CALL TO ORDER
Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 15, 2020 at 7:00 p.m. The meeting was held electronically via Zoom.

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

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

APPROVAL OF CONSENT AGENDA
Regular Board Meeting Minutes- September 1, 2020
Clerk’s Warrants and Bills – September 10, 2020

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

COMMUNICATIONS
1. Computer laptop order.

Trustee Walker moved to receive and place Communication #1 as presented. (Treasurer Eden seconded.) The motion carried; all ayes.

PUBLIC REMARKS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
1. Presentation of the township audit.

Joe Verlin of Gabridge & Co. presented the township’s audit. The township received an “unmodified opinion.” No motion was made.

2. Request to write off uncollectible fire service charge.

Trustee Walker moved to write off the one uncollectible fire service charge. (Trustee Schulze seconded.) The motion carried; all ayes.
3. Zoning Board of Appeals (ZBA) appointment.

Trustee Walker moved to approve the Supervisor’s appointment of Don Bunka, changing his previous appointment as a alternate to a regular member to the Zoning Board of Appeals for a three-year term beginning 9/15/2020 and ending 8/31/2023. (Trustee Schulze 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 7:23 p.m.