

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 15, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 15, 2020 at 7:00 p.m. The meeting was held electronically via Zoom.

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. (Treasurer Eden seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- September 1, 2020
Clerk's Warrants and Bills – September 10, 2020**

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

COMMUNICATIONS

1. Computer laptop order.

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Presentation of the township audit.

Joe Verlin of Gabridge & Co. presented the township's audit. The township received an "unmodified opinion." No motion was made.

2. Request to write off uncollectible fire service charge.

Trustee Walker moved to write off the one uncollectible fire service charge. (Trustee Schulze seconded.) The motion carried; all ayes.

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3. Zoning Board of Appeals (ZBA) appointment.

Trustee Walker moved to approve the Supervisor's appointment of Don Bunka, changing his previous appointment as a alternate to a regular member to the Zoning Board of Appeals for a three-year term beginning 9/15/2020 and ending 8/31/2023. (Trustee Schulze 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 7:23 p.m.