

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – SEPTEMBER 1, 2020**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 1, 2020 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- August 18, 2020  
Clerk's Warrants and Bills – August 26, 2020**

Trustee Walker moved to approve the consent agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. A correct was made to the August 18 meeting minutes.

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

**1. Request of Jeff Masters to appeal a fire service charge.**

Mr. Masters received a \$1433.00 fire service charge for open burning during the burn ban due to governor's COVID directives. Mr. Masters argued he was unaware the orders included a burn ban since the conditions didn't warrant a ban. As a township resident, he pays the yearly fire safety special assessment and asked if he could be pay a more reasonable fee, especially because the COVID stay-home orders had created a hardship for his family.

Trustee Walker moved to waive half of the fire service charge Mr. Masters received; he will be responsible for \$716.50. (Trustee Schulze seconded.) The motion carried; 4 ayes, 2 nays (Cunningham, Ferguson).

**NEW BUSINESS**

**1. Request of David Strach for land division.**

Trustee Schultz moved to waive the 4:1 ratio requirement for the land division requested by David Strach. (Trustee Walker seconded.) The motion carried; all ayes.

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**2. Planning Commission appointments.**

Trustee Walker moved to approve the Supervisor's reappointment of Bill Wood to the Planning Commission for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; all ayes.

Trustee Ferguson moved to approve the Supervisor's appointment of Jon Ward to the Planning Commission for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; 4 ayes, 2 nays (Eden, Husted).

**3. Zoning Board of Appeals (ZBA) appointments.**

Trustee Walker moved to approve the Supervisor's reappointment of Don LoVasco to the Zoning Board of Appeals for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz seconded.) The motion carried; 4 ayes, 2 nays (Eden, Husted).

Trustee Schulze moved to approve the Supervisor's reappointment of Don Bunka as an alternate on the Zoning Board of Appeals for a three-year term beginning 9/1/2020 and ending 8/31/2023. (Trustee Schultz 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 7:20 p.m.