CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 2, 2019 at 7:00 p.m. at the Tyrone Township Hall.

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

APPROVAL OF AGENDA – OR CHANGES
Trustee Walker moved to approve the agenda as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA
None.

COMMUNICATIONS
None.

PUBLIC REMARKS
Wes Nakagiri, District 3 County Commissioner, introduced himself. Hank Vaupel, District 47 State Representative, introduced himself.

UNFINISHED BUSINESS
None.

NEW BUSINESS
1. Request of Gail Gibson for land division of parcel #4704-25-200-008.

Trustee Pool moved to approve the request of Gail Gibson for land division of parcel of 4704-25-200-008, as recommended by the Planning Commission. (Trustee Schultz seconded.) The motion carried; all ayes.

2. Request of Kurt and Barbara Mikat for land division of parcel #4704-10-200-037.

Trustee Pool moved to approve the request of Kurt and Barbara Mikat for land division of parcel 4704-10-200-037, as recommended by the Planning Commission. (Trustee Pedersen seconded.) The motion carried; all ayes.

3. Resolution for nonpartisan township offices.

No action was taken.
4. Request for new office computers and monitors.

Trustee Walker moved to approve the purchase of six new office computers and monitors quoted for $6,174.00. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Request to purchase eight laptops for elections.

Trustee Walker moved to approve the purchase of eight laptop computers for elections. (Treasurer Eden seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS
None.

PUBLIC REMARKS
A resident reported blight at a property on Bullard Road.

ADJOURNMENT
Trustee Schultz moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:14 p.m.