

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – APRIL 2, 2019**

**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.

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**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.