

**TYRONE TOWNSHIP
BOARD MEETING AGENDA
DECEMBER 3, 2024 - 7:00 P.M.
(810) 629-8631**

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

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

- Regular Board Meeting Minutes – November 19, 2024
- Clerk’s Warrants and Bills – November 26, 2024
- Monthly Budget Report – November 2024

COMMUNICATIONS

PUBLIC REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

1. Request for Supervisor and Trustees to attend the MTA New Officials workshop.
2. Resignation of Steve Krause from Planning Commission.
3. Appointment of Chris Ropeta to the Planning Commission.
4. Notice to the public for Planning Commissioner applications.
5. Meeting room carpet cleaning.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Greg Carnes Clerk Pam Moughler

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

CONSENT AGENDA

Regular Board Meeting Minutes – November 19, 2024

Clerk's Warrants and Bills – November 26, 2024

Monthly Budget Report – November 2024

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 19, 2024 – PAGE 1**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 19, 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

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

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – October 15, 2024

Treasurer’s Report – October 31, 2024

Clerk’s Warrants and Bills – November 12, 2024

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

COMMUNICATIONS

1. Livingston County Sheriff Report- October 31, 2024
2. Livingston County Sheriff Report- September 30, 2024
3. Livingston County Sheriff Report- August 31, 2024

Trustee Tucker moved to receive and place on file Communications #1-3 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS

Several public comments were heard.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **Liberty House Special Land Use Permit.**

Supervisor Cunningham moved to approve the Special Land Use request for Liberty House Recovery Center, parcel #4704-13-200-004, located at 13520 White Lake Road. (Trustee Schulze seconded.) The motion carried; 5 ayes, 2 nays (Walker, Ferguson).

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 19, 2024 – PAGE 2**

- 2. Renewable Energy Overlay District map.**
- 3. Renewable energy ordinance text amendments.**

RESOLUTION #241101
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO ADOPT AMENDMENTS TO ZONING ORDINANCE NO. 36

UTILITY-SCALE RENEWABLE ENERGY SYSTEMS

The Tyrone Township Board adopts amendments to Zoning Ordinance #36, Articles 2, 3, 4, 12A, 13A, 16A, 19A, 20, and 22 to permit the development of renewable energy facilities to comply with Public Act 233 of 2023. A summary of the amendments are as follows:

ARTICLE 2 DEFINITIONS:

Section 2.01 - Deletes duplicate definition of utility scale solar energy facilities.

Section 2.02 - Provides battery storage system definitions.

Section 2.03 - Provides solar energy generation definitions.

Section 2.04 - Provides wind energy conversion system definitions.

ARTICLE 3 ZONING DISTRICTS AND MAP:

Section 3.00 and Zoning Map - Modifies to include the renewable energy overlay district.

ARTICLE 4 (FR) FARMING RESIDENTIAL DISTRICT & (RE) RURAL ESTATE RESIDENTIAL DISTRICT:

Section 4.03.S - Removes Utility-Scale Solar Energy Facilities from FR zone Special Land Uses.

ARTICLE 12A (PCS) PLANNED COMMERCIAL SERVICES DISTRICT:

Section 12A.03.U - Removes Utility-Scale Solar Energy Facilities from PCS zone Special Land Uses.

ARTICLE 13A (PCI) PLANNED COMMERCIAL INDUSTRIAL DISTRICT:

Section 13A.03.S Removes reference to wind and solar energy production facilities from PCI zone Special Land Uses.

ARTICLE 16A (PIRO) PLANNED INDUSTRIAL, RESEARCH, AND OFFICE DISTRICT:

Section 16A.02.E - Removes utility-scale solar energy facilities and reference to wind and solar energy production facilities from the Schedule of Uses for the PIRO-A, PIRO-B, and PIRO-C zones.

ARTICLE 19A (REO) RENEWABLE ENERGY OVERLAY DISTRICT: Adds new article.

ARTICLE 20 SCHEDULE OF REGULATIONS

Section 20.03 – Modifies table of land uses for commercial and industrial districts by adding the Renewable Energy Overlay Districts and Renewable Energy Uses.

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ARTICLE 22 SPECIAL LAND USES

Section 22.05.T. Deletes current section and replaces with new Utility-Scale Solar Energy Facilities.

Section 22.05.U. Creates subsection Utility-Scale Battery Energy Storage Systems.

Section 22.05.V. Creates subsection Utility-Scale Wind Energy Conversion Systems.

RESOLVED BY: Trustee Tucker

SUPPORTED BY: Trustee Schulze

VOTE: Eden, yes; Tucker, yes; Schulze, yes; Cunningham, yes; Ferguson, yes; Walker, yes; Moughler, yes.

ADOPTION DATE: November 19, 2024

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on November 19, 2024, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Pamela Moughler
Tyrone Township Clerk

4. Jayne Hill Waste Special Assessment District refund.

RESOLUTION #241102
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO REFUND THE SURPLUS OF THE JAYNE HILL RUBBISH REMOVAL SPECIAL
ASSESSMENT FUND

WHEREAS, pursuant to MCLA 41.732 “Should the total amount collected on assessments prove larger than necessary by more than 5% of the original roll, the surplus shall be prorated among the properties assessed in accordance with the amount assessed against each and applied toward the payment of the next township tax levied against such properties, respectively, or if there be no such tax then it shall be refunded to the persons who are the respective record owners of the properties on the date of the passage of the resolution ordering such refund.”

**TYRONE TOWNSHIP
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WHEREAS, the Board of Tyrone Township will refund the remaining surplus of the Jayne Hill Rubbish Removal Special Assessment Fund balance;

NOW, THEREFORE, BE IT RESOLVED, that as of November 19, 2024, the surplus balance of the Jayne Hill Rubbish Removal Special Assessment Fund is \$4,378.06 and shall be refunded in a divided share to the 121 persons who are the respective record owners of the properties on the date of the passage of the resolution ordering such refund.

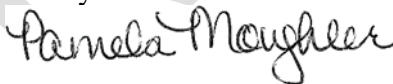
RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Tucker

VOTE: Eden, yes; Tucker, yes; Walker, yes; Ferguson, yes; Schulze, yes; Cunningham, yes; Moughler, yes.

ADOPTION DATE: November 19, 2024

CERTIFICATION OF THE CLERK

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Pamela Moughler
Tyrone Township Clerk

5. Budget amendment for the Jayne Hill Waste SAD refund and the transfer from the General Fund to Road Fund.

Trustee Tucker moved to authorize the budget amendment for the Jayne Hill Waste SAD refund and the transfer from the General Fund to the Road Fund as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

Fund	Department	Account No.	Account Name	Current Budget	Current Balance as of 11/19/24	Suggested Amendment
226 - JAYNE HILL RUBBISH REMOVAL FUND		226-528-811.000	TRASH/RUBBISH REMOVAL	\$ -	\$ -	\$ 4,461.55
226 - JAYNE HILL RUBBISH REMOVAL FUND		226-528-805.003	LEGAL FEES	\$ -	\$ -	\$ 123.75
101 - GENERAL FUND		101-966-995.245	TRANSFER TO ROAD FUND	\$ 500,000.00	\$ 500,000.00	\$ 3,050,000.00
245 -PUBLIC IMPROVEMENT ROAD FUND		245-000-699.000	TRANSFER IN FROM GENERAL FUND	\$ 500,000.00	\$ 500,000.00	\$ 3,050,000.00

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6. Prepayment of the 2013 sewer bond.

Trustee Walker moved to postpone definitely the prepayment of the 2013 sewer bond. (Trustee Ferguson seconded.) The motion failed; 2 ayes, 5 nays (Tucker, Schulze, Eden, Cunningham, Moughler).

Trustee Schulze moved to authorize the prepayment of the 2013 sewer bond. (Trustee Tucker seconded.) The motion carried; 5 ayes; 2 nays (Walker, Ferguson).

7. Cleaning service bids.

Clerk Moughler moved to accept the bid from KRW Cleaning Services to clean the township offices. (Trustee Ferguson seconded.) The motion carried; all ayes.

8. Resolution to negotiate the summer tax collection with schools.

RESOLUTION #241103
TYRONE TOWNSHIP, LIVINGSTON COUNTY

TO AUTHORIZE NEGOTIATING FOR
SUMMER TAX COLLECTION WITH SCHOOLS

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that townships may negotiate the collection of summer property taxes upon request of the local school districts; and

WHEREAS, in previous years school districts within the boundaries of Tyrone Township have requested one-half or all of the tax levy;

WHEREAS, school districts within the boundaries of Tyrone Township have indicated they will request one-half or all of the 2025 tax levy, including debt services; and

WHEREAS, the 2025 summer property tax collection shall not be an additional expense to Tyrone Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The negotiations for the collection of the 2025 summer school tax, as certified by school districts within Tyrone Township, are authorized.
2. The Supervisor and Treasurer are authorized and directed to negotiate on behalf of Tyrone Township.
3. These taxes will be levied commencing July 1, 2025.

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4. Should an agreement not be determined to cover reasonable expenses, Tyrone Township will not be responsible for the collection of the above tax.

RESOLVED BY: Supervisor Cunningham
SUPPORTED BY: Trustee Ferguson

VOTE: Tucker, yes; Cunningham, yes; Schulze, yes; Walker, yes; Eden, yes; Ferguson, yes; Moughler, yes.

ADOPTION DATE: November 19, 2024

CERTIFICATION OF THE CLERK

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Pamela Moughler
Tyrone Township Clerk

9. Sewer rates for 2025.

Trustee Tucker moved to approve the 2025 sewer rates as presented. (Trustee Ferguson seconded.) The motion carried; all ayes.

10. Board of Review appointments.

Supervisor Cunningham moved to reappoint Marcia Dicks, John Wiese, and Kim Veenstra to the Board of Review each for a two-year term which expires December 31, 2026. (Clerk Moughler seconded.) The motion carried; 5 ayes, 2 nays (Walker, Ferguson).

11. Treasurer's request to attend the MMTA winter workshop.

Trustee Schulze moved to authorize the Treasurer to attend the Michigan Municipal Treasurers Association (MMTA) winter workshop. (Clerk Moughler seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Several public comments were heard.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Ferguson seconded.) The motion carried; all ayes.
The meeting adjourned at 8:21 p.m.

DRAFT

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 001 STATE BANK COMMON ACCOUNT						
11/19/2024	001	24234	AP	120	ACCIDENT FUND COMPANY OF	376.75
11/19/2024	001	24235	AP	297	BLUE CROSS BLUE SHIELD OF	12,226.10
11/19/2024	001	24236	AP	108	CHARTER COMMUNICATIONS	278.91
11/19/2024	001	24237	AP	41	CONSUMERS ENERGY	106.42
11/19/2024	001	24238	AP	93	LIVINGSTON COUNTY ROAD COMMISS	168,723.52
11/19/2024	001	24239	AP	PRECISION	PRECISION DATA PRODUCTS	546.12
11/19/2024	001	24240	AP	RICOH LEAS	RICOH USA INC	196.28
11/19/2024	001	24241	AP	SPECPRINT	SPECTRUM PRINTERS, INC.	538.77
11/20/2024	001	24242	AP	JHWASTE	ALAN & KIMBERLY AREND	36.18
11/20/2024	001	24243	AP	JHWASTE	ALAN & MARY MIETTINEN	36.18
11/20/2024	001	24244	AP	JHWASTE	ALEXANDER YOUNG	36.18
11/20/2024	001	24245	AP	JHWASTE	AMY HOOVER	36.18
11/20/2024	001	24246	AP	JHWASTE	AMY MAXWELL	36.19
11/20/2024	001	24247	AP	JHWASTE	BARRY SUSAN DEWITT LIVING TRUST	36.18
11/20/2024	001	24248	AP	JHWASTE	BILL D & CLAUDIA J CRANE	36.18
11/20/2024	001	24249	AP	JHWASTE	BRENT BELANGER	36.18
11/20/2024	001	24250	AP	JHWASTE	BRETT W & JOLENE L LITOGOT	36.18
11/20/2024	001	24251	AP	JHWASTE	BRYAN J & RENEE M MARTIN	36.18
11/20/2024	001	24252	AP	JHWASTE	BURNHAM FAMILY TRUST	36.19
11/20/2024	001	24253	AP	JHWASTE	CAITLIN N & BRETT J PETHERS	36.18
11/20/2024	001	24254	AP	JHWASTE	CATHERINE L WHITE LF EST	36.19
11/20/2024	001	24255	AP	JHWASTE	CHARLES & JESSICA SCHOTT	36.18
11/20/2024	001	24256	AP	JHWASTE	CHARLES WIRTH	36.18
11/20/2024	001	24257	AP	JHWASTE	CHRISTIAN & JOHANNA BONIKOWSKI	36.18
11/20/2024	001	24258	AP	JHWASTE	CHRISTOPHER & KATHERINE	36.19
11/20/2024	001	24259	AP	JHWASTE	CHRISTOPHER G & PATRICIA IDONI	36.19
11/20/2024	001	24260	AP	JHWASTE	CLINTON RASCH	36.18
11/20/2024	001	24261	AP	JHWASTE	CRAIG D & CAROL S HAYDEN	36.19
11/20/2024	001	24262	AP	JHWASTE	CYRIL & ARIEL MUCKENHIRN	36.19
11/20/2024	001	24263	AP	JHWASTE	DANIEL COWAN & ERIKA FLOOD	36.18
11/20/2024	001	24264	AP	JHWASTE	DEREK JAMES CHAMPLIN	36.19
11/20/2024	001	24265	AP	JHWASTE	DONALD P & PAMELA BUNKA	36.18
11/20/2024	001	24266	AP	JHWASTE	DOROTHY M HERING	36.18
11/20/2024	001	24267	AP	JHWASTE	DUANE E & DIANE LAGUIRE-QUINN	36.18
11/20/2024	001	24268	AP	JHWASTE	DUANE J BAILEY	36.18
11/20/2024	001	24269	AP	JHWASTE	ERIC MOWERY	36.18
11/20/2024	001	24270	AP	JHWASTE	ERWIN WALKER	36.18
11/20/2024	001	24271	AP	JHWASTE	EVAN & HENRY WELCH	36.19
11/20/2024	001	24272	AP	JHWASTE	FENTON UNITED METHODIST CHURCH	36.18
11/20/2024	001	24273	AP	JHWASTE	GARY & MARY PILARSKI TRUST	36.19
11/20/2024	001	24274	AP	JHWASTE	GENE S FERRY	36.18
11/20/2024	001	24275	AP	JHWASTE	GEORGE R & SHARON EATON	36.18
11/20/2024	001	24276	AP	JHWASTE	GERTRUDE MOLIK	36.18
11/20/2024	001	24277	AP	JHWASTE	GLENN D & KIMBERLY S OLIGER	36.19
11/20/2024	001	24278	AP	JHWASTE	GRANT TOPIJ	36.18
11/20/2024	001	24279	AP	JHWASTE	HEATH & ERICA LEMONS	36.18
11/20/2024	001	24280	AP	JHWASTE	HENRY A & GLORIA MITZELFELD	36.18
11/20/2024	001	24281	AP	JHWASTE	IAN M & AMY M MOORE	36.19
11/20/2024	001	24282	AP	JHWASTE	JAMES DASKY	36.18
11/20/2024	001	24283	AP	JHWASTE	JAMES & DARCI RACETTE	36.18
11/20/2024	001	24284	AP	JHWASTE	JAMES & SUSAN SHAW	36.18
11/20/2024	001	24285	AP	JHWASTE	JAMES D & PATRICIA A MANN	36.18
11/20/2024	001	24286	AP	JHWASTE	JAMES R & JANE A SCHEPLER	36.19
11/20/2024	001	24287	AP	JHWASTE	JAMIE E KLEIN	36.18
11/20/2024	001	24288	AP	JHWASTE	JASON BELLINGER	36.19
11/20/2024	001	24289	AP	JHWASTE	JASON J SCHULTZ	36.19
11/20/2024	001	24290	AP	JHWASTE	JEANETTE HOWARD	36.18
11/20/2024	001	24291	AP	JHWASTE	JEFFREY & CAROLYN YOUNG	36.18
11/20/2024	001	24292	AP	JHWASTE	JENIFER FULKERSON	36.18
11/20/2024	001	24293	AP	JHWASTE	JEREMY BOOHER	36.18
11/20/2024	001	24294	AP	JHWASTE	JERRY D & MARLENE M FAGERMAN	36.18
11/20/2024	001	24295	AP	JHWASTE	JILL MINOCK	36.18

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
11/20/2024	001	24296	AP	JHWASTE	JOHN & JUDY HILLIS	36.19
11/20/2024	001	24297	AP	JHWASTE	JOHN & PATRICIA JORGENSEN	36.18
11/20/2024	001	24298	AP	JHWASTE	JONATHON A & RACHEL COX	36.18
11/20/2024	001	24299	AP	JHWASTE	JOSEPH J JR & GOLDY FEHIR	36.18
11/20/2024	001	24300	AP	JHWASTE	JOSHUA FRAKER	36.19
11/20/2024	001	24301	AP	JHWASTE	JUSTIN & LEAH HUNT	36.19
11/20/2024	001	24302	AP	JHWASTE	KEITH & JOANNE PURZYCKI	36.19
11/20/2024	001	24303	AP	JHWASTE	KEITH & LYNNE VARCOE	36.18
11/20/2024	001	24304	AP	JHWASTE	KENNETH & LINDA MCKEE	36.18
11/20/2024	001	24305	AP	JHWASTE	KENNETH R & KAREN WENSEL	36.18
11/20/2024	001	24306	AP	JHWASTE	KIM SOOK	36.18
11/20/2024	001	24307	AP	JHWASTE	KRISTIAN & NICOLE KILPATRICK	36.18
11/20/2024	001	24308	AP	JHWASTE	LARRY COMBS	36.18
11/20/2024	001	24309	AP	JHWASTE	LELAND & ARLENE KENNEDY TRUST	36.19
11/20/2024	001	24310	AP	JHWASTE	LINDSAY M SHOOK TRUST	36.18
11/20/2024	001	24311	AP	JHWASTE	LISA SMITH	36.18
11/20/2024	001	24312	AP	JHWASTE	MARK AYERS & INGABRITT DANIELS	36.18
11/20/2024	001	24313	AP	JHWASTE	MARK J CHOPSKI TRUST	36.18
11/20/2024	001	24314	AP	JHWASTE	MARY L ANGELOFF	36.18
11/20/2024	001	24315	AP	JHWASTE	MATTHEW FINCH	36.18
11/20/2024	001	24316	AP	JHWASTE	MATTHEW & SUSAN WELCH	36.18
11/20/2024	001	24317	AP	JHWASTE	MATTHEW D & KRISTIN E PLEW	36.18
11/20/2024	001	24318	AP	JHWASTE	MELISSA R & EDGAR A OSBORNE	36.19
11/20/2024	001	24319	AP	JHWASTE	MICHAEL GILMOUR	36.19
11/20/2024	001	24320	AP	JHWASTE	MICHAEL & DANIELLE CARTER	36.18
11/20/2024	001	24321	AP	JHWASTE	MICHAEL & STEPHANIE LEGG	36.18
11/20/2024	001	24322	AP	JHWASTE	MICHELLE A BERLIN	36.18
11/20/2024	001	24323	AP	JHWASTE	NANCY MENZIES TRUST	36.18
11/20/2024	001	24324	AP	JHWASTE	NICHOLAS & VITA SONNENBERG	36.18
11/20/2024	001	24325	AP	JHWASTE	PAIGE & JACOB PATTENAUE	36.18
11/20/2024	001	24326	AP	JHWASTE	PATRICIA A CRLENCIC	36.18
11/20/2024	001	24327	AP	JHWASTE	PAUL J OPFERMAN	36.18
11/20/2024	001	24328	AP	JHWASTE	PAUL L KALAKAY & LISA KAY	36.18
11/20/2024	001	24329	AP	RESERVE	PITNEY BOWES BANK RESERVE	303.82
11/20/2024	001	24330	AP	149	PITNEY BOWES GLOBAL	190.23
11/20/2024	001	24331	AP	JHWASTE	R L & CHARLENE MIDDLETON LIV TR	36.18
11/20/2024	001	24332	AP	JHWASTE	RALPH D & NANCY E SPENCER	36.18
11/20/2024	001	24333	AP	JHWASTE	RANDY & VIRGINIA LAUR	36.18
11/20/2024	001	24334	AP	JHWASTE	REBECCA ELLENS	36.18
11/20/2024	001	24335	AP	JHWASTE	RICHARD V HILL JR	36.18
11/20/2024	001	24336	AP	JHWASTE	RITA A TITTL	36.19
11/20/2024	001	24337	AP	JHWASTE	ROBERT & JAMIE CAIRNDUFF	36.18
11/20/2024	001	24338	AP	JHWASTE	ROBERT & JEANIE HARRIS	36.18
11/20/2024	001	24339	AP	JHWASTE	ROBERT C & DEBRA METCALFE	36.18
11/20/2024	001	24340	AP	JHWASTE	ROGER & ELIZABETH CONN	36.18
11/20/2024	001	24341	AP	JHWASTE	RONALD JR & SUSAN N CARTER	36.18
11/20/2024	001	24342	AP	JHWASTE	ROSANNE BURROWS	36.18
11/20/2024	001	24343	AP	JHWASTE	SALLY A KING TRUST	36.19
11/20/2024	001	24344	AP	JHWASTE	SCOTT & JESSICA JOHNSON	36.18
11/20/2024	001	24345	AP	JHWASTE	SETH JOHNSON	36.19
11/20/2024	001	24346	AP	JHWASTE	SHAWN & SHARON NEUMANN	36.18
11/20/2024	001	24347	AP	JHWASTE	SHELLY MEGDANOFF & DONNA	36.18
11/20/2024	001	24348	AP	JHWASTE	STEVE & KATHLEEN HARMON	36.18
11/20/2024	001	24349	AP	JHWASTE	STEVEN & JENNIFER TURNER	36.19
11/20/2024	001	24350	AP	JHWASTE	STEVEN & LAURA KOCH	36.19
11/20/2024	001	24351	AP	JHWASTE	STEVEN M & FARRAH KNICKERBOCKER	36.18
11/20/2024	001	24352	AP	JHWASTE	SUZANNE M GOLDSWORTHY	36.18
11/20/2024	001	24353	AP	JHWASTE	TERRENCE CLEIS SR	36.18
11/20/2024	001	24354	AP	JHWASTE	TERRENCE G & JI S CLEIS	36.18
11/20/2024	001	24355	AP	JHWASTE	THOMAS & CHRISTEN HENRY	36.18
11/20/2024	001	24356	AP	JHWASTE	THOMAS & CYNTHIA CRAWFORD	36.18
11/20/2024	001	24357	AP	JHWASTE	THOMAS & NICOLE STEFANAC	36.18
11/20/2024	001	24358	AP	JHWASTE	THOMAS & RUTH THIBAUT	36.19
11/20/2024	001	24359	AP	JHWASTE	THOMAS P ORRICO	36.18

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
11/20/2024	001	24360	AP	JHWASTE	TIM & CAMILLA WOODWORTH	36.18
11/20/2024	001	24361	AP	JHWASTE	WADE T BOWLING	36.18
11/20/2024	001	24362	AP	JHWASTE	WILLIAM & JENNIFER GRIFFOR	36.18
11/20/2024	001	24363	AP	JHWASTE	WILLIAM & MAUREEN LEASKE	36.18
11/20/2024	001	24364	AP	JHWASTE	WILLIAM E & CHRISTINE C	36.18
11/26/2024	001	24365	AP	AFLAC	AFLAC	1,074.82
11/26/2024	001	24366	AP	BEAUCHAMP	BEAUCHAMP WATER TREATMENT &	329.46
11/26/2024	001	24367	AP	41	CONSUMERS ENERGY	604.94
11/26/2024	001	24368	AP	GRIFFIN	GRIFFIN PEST SOLUTIONS, INC	89.00
11/26/2024	001	24369	AP	871	LIVINGSTON COUNTY TREASURER	2,573.76
11/26/2024	001	24370	AP	52	PRINTING SYSTEMS, INC.	377.17
11/26/2024	001	24371	AP	VOYA	VOYA INSTITUTIONAL TRUST COMPANY	990.00

Total of 138 Checks: 193,904.13
 Less 0 Void Checks: 0.00
 Total of 138 Disbursements: 193,904.13

Bank 022 STATE BANK - PUBLIC SAFETY checking

11/19/2024	022	1447	AP	176	HARTLAND AREA FIRE DEPARTMENT	4,647.00
11/19/2024	022	1448	AP	121	ROSATI,SCHULTZ,JOPPICH&AMTSBUECH	56.00

Total of 2 Checks: 4,703.00
 Less 0 Void Checks: 0.00
 Total of 2 Disbursements: 4,703.00

Bank 108 TAX FUND FLAGSTAR

11/19/2024	108	3518	AP	806	FENTON SCHOOLS	16,272.73
11/19/2024	108	3519	AP	GISD	GISD	2,988.15
11/19/2024	108	3520	AP	706	HARTLAND CONSOLIDATED SCHOOLS	418.93
11/19/2024	108	3521	AP	LESA	LESA	73.81
11/19/2024	108	3522	AP	945	LINDEN COMMUNITY SCHOOLS	68.03
11/19/2024	108	3523	AP	871	LIVINGSTON COUNTY TREASURER	14,677.78
11/19/2024	108	3524	AP	REFUND TAX	SMOTHERMAN JOSEPH R & DIANE	2,661.74

Total of 7 Checks: 37,161.17
 Less 0 Void Checks: 0.00
 Total of 7 Disbursements: 37,161.17

Report Total of 147 Checks: 235,768.30
 Less 0 Void Checks: 0.00
 Report Total of 147 Disbursements: 235,768.30

Tyrone Township
General Fund
Actual to Budget Comparison
(Funds 101, 141, 145, 208, 245, 246)
November 30, 2024

	Audited March 31, 2024	2024-2025 Original Budget	Activity through November 30, 2024	Over/(Under) Budget
Revenues				
Property taxes	\$ 720,720	\$ 552,698	\$ 3,123	\$ (549,575)
Licenses and permits	139,161	134,672	67,071	(67,601)
State revenue	1,373,503	1,226,500	691,662	(534,838)
Charges for services	65,903	46,034	45,429	(605)
Fines and forfeitures	31,240	17,211	18,220	1,009
Cable franchise fees	-	-	-	-
Other miscellaneous	407,959	5,000	38,310	33,310
Interest	209,983	3,500	130,650	127,150
Total Revenues	<u>2,948,470</u>	<u>1,985,615</u>	<u>994,464</u>	<u>(991,151)</u>
Expenditures				
Township Board	104,447	135,662	94,592	(41,070)
Supervisor	51,761	57,383	36,323	(21,060)
Clerk	137,843	161,737	96,264	(65,473)
Treasurer	146,156	173,670	108,480	(65,190)
Board of Review	1,787	3,510	195	(3,315)
Assessor	130,001	135,925	85,131	(50,794)
Elections	36,953	105,803	52,524	(53,279)
Building and Grounds	46,734	159,780	48,331	(111,449)
Cemeteries	4,050	8,161	773	(7,389)
Public Works	694,964	347,000	219,829	(127,171)
Street Lighting	2,052	2,546	1,474	(1,072)
Planning	102,956	156,455	55,833	(100,622)
Zoning	72,272	88,519	46,724	(41,795)
Ordinance Enforcement	26,921	30,230	20,025	(10,205)
PEG Coordinator	2,884	5,000	2,946	(2,054)
Other expenditures	225,781	239,951	181,345	(58,606)
Capital outlay	225,000	-	-	-
Social Services	4,400	6,000	-	(6,000)
Total Expenditures	<u>2,016,961</u>	<u>1,817,332</u>	<u>1,050,788</u>	<u>(766,544)</u>
Revenue over(under) expenditures	<u>931,509</u>	<u>168,283</u>	<u>(56,324)</u>	<u>(224,607)</u>
Fund Balance, beginning of year	<u>9,996,651</u>	<u>10,928,160</u>	<u>10,928,160</u>	
Fund Balance, end of year	<u>\$ 10,928,160</u>	<u>\$ 11,096,443</u>	<u>\$ 10,871,836</u>	

Interfund transfers are eliminated for reporting purposes

Tyrone Township
Statement of Revenues and Expenditures
Governmental Funds
November 30, 2024

	Public Safety	Liquor Law Enforcement	Jayne Hill Street Lighting	Walnut Shores Street Lighting
Revenues				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Licenses and permits	-	-	-	-
State revenue	-	2,331	-	-
Charges for services	-	-	-	-
Fines and forfeitures	-	-	-	-
Special assessments	865,425	-	1,248	100
Cable franchise fees	-	-	-	-
Other miscellaneous	-	-	-	-
Premium	-	-	-	-
Bond proceeds	-	-	-	-
Interest	13,843	-	-	-
Total Revenues	<u>879,268</u>	<u>2,331</u>	<u>1,248</u>	<u>100</u>
Expenditures				
Debt - Interest	-	-	-	-
Debt - Principal	-	-	-	-
Township Board	-	-	-	-
Supervisor	-	-	-	-
Clerk	-	-	-	-
IT	-	-	-	-
Board of Review	-	-	-	-
Treasurer	-	-	-	-
Assessor	-	-	-	-
Elections	-	-	-	-
Building and grounds	-	-	-	-
Cemeteries	-	-	-	-
Public Safety	348,206	2,331	-	-
DPW	-	-	770	96
Street lighting	-	-	-	-
Planning	-	-	-	-
Zoning	-	-	-	-
Ordinance Enforcement	-	-	-	-
Economic Development	-	-	-	-
Cultural	-	-	-	-
Other expenditures	-	-	-	-
Capital outlay	-	-	-	-
Seniors	-	-	-	-
Total Expenditures	<u>348,206</u>	<u>2,331</u>	<u>770</u>	<u>96</u>
Revenue over(under) expenditures	<u>531,063</u>	<u>-</u>	<u>478</u>	<u>4</u>
Fund Balance, beginning of year	888,412	-	93	623
Fund Balance, end of year	<u>\$ 1,419,475</u>	<u>\$ -</u>	<u>\$ 571</u>	<u>\$ 626</u>

Tyrone Township
Statement of Revenues and Expenditures
Governmental Funds
November 30, 2024

	Jayne Hill Waste Removal	Parkin Lane Snow Removal	Great Oaks Drive	Right of Way	Public Education
Revenues					
Property Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Licenses and permits	-	-	-	-	-
State revenue	-	-	-	11,219	-
Charges for services	-	-	-	-	-
Fines and forfeitures	-	-	-	-	-
Special assessments	-	6,510	2,960	-	-
Cable franchise fees	-	-	-	-	23,778
Other miscellaneous	-	-	-	-	-
Premium	-	-	-	-	-
Bond proceeds	-	-	-	-	-
Interest	-	-	-	-	10,468
Total Revenues	<u>-</u>	<u>6,510</u>	<u>2,960</u>	<u>11,219</u>	<u>34,247</u>
Expenditures					
Debt - Interest	-	-	-	-	-
Debt - Principal	-	-	-	-	-
Township Board	-	-	-	-	-
Supervisor	-	-	-	-	-
Clerk	-	-	-	-	-
IT	-	-	-	-	-
Board of Review	-	-	-	-	-
Treasurer	-	-	-	-	-
Assessor	-	-	-	-	-
Elections	-	-	-	-	-
Building and grounds	-	-	-	-	-
Cemeteries	-	-	-	-	-
Public Safety	-	-	-	-	-
DPW	4,502	-	-	22,950	-
Street lighting	-	-	-	-	-
Planning	-	-	-	-	-
Zoning	-	-	-	-	-
Ordinance Enforcement	-	-	-	-	-
Economic Development	-	-	-	-	-
Cultural	-	-	-	-	67,366
Other expenditures	-	-	-	-	-
Capital outlay	-	-	-	-	-
Seniors	-	-	-	-	-
Total Expenditures	<u>4,502</u>	<u>-</u>	<u>-</u>	<u>22,950</u>	<u>67,366</u>
Revenue over(under) expenditures	<u>(4,502)</u>	<u>6,510</u>	<u>2,960</u>	<u>(11,731)</u>	<u>(33,119)</u>
Fund Balance, beginning of year	4,585	10,268	11,559	45,899	458,357
Fund Balance, end of year	<u>\$ 83</u>	<u>\$ 16,778</u>	<u>\$ 14,519</u>	<u>\$ 34,168</u>	<u>\$ 425,238</u>

Tyrone Township
Statement of Revenues and Expenditures
Governmental Funds
November 30, 2024

	Shannon Glen Waste Removal	Apple Orchard Waste Removal	Silver Lake Waste Removal	Parkin Lane Improvements	Lake Shannon Improvements
Revenues					
Property Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Licenses and permits	-	-	-	-	-
State revenue	-	-	-	-	-
Charges for services	-	-	-	-	-
Fines and forfeitures	-	-	-	-	-
Special assessments	6,432	7,183	15,300	-	-
Cable franchise fees	-	-	-	-	-
Other miscellaneous	-	-	-	-	-
Premium	-	-	-	-	-
Bond proceeds	-	-	-	-	-
Interest	-	-	-	5,944	2,568
Total Revenues	<u>6,432</u>	<u>7,183</u>	<u>15,300</u>	<u>5,944</u>	<u>2,568</u>
Expenditures					
Debt - Interest	-	-	-	6,295	9,194
Debt - Principal	-	-	-	30,000	110,000
Township Board	-	-	-	-	-
Supervisor	-	-	-	-	-
Clerk	-	-	-	-	-
IT	-	-	-	-	-
Board of Review	-	-	-	-	-
Treasurer	-	-	-	-	-
Assessor	-	-	-	-	-
Elections	-	-	-	-	-
Building and grounds	-	-	-	-	-
Cemeteries	-	-	-	-	-
Public Safety	-	-	-	-	-
DPW	4,556	5,166	11,475	-	-
Street lighting	-	-	-	-	-
Planning	-	-	-	-	-
Zoning	-	-	-	-	-
Ordinance Enforcement	-	-	-	-	-
Economic Development	-	-	-	-	-
Cultural	-	-	-	-	-
Other expenditures	-	-	-	-	-
Capital outlay	-	-	-	-	-
Seniors	-	-	-	-	-
Total Expenditures	<u>4,556</u>	<u>5,166</u>	<u>11,475</u>	<u>36,295</u>	<u>119,194</u>
Revenue over(under) expenditures	<u>1,876</u>	<u>2,017</u>	<u>3,825</u>	<u>(30,351)</u>	<u>(116,626)</u>
Fund Balance, beginning of year	707	986	1,236	158,113	375,400
Fund Balance, end of year	<u>\$ 2,583</u>	<u>\$ 3,003</u>	<u>\$ 5,061</u>	<u>\$ 127,761</u>	<u>\$ 258,774</u>

Tyrone Township
Statement of Revenues and Expenditures
Governmental Funds
November 30, 2024

	Laurel Springs Improvements	Irish Hills Improvements	Total Governmental Funds
Revenues			
Property Taxes	\$ -	\$ -	-
Licenses and permits	-	-	-
State revenue	-	-	13,550
Charges for services	-	-	-
Fines and forfeitures	-	-	-
Special assessments	-	-	905,158
Cable franchise fees	-	-	23,778
Other miscellaneous	-	-	-
Premium	-	-	-
Bond proceeds	-	-	-
Interest	316	1,214	34,352
Total Revenues	<u>316</u>	<u>1,214</u>	<u>976,839</u>
Expenditures			
Debt - Interest	2,325	8,736	26,550
Debt - Principal	10,000	40,000	190,000
Township Board	-	-	-
Supervisor	-	-	-
Clerk	-	-	-
IT	-	-	-
Board of Review	-	-	-
Treasurer	-	-	-
Assessor	-	-	-
Elections	-	-	-
Building and grounds	-	-	-
Cemeteries	-	-	-
Public Safety	-	-	350,537
DPW	-	-	49,515
Street lighting	-	-	-
Planning	-	-	-
Zoning	-	-	-
Ordinance Enforcement	-	-	-
Economic Development	-	-	-
Cultural	-	-	67,366
Other expenditures	-	-	-
Capital outlay	-	-	-
Seniors	-	-	-
Total Expenditures	<u>12,325</u>	<u>48,736</u>	<u>683,968</u>
Revenue over(under) expenditures	<u>(12,009)</u>	<u>(47,522)</u>	<u>292,871</u>
Fund Balance, beginning of year	64,837	250,192	2,271,266
Fund Balance, end of year	<u>\$ 52,827</u>	<u>\$ 202,669</u>	<u>\$ 2,564,136</u>

NEW BUSINESS #1

Request of Supervisor and Trustees to attend the MTA
New Officials workshop.

welcome to township Government

Upon taking the oath of office as a township official, you are assuming multiple responsibilities, requiring a unique combination of leadership, decision-making and administration, as well as an understanding of statutory requirements. *How do you bring fresh perspectives to the board, while valuing the work of veteran board members? What are the crucial functions you need to perform right now for your specific office?*

This full-day event can help you start out on the right foot! Designed to build on your abilities and understanding of township government, this program enables you to successfully represent and serve your residents while shaping your community's future. We'll review the "hows and whys" of township government, and explore the duties and responsibilities of a township board—and your role.

Continental breakfast and check-in begins at 8:30 a.m. Topics discussed in the morning (9 a.m. to noon) include:

- **The Importance of Advocacy:** Why it's essential, what tools you can use and how you can make a difference.
- **What Townships Do—and Don't Do:** Every township's required government functions, plus the optional "do's" and the "don'ts."
- **Who's in Charge (and What Did I Get Myself Into)?:** How township boards work.
- **Public vs. Private:** You're the government, using public money—what are the rules? What is your "fiduciary" responsibility?
- **Township Revenues:** How does a township pay for government programs and services?

After lunch (included with your registration), join the breakout session (1 to 4 p.m.) geared for your office:

- **Clerks:** records, minutes, notices, financial administration and reporting, accounts payable, elections and additional duties
- **Supervisors:** meeting management, ordinances, lawful expenditures, budgets, township administration, overseeing assessing and risk management
- **Treasurers:** financial administration, internal controls and reporting, defining the types of financial institutions and investments townships may use, receiving/receipting money and other tax collecting duties (MTA offers separate, in-depth tax collection training, *Treasurers Guide to Tax Collection, in November. Visit bit.ly/MTALearning for details. Did you miss it? Visit https://learn.michigantownships.org for online options.*)
- **Trustees:** Understanding your role (hint: all board members are "trustees" at the head table), including budgeting, decision-making, and fiduciary responsibility (looking out for the township's best interests)

Register today and watch your email for additional details. Your registration confirmation will include location details, lodging information, and everything you need to know before you go! Can't wait? Visit bit.ly/MTALearning for more.

Can't make the date nearest you? There's an online option, too! Watch a recorded class (available Dec. 20), then join us online for a live Q&A to get your questions answered in real time. We'll begin at 10 a.m. as follows:

Clerks: Jan. 27 Supervisors: Jan. 28 Treasurers: Jan. 29 Trustees: Jan. 30

Continue the learning with MTA publications: Members save up to 20% off books when purchased with registrations. Books are distributed onsite or shipped to online attendees. (Joining us online? Please add shipping \$6 per Basics, \$10 per Essentials.)

OPTION 1: Township Basics package (\$94.50 discounted rate)

Officials Guide to Township Government (specific to your office), *Authorities & Responsibilities of Michigan Townships* and *Introduction to Township Board Meetings*

OPTION 2: Township Essentials collection (\$230 discounted rate)

Includes resources offered in the *Township Basics* package PLUS *Building a Better Budget*, *Introduction to the Freedom of Information Act*, *The Township Guide to Planning & Zoning* and *Policy Matters!*



New Officials Training

Which location will you attend?

- | | |
|---|---|
| <input type="checkbox"/> Dec. 10: Muskegon | <input type="checkbox"/> Jan. 6: Houghton |
| <input type="checkbox"/> Dec. 11: Lansing | <input type="checkbox"/> Jan. 7: Harris |
| <input type="checkbox"/> Dec. 12: Kalamazoo | <input type="checkbox"/> Jan. 8: Sault Ste. Marie |
| <input type="checkbox"/> Dec. 17: Frankenmuth | <input type="checkbox"/> Jan. 14: Port Huron |
| <input type="checkbox"/> Dec. 18: Hale | <input type="checkbox"/> Jan. 15: Gaylord |
| <input type="checkbox"/> Dec. 19: Thompsonville | <input type="checkbox"/> Jan. 16: Mt. Pleasant |
| <input type="checkbox"/> Online option | <input type="checkbox"/> Jan. 17: Ann Arbor |

Township & County

Name & Title Purchase Books? Basics Essentials

Email address

Name & Title Purchase Books? Basics Essentials

Email address

Confirmations will be emailed to individual registrants. To add or update an email, contact MTA at (517) 321-6467, ext. 231 or email database@michigantownships.org

- ▶ **Online Rate*:** \$150/person
- ▶ **In Person Early Rate*:** \$150/person Expires 2 weeks prior to event
- ▶ **In Person Regular Rate*:** \$180/person Applies 2 weeks prior to event

For in person on-site registration, as space allows, add \$20

_____ (# registered) x \$_____ (rate*) = \$_____

_____ (# of Basics) x (\$94.50*) = \$_____

_____ (# of Essentials) x (\$230*) = \$_____

Joining us online? Add shipping for books: \$6 per Basics, \$10 per Essentials

AMOUNT ENCLOSED = \$_____

**Rate applies to MTA members. Non-members, call for rates.*

Payment options

- Check enclosed (payable to MTA)
- Invoice my township (members only)
- Charge to: (circle one) MasterCard VISA

Card # CSV (3-digit code) Expires

Print Card Holder's Name Signature

To register, send completed form to MTA

Mail to P.O. Box 80078, Lansing, MI 48908-0078
fax to (517) 321-8908 or email rebecca@michigantownships.org.
Register online at <https://bit.ly/MTALearning>
For registration assistance, call (517) 321-6467, ext. 226.

NEW BUSINESS #2

Resignation of Steve Krause from Planning Commission.

Terri Medor

From: Pam Moughler
Sent: Wednesday, November 27, 2024 11:27 AM
To: Terri Medor
Subject: FW: PC position

From: Ross Nicholson <rnicholson@tyronetownship.us>
Sent: Monday, November 25, 2024 4:33 PM
To: Pam Moughler <pmoughler@tyronetownship.us>
Subject: FW: PC position

From: Krause Krause <krausegk02@yahoo.com>
Sent: Wednesday, November 20, 2024 7:46 AM
To: Ross Nicholson <rnicholson@tyronetownship.us>
Subject: PC position

Ross,

After much consideration I have decided to step down from all involvement with the Planning Commission effective immediately. Thank you for your support during my time on the Planning Commission.

Steve Krause

NEW BUSINESS #3

Appointment of Chris Ropeta to the Planning
Commission.

(No documents attached.)

NEW BUSINESS #4

Notice to the public for Planning Commissioner applications.

(No documents attached.)

NEW BUSINESS #5

Meeting room carpet cleaning.



Statement of Account Balance

821 Wakefield
Plainwell, MI 49080
800-609-1000
Modernistic.com

Statement Date: October 6, 2023
Balance Due: \$ 489.07

Builders License#: 262100017

Customer ID: C-125612

Bill To: Tyrone Township
8420 Runyan Road

Fenton, MI 48430

Attention:

*We have relocated our Payment Processing Center.
Please remit payments to:
Modernistic, 821 Wakefield, Plainwell, MI 49080*

Pay Online:

<https://www.modernistic.com/online-pay/>

INV DATE	INV/WORK ORDER	PO/CLAIM #	CHARGES	PAYMENTS
09/21/2023	00413976		\$489.07	

Balance Due: \$ 489.07

THIS DOCUMENT IS NOT AN INVOICE.
IT IS A STATEMENT DETAILING ALL OPEN ITEMS ON YOUR ACCOUNT.

Thank you for choosing Modernistic! We look forward to hearing from you soon!