CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 1, 2020 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL
Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, David Walker, Chuck Schultz and Herman Ferguson.

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

APPROVAL OF CONSENT AGENDA
Regular Board Meeting Minutes- August 18, 2020
Clerk’s Warrants and Bills – August 26, 2020

Trustee Walker moved to approve the consent agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. A correct was made to the August 18 meeting minutes.

COMMUNICATIONS
None.

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
1. Request of Jeff Masters to appeal a fire service charge.

Mr. Masters received a $1433.00 fire service charge for open burning during the burn ban due to governor’s COVID directives. Mr. Masters argued he was unaware the orders included a burn ban since the conditions didn’t warrant a ban. As a township resident, he pays the yearly fire safety special assessment and asked if he could be pay a more reasonable fee, especially because the COVID stay-home orders had created a hardship for his family.

Trustee Walker moved to waive half of the fire service charge Mr. Masters received; he will be responsible for $716.50. (Trustee Schulze seconded.) The motion carried; 4 ayes, 2 nays (Cunningham, Ferguson).

NEW BUSINESS
1. Request of David Strach for land division.

Trustee Schultz moved to waive the 4:1 ratio requirement for the land division requested by David Strach. (Trustee Walker seconded.) The motion carried; all ayes.
2. Planning Commission appointments.

Trustee Walker moved to approve the Supervisor’s reappointment of Bill Wood to the Planning Commission for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; all ayes.

Trustee Ferguson moved to approve the Supervisor’s appointment of Jon Ward to the Planning Commission for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; 4 ayes, 2 nays (Eden, Husted).

3. Zoning Board of Appeals (ZBA) appointments.

Trustee Walker moved to approve the Supervisor’s reappointment of Don LoVasco to the Zoning Board of Appeals for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; 4 ayes, 2 nays (Eden, Husted).

Trustee Schulze moved to approve the Supervisor’s reappointment of Don Bunka as an alternate on the Zoning Board of Appeals for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS
None

PUBLIC REMARKS
None

ADJOURNMENT
Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:20 p.m.