

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 6, 2020**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden (via Zoom video), 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 amended. (Trustee Schulze seconded.) The motion carried; all ayes. Added New Business #5 Board meeting notice.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- September 15, 2020  
Treasurer's Report – August 31, 2020  
Clerk's Warrants and Bills – September 30, 2020**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff's Report – August 31, 2020**
- 2. Fire Service Report – August 31, 2020**

Trustee Walker moved to receive and place Communications #1-2 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Quote for office doors and installation.**

Trustee Walker moved to authorize the purchase and installation of new doors for the storage building and office for the cost of \$3,760.00. (Trustee Schultz seconded.) The motion carried; all ayes.

- 2. Holiday office schedule.**

Trustee Schulze moved to approve the business hours for the holiday season as presented. (Trustee Walker seconded.) The motion carried; all ayes.

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

Trustee Walker moved to approve the Supervisor's appointment of Garrett Ladd as an alternate member of the ZBA, term expiring August 31, 2023. (Trustee Schultz seconded.) The motion carried; all ayes.

Trustee Walker moved to approve the Supervisor's appointment of Tim Scarberry an alternate member of the ZBA, term expiring August 31, 2022. (Trustee Schulze seconded.) The motion carried; all ayes.

**4. Planning Commission appointment.**

Trustee Schultz moved to approve the Supervisor's appointment of Steve Krause to the Planning Commission, term expiring August 31, 2021. (Trustee Schulze seconded.) The motion carried; all ayes.

**5. Board meeting notice.**

Supervisor Cunningham said the latest Covid regulations require a physical quorum, so going forward the board meetings will be in-person at the township hall.

**MISCELLANEOUS BUSINESS**

None

**PUBLIC REMARKS**

Greg Carnes requested Board and Planning Commission minutes regarding an issue.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:19 p.m.