

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

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 1, 2020 at 7:00 p.m. electronically via Zoom per Covid-19 restrictions.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, David Walker, and Zach Tucker. Absent: Trustee 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 – October 20, 2020

Regular Board Meeting Minutes – November 17, 2020

Clerks Warrants and Bills – November 24, 2020

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

COMMUNICATIONS

- 1. Fire Service Report- October 31, 2020**
- 2. Audit of Minimum Assessing Requirements (AMAR) Review-
November 12, 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. Sewer O&M rate increase.**

Trustee Walker moved to approve the sewer O&M rates for 2021 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

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2. Quote for furnace.

Trustee Schulze moved to accept the quote (Estimate #566, Nov. 25, 2020) from Macklin Heating & Cooling for \$6,480 to replace one office furnace. (Trustee Walker seconded.) The motion carried; all ayes.

Three other quotes from Macklin were given to the board for HVAC work that will need to be done in the near future. Trustee Schulze suggested Supervisor Cunningham ask Macklin if the township could get a discounted rate if all the work was done at one time. It was also suggested to seek quotes from other companies.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schulze seconded.) The motion carried; all ayes. The meeting adjourned at 7:16 p.m.