

**TYRONE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES – JUNE 21, 2021**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 21, 2021 at 5:05 p.m. at the township hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Herman Ferguson, Kurt Schulze, Zach Tucker, and David Walker (arrived at 5:20 p.m.).

**APPROVAL OF AGENDA – OR CHANGES**

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

Supervisor Cunningham recessed the meeting until 5:21 to allow attendees to read the draft of the survey and for Trustee Dave Walker to arrive.

**NEW BUSINESS**

**1. Approval of the historic town hall survey.**

Trustee Walker moved to approve the historic town house survey, prepared by township planner Carlisle Wortman, as revised. (Trustee Tucker seconded.) The motion carried; all ayes. The revisions were as follows:

Question #2 to include the 8420 Runyan Lake Rd. property as a site to move the historic town house, and;

Question #3 to include the option “private/public combination” for funding the town house move.

**2. Approval to purchase Zoom equipment using PEG funds.**

Trustee Walker moved to authorize the purchase of additional equipment to expand electronic meeting (via Zoom) capabilities, not to exceed the quoted cost of \$2,745.00. (Treasurer Eden seconded.) The motion carried; all ayes.

**3. Approval to purchase five replacement computers.**

Trustee Walker moved to authorize the purchase of five replacement computers at the cost of \$4,620.00 for the township office. (Trustee Ferguson seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Remarks included interest in the historic town hall, rezoning, and general opinions.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Tucker seconded.) The motion carried; all ayes. The meeting adjourned at 6:10 p.m.