

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JULY 21, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 21, 2020 at 7:00 p.m. via video conferencing in compliance with COVID-19 directives.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Schultz seconded.) The motion carried; all ayes. Amended New Business #1 (request to cancel the Republic waste contract) to a request to send notice to Republic Services.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- July 7, 2020
Treasurer's Report – June 31, 2020
Clerk's Warrants and Bills – July 16, 2020**

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

COMMUNICATIONS

1. Planning Commission Meeting Synopsis – July 14, 2020

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

PUBLIC REMARKS

Don LoVasco did not support either Charter Communications or Republic Services.

Kristen from Jayne Hill Subdivision asked what the time line was for a probationary period on Republic Services and the cost of a new company. Clerk Husted said Dougie's Disposal would cost a little more.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request to send a probationary notice to Republic Services regarding Jayne Hill Subdivision.

Trustee Schultz moved to send a 30-day probationary notice to Republic Services, with clear instructions to the company to comply with the current contract in the Jayne Hill Subdivision. (Trustee Walker seconded.) The motion carried; all ayes.

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2. Charter Communication’s request for a letter of support to file with the FCC.

No motion was made to support Charter Communication’s request.

MISCELLANEOUS BUSINESS

None

PUBLIC REMARKS

None

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes.
The meeting adjourned at 7:24 p.m.