arrive on-time for all in-person courses; however, a 20-minute grace period for extenuating circumstances is allowed. Participants arriving or leaving beyond this may not obtain credit.

**Step 1:** Enroll in **TGA** by completing the form included here and return to MTA with the one-time enrollment fee of \$35.

**Step 2:** Register for **TGA** courses or electives using individual registration forms as each in-person event is made available OR complete **TGA** courses online. Remember at least two of the 11 courses must be completed in-person.

**Step 3:** Take each **TGA** course and submit a project of your choosing. Complete the required elective credits. You can use the helpful tracking forms in your toolkit to record your progress. Be sure to send copies to MTA for your file.

**Step 4:** Complete your final project and report your results to MTA using the form provided in your toolkit. The MTA Education Center will verify your coursework, projects, electives and final project have met graduation requirements.

**Step 5:** That's it, you did it! We'll recognize your accomplishment on the main stage at our *Annual Conference & Expo* and provide your **TGA** credential.





## You don't have to take our word for it, here's what your colleagues are saying after completing TGA:

*"By completing the program, I feel I have a great knowledge base to work from. Being a public servant is a continually changing and challenging position. As a graduate of TGA, I hope to tap into the education I have gained to help my board and residents move through these challenging times in government. The more information we gain and the contacts you make along the way can only strengthen the community."*

*"In today's day and age, it is vital that every township official in Michigan become as knowledgeable as possible about his or her statutory duties, legal obligations and financial responsibilities. Equally important is becoming skilled in the art of boardmanship."*

*"This innovative program offers you a chance to move beyond the traditional approaches to governance and into a more dynamic leadership role—one that prepares you well for the challenges of tomorrow."*

*"Making effective decisions for your community can be a high-stakes business, and local leaders need to have the ability to successfully carry out this responsibility. There's a big difference between being elected to serve on a board and actually performing the tasks effectively. MTA's Township Governance Academy provides the professional skills to help public officials maximize their performance."*

*"The Academy was very informative and interesting. Sessions were well-rounded and covered so much we need to know. They have helped me become a much better local official and listener as well. I learned much in the classes and met so many interesting and great people in the process. Sharing information and ideas with them were as useful as the classes themselves. MTA does a great job and TGA is a great idea. I highly recommend the Academy to all township officials!"*



# **NEW BUSINESS #14**

Authorization to retain special counsel for pending litigation of Chris Ropeta v. Tyrone Township.

**STATE OF MICHIGAN  
IN THE 44<sup>TH</sup> CIRCUIT COURT FOR LIVINGSTON COUNTY**

In re CHRIS ROPETA, in his capacity  
as a member of the TYRONE TOWNSHIP  
PLANNING COMMISSION,

Honorable  
Case Number 25-\_\_\_\_\_-AS

Plaintiff,

---

C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

*Attorney for Plaintiffs*

---

**VERIFIED COMPLAINT  
FOR ORDER OF SUPERINTENDING CONTROL**

**EXPEDITED CONSIDERATION REQUESTED**

There is no other pending or resolved civil action arising  
out of the transaction or occurrence alleged in this  
complaint.

Plaintiff Chris Ropeta states as follows for his complaint requesting an order of  
superintending control:

**Parties, Jurisdiction, and Venue**

1. Tyrone Township is a Michigan general law township in Livingston County that  
is organized pursuant to the Revised Statutes of 1846.

2. Mr. Ropeta is a resident of Tyrone Township. He was elected as a trustee on the  
Tyrone Township Board of Trustees during the November 2024 election. Shortly thereafter, on  
December 3, 2024, he was appointed to serve on the Tyrone Township Planning Commission for  
a term of three years.



3. This complaint seeks to prevent the Tyrone Township Board from holding a hearing on or about March 25 to remove Mr. Ropeta from the Planning Commission.

4. This Court has jurisdiction to issue orders of superintending control over administrative tribunals pursuant to MCR 3.302. Subsection (E)(3)(b) specifically provides: “If a need for immediate action is shown, the court may enter an order before an answer is filed.”

5. A legislative body like the Tyrone Township Board acts as an administrative tribunal subject to the Court’s superintending control authority when it exercises its power to discipline public officials for alleged misconduct. See, e.g., *Wilson v City of Highland Park*, 284 Mich 96, 97; 278 NW 778 (1938) (reviewing a city council’s removal proceedings via a writ of certiorari); MCR 3.302(C) (providing that superintending control orders replace the ancient writ of certiorari with respect to matters involving administrative tribunals).

6. This Court has venue under MCL 600.1621 because Mr. Ropeta resides in Livingston County and because the hearing at issue in this complaint is scheduled to take place in Livingston County.

**Request for Order of Superintending Control  
Dismissing Insufficient Charges for Removal**

7. The Michigan Planning Enabling Act provides that the “legislative body may remove a member of the planning commission for misfeasance, malfeasance, or nonfeasance in office on written charges and after a public hearing.” MCL 125.3815(9).

8. During a meeting on February 18, 2025, the Tyrone Township Board voted by a margin of 4 to 3 to charge Mr. Ropeta with misfeasance and malfeasance in office and to set a public hearing to remove him from the Planning Commission. The charges against Mr. Ropeta that were included in the Board’s motion are as follows:

While serving as a member of the Planning Commission, Mr. Ropeta conspired to conceive and actively participated in drafting a letter to the PC informing them that the Township Board was charging them with nonfeasance and requested they appear before the Board for a public hearing to explain their position. Conducted Township business in the name of the Board and thereby misrepresented the Board and its authority. Language in the letter directly stated that the Township Board made a collective decision to charge Planning Commissioners even though there was never a public meeting held, a quorum present, or a vote taken. Mr. Ropeta was also present upon delivery knowing the letter contained false statements that would adversely impact fellow Planning Commissioners.

9. The letters referenced in the motion were letters dated December 10, 2024, that Township Supervisor Greg Carnes delivered to various members of the Planning Commission. Each letter was substantially in the form shown in the attached **Exhibit A**. In pertinent part, the letters indicated that the recipient was being charged with nonfeasance for attending less than 80% of the meetings of the Planning Commission held in 2024, and they directed the recipient to appear at a hearing on December 17 to show-cause why they should not be removed. The letters were signed solely by Supervisor Carnes, not by Mr. Ropeta. Further, Mr. Carnes rescinded the letters shortly after sending them, and no removal hearings were ever held.

10. Given the undisputed facts stated in the previous paragraph, the charges against Mr. Ropeta are legally deficient in at least three respects. In other words, the charges do not constitute adequate grounds for removal from the Planning Commission even if the Township Board were able to prove all the facts alleged.

11. *First*, the charges are replete with conclusory statements that do not provide sufficient detail to enable Mr. Ropeta to reasonably respond. See *Dillon v Lapeer State Home and Training School*, 364 Mich 1, 23; 110 NW2d 588 (1961) (quoting Kaplan, *The Law of Civil Service*, pp 225-228) (“[A] statement so obscure as ‘neglect of duty,’ ‘political activity’ or

similar generalities would be insufficient” under a statute that requires only general notice of the charges against an officer, let alone a statute requiring specific notice).

12. Specifically, the charges allege that Mr. Ropeta “conspired to conceive” the letters that Mr. Carnes sent to Planning Commissioners who had attended less than 80% of the meetings in the prior year. This language does not adequately define Mr. Ropeta’s alleged role in the specified incident. Is the accusation that the removal of Planning Commissioners was Mr. Ropeta’s idea? Or that Mr. Ropeta merely discussed concerns about Planning Commissioner attendance with Mr. Carnes or other members of the Township Board?

13. The charges further allege that Mr. Ropeta knew that “the letter contained false statements,” without specifying what statements were false. Is the Township Board alleging that the Planning Commissioners who received the letter had not actually missed more than 20% of the meetings held in 2024? If that is the case, Mr. Ropeta could focus his defense on presenting meeting minutes showing that they had in fact done so. Alternatively, is the Township Board alleging that the statement the “Township Board is charging you . . .” is false? In that case, Mr. Ropeta could focus on proving either that: (1) he did not draft that statement; or (2) that the statement is legally defensible because Mr. Carnes is authorized to bring charges on behalf of the Township Board under MCL 41.2, which provides that township supervisors are authorized to act as “agent for [the] township for the transaction of legal business.” Or, as a third alternative, is the Board alleging that both these statements — and perhaps other statements as well — were false? The language of the charges may suggest so, since it uses the plural term “statements” rather than the singular term “statement.” And for a final point of clarity, is it sufficient to defeat the charges if Mr. Ropeta can prove that he *believed* that the Planning Commissioners had

attended less than 80% of the meetings, and that Mr. Carnes had the authority to bring charges on behalf of the Township Board, even if that is not in fact the case?

14. The charges also fail to specify what “adverse impacts” were caused by Mr. Ropeta’s alleged actions. Given that no removal hearings were ever held and no Planning Commissioners were removed, what impacts are being alleged? Is the mere receipt of a letter requesting attendance at a hearing considered an adverse impact? Is the Board suggesting that disclosing a Planning Commissioner’s actual attendance records adversely impacts their reputations?

15. **Second**, the charges fail to allege any misconduct in Mr. Ropeta’s capacity as a Planning Commissioner, as required for removal under MCL 125.3815(9). The Michigan Supreme Court has held that “[t]he misconduct which will warrant the removal of an officer must be such as affects his performance of his duties as an officer and not such only as affects his character as a private individual. In such cases, it is necessary to separate the character of the man from the character of the office.” *Wilson v Council of City of Highland Park*, 284 Mich 96, 98; 278 NW 778 (1938). Thus, to warrant removal, alleged misconduct must relate specifically to the duties of the office from which removal is sought.

16. Here, the charges allege actions that Mr. Ropeta took in his capacity as a Township Board member — not in his official capacity as a Planning Commissioner. Nothing in the charges suggests that Mr. Ropeta failed to perform his Planning Commission duties or engaged in misconduct while acting as a Planning Commissioner. To the contrary, the alleged conduct — addressing attendance issues of Planning Commissioners — falls squarely within the Township Board’s statutory responsibilities under MCL 125.3815(9), which empowers the Board to remove Planning Commissioners for nonfeasance. Mr. Ropeta’s different official roles

must be separated, and conduct taken pursuant to his duties as a Board member cannot serve as grounds for removal from his separate office as Planning Commissioner. Rather, if Mr. Ropeta's conduct as a Township Board member was improper, the appropriate remedies are removal by the governor under MCL 168.369 or censure by the Township Board. Indeed, the Township Board has already censured Mr. Ropeta, in his capacity as a Township Board member, for the same conduct on which these charges are based.

17. *Third*, the alleged conduct, even if proven, does not constitute malfeasance or misfeasance warranting removal from office. Malfeasance and misfeasance are categories of misconduct in office, which requires "intentional or purposeful misbehavior or wrongful conduct pertaining to the requirements and duties of office." *People v Coutu (On Remand)*, 235 Mich App 695, 706; 599 NW2d 556 (1999). Malfeasance is "the doing of a wrongful act" while misfeasance is "the doing of a lawful act in a wrongful manner." *Id.* at 705-706. The charges here allege only that Mr. Ropeta participated in an attempt to address Planning Commissioner attendance issues. There is no allegation of corrupt behavior or intentional wrongdoing. At most, the charges describe a good-faith effort to address a legitimate concern about commissioner attendance. Even if Mr. Ropeta was mistaken in believing that the Township Supervisor could bring charges on behalf of the Township Board given his authority as legal agent for the Township, see MCL 41.2, his conduct does not rise to the level intentional misbehavior required for removal from office.

18. With respect to timing, while the Township Board's motion did not expressly state the date of the removal hearing, members of the Township Board indicated that it should be set to occur during the next regular Board meeting at which Mr. Ropeta could be in attendance.

Since Mr. Ropeta will be out of the state and unable to attend the March 4 meeting, the hearing will likely be scheduled for the following meeting on March 25.

19. In order for Mr. Ropeta to avoid the significant effort and expense of preparing a defense against the charges, this Court would need to resolve this matter on an expedited basis, as permitted by MCR 3.302(E)(3)(b).

WHEREFORE, Mr. Ropeta respectfully requests that this Court enter an order of superintending control on or before March 18 (one week before the likely date of the removal hearing) dismissing the charges against him and prohibiting the Tyrone Township Board from conducting the hearing. A proposed order to this effect is attached for the Court's convenience as **Exhibit B**. Alternatively, this Court could set a show-cause hearing for a date on or before March 18 to determine whether an order of superintending control should be issued. See MCR 3.302(3)(a)(i). A proposed show-cause order is attached as **Exhibit C**.

Respectfully submitted,

**CURCIO LAW FIRM PLC**

By: /s/ C. Nicholas Curcio  
C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

Dated: February 24, 2025

**VERIFICATION OF COMPLAINT  
CHRIS ROPETA**

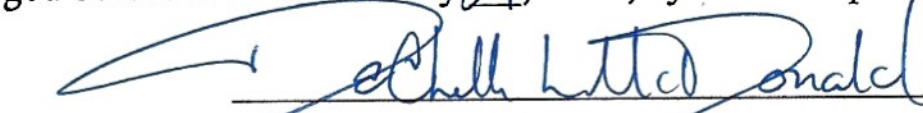
I, Chris Ropeta, declare under the penalties of perjury that this verified complaint has been examined by me and that its contents are true to the best of my information, knowledge, and belief.

  
\_\_\_\_\_  
Chris Ropeta

STATE OF MICHIGAN )  
          *Genesee* ) ss  
COUNTY OF LIVINGSTON )

This verified complaint was acknowledged before me on February 24, 2025, by Chris Ropeta.



  
\_\_\_\_\_  
*Genesee*  
Notary Public, *Genesee* Livingston County, Michigan  
Acting in *Genesee* Livingston County  
My commission expires: *Genesee*

# **Exhibit A**





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

# **Exhibit B**

**STATE OF MICHIGAN  
IN THE 44<sup>TH</sup> CIRCUIT COURT FOR LIVINGSTON COUNTY**

In re CHRIS ROPETA, in his capacity  
as a member of the TYRONE TOWNSHIP  
PLANNING COMMISSION,

Honorable  
Case Number 25-\_\_\_\_\_-AS

Plaintiff,

---

C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

*Attorney for Plaintiffs*

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**ORDER OF SUPERINTENDING CONTROL**

At a session of said Court held in the Courthouse in the City of  
\_\_\_\_\_, County of Livingston, State of Michigan  
on \_\_\_\_\_, 2025.

This matter comes before the Court on plaintiff's complaint for an order of superintending control. The Court has reviewed the complaint and related filings and is otherwise fully advised in the premises, and has determined that immediate action on the complaint is needed in order to protect plaintiff's rights, as authorized by MCR 3.302(E)(3)(b).

IT IS HEREBY ORDERED that Mr. Ropeta's motion is GRANTED for the reasons the stated therein. Accordingly, the pending charges against Mr. Ropeta are dismissed as legally inadequate and the Tyrone Township Board is hereby enjoined from conducting a hearing to remove Mr. Ropeta from the Tyrone Township Planning Commission based on those charges.

This order resolves the last pending claim and closes the case.

Dated: \_\_\_\_\_, 2025

\_\_\_\_\_  
Hon.

# **Exhibit C**

**STATE OF MICHIGAN  
IN THE 44<sup>TH</sup> CIRCUIT COURT FOR LIVINGSTON COUNTY**

In re CHRIS ROPETA, in his capacity  
as a member of the TYRONE TOWNSHIP  
PLANNING COMMISSION,

Honorable  
Case Number 25-\_\_\_\_\_ -AS

Plaintiff,

---

C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

*Attorney for Plaintiffs*

---

**ORDER TO SHOW CAUSE REGARDING REQUEST  
FOR SUPERINTENDING CONTROL**

At a session of said Court held in the Courthouse in the City of  
\_\_\_\_\_, County of Livingston, State of Michigan  
on \_\_\_\_\_, 2025.

This matter having come before the Court upon plaintiff's complaint for an order of superintending control. The Court has reviewed the complaint and related filings and is otherwise fully advised in the premises, and has determined that immediate action on the complaint is needed in order to protect plaintiff's rights, as authorized by MCR 3.302(E)(3)(b).

IT IS HEREBY ORDERED that counsel for the Tyrone Township Board of Trustees shall appear before this Honorable Court on \_\_\_\_\_ at \_\_\_\_\_ to show cause why an order of superintending control should not issue as requested in Plaintiff's complaint;

IT IS FURTHER ORDERED that counsel for the Tyrone Township Board of Trustees shall have until \_\_\_\_\_ to respond in writing to Plaintiff's request for an order of superintending control, if Defendant wishes to do so.

Dated: \_\_\_\_\_, 2025

\_\_\_\_\_  
Hon.

**STATE OF MICHIGAN  
IN THE 44<sup>TH</sup> CIRCUIT COURT FOR LIVINGSTON COUNTY**

In re CHRIS ROPETA, in his capacity  
as a member of the TYRONE TOWNSHIP  
PLANNING COMMISSION,

Honorable  
Case Number 25-\_\_\_\_\_ -AS

Plaintiff,

---

C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

*Attorney for Plaintiffs*

---

**CERTIFICATE OF SERVICE**

I, Nicholas Curcio, certify that on the date signed below, I caused to be served the foregoing *Verified Complaint for Order of Superintending Control* on the Tyrone Township Board by mailing a copy via first-class mail to Township Clerk Pam Moughler at 8420 Runyan Lake Road Fenton, MI 48430 and by providing a courtesy digital copy by email to Ms. Moughler at the email address of pmoughler@tyronetownship.us and to Township Attorney Chuck Widmaier at the email address of charles.widmaier@harrisandlitterski.com.

Respectfully submitted,

**CURCIO LAW FIRM PLC**

By:  /s/ C. Nicholas Curcio

C. Nicholas Curcio (P75824)  
CURCIO LAW FIRM PLC  
16905 Birchview Drive  
Nunica, Michigan 49448  
(616) 430-2201

Dated: February 24, 2025

# **NEW BUSINESS #15**

Closed session to discuss pending litigation of Zach Schifko-Cameron McGinn v. Tyrone Township.



STATE OF MICHIGAN  
IN THE 44<sup>TH</sup> CIRCUIT COURT FOR THE COUNTY OF LIVINGSTON

Z. Schiffko & C. McGinn  
Appellant,

v.

Tyrone Twp. Board of Trustees  
Appellee.

Case No. 24-369-AA  
Hon. Matthew J. McGivney

RECEIVED

JUN 27 2024

TYRONE TOWNSHIP CLERK

**ORDER RE: BRIEFING SCHEDULE AND ORAL ARGUMENTS**

At a session of said Court held in the Courthouse,  
City of Howell, County of Livingston, on the  
\_\_\_\_\_ day of \_\_\_\_\_, 2024.

**PRESENT: HONORABLE MATTHEW J. MCGIVNEY**  
**CHIEF CIRCUIT COURT JUDGE**

2024 JUN 20 AM 11:19

FILED  
LIVINGSTON COUNTY CLERK

**THIS MATTER HAVING COME BEFORE THE COURT** on the Appellant's claim of appeal / application for leave to appeal, and in accordance with MCR 7.100 *et seq.*, and in order to facilitate progress in this appeal, this Court now issues the following order regarding a briefing schedule and oral arguments;

**NOW THEREFORE IT IS ORDERED** as follows:

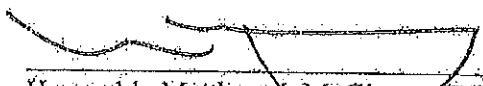
1. Appellant shall file a brief conforming to MCR 7.212(C) and serve it on all other parties to the appeal, within 28 days after the Circuit Court provides written notice under MCR 7.109(G)(3) that the record on appeal is filed with the Circuit Court.
2. Appellee shall file and serve the response brief on appeal, and all attachments thereto, along with all attachments required by the applicable Michigan Statutes and the Michigan Court Rules 21 days after the date of service of Appellant's brief on appeal on the appellee.
3. Any reply brief appellant wishes to file regarding the claim of appeal shall be filed and served, along with all attachments thereto and all attachments required by the applicable Michigan Statutes and the Michigan Court Rules, within 14 days after the date of service of the appellee's response brief.
4. Any reply brief appellant wishes to file regarding an application for leave to appeal shall be filed and served, along with all attachments thereto and all attachments

required by the applicable Michigan Statutes and the Michigan Court Rules, within 7 days after the date of service of the appellee's response brief.

5. Within 90 days after the date of service of the response brief, appellants entitled to oral argument shall file with the Court and serve on appellee a notice of hearing and praecipe for a Court hearing date for oral arguments on the claim of appeal / application for leave to appeal. The notice and praecipe shall be for a hearing on a Thursday, in the afternoon.
6. Appellants filing an application for leave to appeal shall obtain a hearing date from Court staff for oral arguments, and file with the Clerk of the Court and serve on appellee a notice of hearing and praecipe for oral arguments on the application for leave to appeal. The notice and praecipe shall be for a hearing on a Thursday, in the afternoon, not fewer than 21 days after the filing of the application for leave to appeal, but not more than 35 days from the date of filing.
7. Motions for immediate consideration, pursuant to MCR 7.105(E), may be noticed for hearing earlier.
8. A Judge's Copy of the any and all motions and any and all briefs submitted in this matter, along with all attachments thereto, shall be sent in hard copy format to Chambers 4 at the Livingston County Courthouse, 204 S. Highlander Way, Howell, MI 48843, with a courtesy copy to [judgemcgivneymotions@livgov.com](mailto:judgemcgivneymotions@livgov.com).
9. This appeal shall be, in all other respects, governed by the Michigan Court Rules.
10. Appellant shall cause a copy of this Order upon each Appellee in the case in the same manner as, and at the same time as the service of the Claim of Appeal or Application for leave to Appeal. Proof of Service shall be filed with the Clerk of the Court.

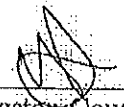
*Parties shall receive no other notices of scheduled dates.*

**IT IS SO ORDERED.**

  
Honorable Matthew J. McGivney (P63325)  
44<sup>th</sup> Circuit Court – Chief Judge

I certify that a copy of this Scheduling Order was provided to the Plaintiff/Third Party Plaintiff on June 20, 2024 by  Mail  Personally  Attorney Mailbox or  Other.

*Email*

 6/20/24  
Livingston County Clerk / Assignment Clerk

# JUDGE MCGIVNEY

Approved, SCAB

Original - Court  
1st copy - Defendant

P-63325

2nd copy - Plaintiff  
3rd copy - Return

STATE OF MICHIGAN	JUDICIAL DISTRICT	SUMMONS	CASE NO.
44th	JUDICIAL CIRCUIT		24-369-AA
	COUNTY PROBATE		

Court address: 204 S. Highlander Way, Suite 4, Howell, MI 48843  
 Court telephone no.: (517) 546-9816

Plaintiff's name(s), address(es), and telephone no(s):  
 ZACH SCHIFKO, and  
 CAMERON MCGINN

Defendant's name(s), address(es), and telephone no(s):  
 TYRONE TOWNSHIP BOARD OF TRUSTEES

Plaintiff's attorney, bar no., address, and telephone no.  
 O'REILLY RANCILIO P.C.  
 Nathan D. Petrusak (P75359)  
 12900 Hall Road, Suite 350  
 Sterling Heights, Michigan 48313  
 (586) 726-1000

v.

FILED  
 JUN 20 AM 11:17  
 ADMINISTRATION CLERK  
 HOWELL, MICHIGAN

Instructions: Check the items below that apply to you and provide any required information. Submit this form to the court clerk along with your complaint and, if necessary, a case inventory addendum (form MC 21). The summons section will be completed by the court clerk.

### Domestic Relations Case:

- There are no pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint.
- There is one or more pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint. I have separately filed a completed confidential case inventory (form MC 21) listing those cases.
- It is unknown if there are pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint.

### Civil Case

- This is a business case in which all or part of the action includes a business or commercial dispute under MCL 600.8035.
- MDHHS and a contracted health plan may have a right to recover expenses in this case. I certify that notice and a copy of the complaint will be provided to MDHHS and (if applicable) the contracted health plan in accordance with MCL 400.106(4).
- There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in the complaint.
- A civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has

been previously filed in  this court,  \_\_\_\_\_ Court, where it was given case number \_\_\_\_\_ and assigned to Judge \_\_\_\_\_

The action  remains  is no longer pending.

Summons section completed by court clerk.

**SUMMONS**

### NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. You are being sued.
2. **YOU HAVE 21 DAYS** after receiving this summons and a copy of the complaint to file a written answer with the court and serve a copy on the other party or take other lawful action with the court (28 days if you were served by mail or you were served outside this state).
3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.
4. If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

Issue date 06/20/24	Expiration date* 09/19/24	Court clerk ELIZABETH HUNDLEY CLERK OF THE CIRCUIT COURT HOWELL, MICHIGAN 48843
------------------------	------------------------------	--

\*This summons is invalid unless served on or before its expiration date. This document must be served on the defendant.

# JUDGE MCGIVNEY

P-63325

Approved, SCAO

Original - Court  
1st copy - Defendant

2nd copy - Plaintiff  
3rd copy - Return

STATE OF MICHIGAN 44th JUDICIAL DISTRICT JUDICIAL CIRCUIT COUNTY PROBATE	SUMMONS	CASE NO. 24-369-AA
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Court address: 204 S. Highlander Way, Suite 4, Howell, MI 48843  
 Court telephone no.: (517) 546-9816

Plaintiff's name(s), address(es), and telephone no(s).  
 ZACH SCHIFKO, and  
 CAMERON MCGINN

Defendant's name(s), address(es), and telephone no(s).  
 TYRONE TOWNSHIP

Plaintiff's attorney, bar no., address, and telephone no.  
 O'REILLY RANCILIO P.C.  
 Nathan D. Petrusak (P75359)  
 12900 Hall Road, Suite 350  
 Sterling Heights, Michigan 48313  
 (586) 726-1000

JUN 20 AM 11:17  
 PROCLAMATION CLERK  
 PROCLAMATION CLERK

Instructions: Check the items below that apply to you and provide any required information. Submit this form to the court clerk along with your complaint and, if necessary, a case inventory addendum (form MC 21). The summons section will be completed by the court clerk.

### Domestic Relations Case

- There are no pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint.
- There is one or more pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint. I have separately filed a completed confidential case inventory (form MC 21) listing those cases.
- It is unknown if there are pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint.

### Civil Case

- This is a business case in which all or part of the action includes a business or commercial dispute under MCL 600.8035.
- MDHHS and a contracted health plan may have a right to recover expenses in this case. I certify that notice and a copy of the complaint will be provided to MDHHS and (if applicable) the contracted health plan in accordance with MCL 400.106(4).
- There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in the complaint.
- A civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has

been previously filed in  this court,  \_\_\_\_\_ Court, where it was given case number \_\_\_\_\_ and assigned to Judge \_\_\_\_\_

The action  remains  is no longer pending.

Summons section completed by court clerk.

**SUMMONS**

**NOTICE TO THE DEFENDANT:** in the name of the people of the State of Michigan you are notified:

1. You are being sued.
2. **YOU HAVE 21 DAYS** after receiving this summons and a copy of the complaint to file a written answer with the court and serve a copy on the other party or take other lawful action with the court (28 days if you were served by mail or you were served outside this state).
3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.
4. If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

Issue date 06/20/24	Expiration date* 09/19/24	Court clerk ELIZABETH HANDELY
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\*This summons is invalid unless served on or before its expiration date. This document must be sealed by the State of Michigan.

STATE OF MICHIGAN  
IN THE LIVINGSTON COUNTY CIRCUIT COURT

ZACH SCHIFKO, an individual, and  
CAMERON MCGINN, an individual,

Appellants,

v.

TYRONE TOWNSHIP,  
a Michigan municipal corporation, and  
TYRONE TOWNSHIP BOARD OF TRUSTEES,  
a Michigan municipal quasi-judicial body,

Appellees.

Case No. 24- 369 -AA  
Hon.

**JUDGE MCGIVNEY**

P-63325

FILED  
LIVINGSTON COUNTY CLERK  
2024 JUN 20 AM 11:17

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O'REILLY RANCILIO P.C.  
Nathan D. Petrusak (P75359)  
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(586) 726-1000/fax (586) 726-1560  
[npetrusak@orlaw.com](mailto:npetrusak@orlaw.com)

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**CLAIM OF APPEAL**

Appellants, Zach Schiffko and Cameron McGinn, by and through their attorneys, O'Reilly Rancilio P.C., state as follows for their Claim of Appeal from the June 4, 2024 decision of Appellees, Tyrone Township and Tyrone Township Board of Trustees, to deny special land-use approval for a Medical Marijuana Caregiver Operation for 9165 Faussett Road:

1. Appellant Cameron McGinn is the owner and soon-to-be occupant of property located at 9165 Faussett Road, Fenton, Michigan 48430 (the "Property").
2. Appellant Zach Schiffko is the husband of Cameron McGinn and is the lessee of the Property.

3. The Property is zoned Rural Estate Residential and a Medical Marijuana Caregiver Operation is a special land use in that zoning district.

4. On April 9, 2024, the Tyrone Township Planning Commission held a public hearing on Appellants' application for special land use for a Medical Marijuana Caregiver Operation. The Township Planner's report found that the application complied with all applicable special land use requirements. However, the Planning Commission voted unanimously to recommend denial of the application to Appellee Tyrone Township Board of Trustees simply because Medical Marijuana Caregiver Operation is not "compatible with public opinion."

5. On June 4, 2024, the Tyrone Township Board of Trustees held a hearing on the Planning Commission's recommendation. The two members of the Board of Trustees, including the Township Supervisor, noted that the record before the Planning Commission, particularly the Planner's report, did not support its recommendation to deny the special land use for Medical Marijuana Caregiver Operation. Regardless the Board of Trustees voted 5 to 2 to accept the recommendation of the Planning Commission and deny the special land use.

6. The June 4, 2024 meeting minutes were approved by the Board of Trustees on June 18, 2024 and the minutes are attached hereto as Exhibit A.

7. Appellees' proceedings were taken and its decision made pursuant the Michigan Zoning Enabling Act, MCL 125.3101 *et seq.* and Section 22 of the Appellees' Zoning Ordinance.

8. This appeal is taken as a matter of right pursuant to Const 1963, art 6, § 28 and MCR 7.122.

9. Venue is proper in this Court as both Appellants and Appellees are located in Livingston County.

10. Appellees' decision to deny special land use for a Medical Marijuana Caregiver Operation at the Property was improper because:

- a. Appellees' decision was not authorized by law; and
- b. Appellees' decision was not supported by competent, material, and substantial evidence on the whole record.

11. Appellees' Zoning Ordinance regarding Medical Marijuana Caregiver Operation also conflicts with and is preempted by the Michigan Medical Marijuana Act, 333.26421, *et seq.* because regulations imposed under the Zoning Ordinance have the effect of prohibiting medical marijuana caregiving, which is expressly allowed under Michigan law.

WHEREFORE, Appellants, Zach Schifko and Cameron McGinn, respectfully request that this Honorable Court reverse the June 4, 2024 decision of Appellees, Tyrone Township and Tyrone Township Board of Trustees, and grant Appellants' special land use for a Medical Marijuana Caregiver Operation.

O'REILLY RANCILIO P.C.

*/s/ Nathan D. Petrusak*

By: \_\_\_\_\_

Nathan D. Petrusak (P75359)  
Attorneys for Appellants  
12900 Hall Road, Suite 350  
Sterling Heights, MI 48313  
(586) 726-1000/fax (586) 726-1560

Dated: June 19, 2024

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JUNE 4, 2024 – PAGE 1**

**CALL TO ORDER:**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 4, 2024 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Herman Ferguson, Kurt Schulze, Zach Tucker and David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

Trustee Walker moved to approve the agenda as amended. (Trustee Ferguson seconded.) The motion carried; all ayes. The amendment was as follows:

Removed New Business #14 Historic town hall insulation quotes.

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – April 16, 2024

Treasurer's Report – April 30, 2024

Clerk's Warrants and Bills – May 28, 2024

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

**COMMUNICATIONS**

1. Livingston County Sheriff Report- April 30, 2024
2. Planning Commission Meeting Synopsis- May 14, 2024

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

**PUBLIC REMARKS**

Several public comments were heard.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. McGinn Michigan Medical Marijuana Act Caregiver Operation Special Land Use permit.

Trustee Walker moved to deny the McGinn Michigan Medical Marijuana Act Caregiver Operation Special Land Use Permit as recommended by the Planning Commission. (Trustee Ferguson seconded.) The motion carried; 5 ayes, 2 nays (Cunningham, Tucker).