

**TYRONE TOWNSHIP
SPECIAL BOARD MEETING
APPROVED MINUTES – MAY 28, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 28, 2020 at 10:00 a.m. via video conferencing due to the COVID-19 quarantine. The purpose of the special meeting was to adopt the COVID-19 Preparedness and Response Plan.

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. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. COVID-19 Preparedness and Response Plan.

Trustee Schulze moved to adopt the COVID-19 Preparedness and Response Plan as presented. (Trustee Walker seconded.) The motion carried; all ayes.

2. Burnham and Flower Liability Insurance Policy.

Trustee Walker moved to authorize payment for the township hall liability insurance at \$17,046.00 for the fiscal year. (Treasurer Eden seconded.) The motion carried all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 10:12 a.m.