

**TYRONE TOWNSHIP  
BOARD MEETING SYNOPSIS  
HELD NOVEMBER 21, 2023 AT 7:00 P.M.**

1. Present: Supervisor Mike Cunningham, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Herm Ferguson, Kurt Schulze, and Dave Walker. Absent: Trustee Zach Tucker.
2. Approved the agenda as amended; approved the consent agenda as presented.
3. Received and placed on file Communication #1.
4. Approved the modified site plan of the DMN Shared Private Driveway with the conditions the maintenance of the retaining wall be included in the road maintenance agreement and that no-parking signs will be posted in the cul-de-sac as recommended by the fire chief.
5. Authorized the Supervisor to sign the engagement letter with legal specialist Foster Swift to advise on solar laws.
6. Approved the Tyrone Four Consent Judgment as presented.
7. Authorized the Supervisor to request proposals for IT services using the provided RFP as presented.
8. Adopted Resolution #231101 to authorize negotiating for summer tax collection with the schools.
9. Adopted Resolution #231102 to establish the Tyrone Township Hall as the early voting location.
10. Approved the 2024 sewer rates as presented.
11. Adopted Resolution #231103 opposing legislation to preempt local control of utility-scale renewable facilities.
12. Resolved to go into closed session to discuss written correspondence from attorney. Convened in closed session at 8:00 p.m.; reconvened in open session at 9:00 p.m.
13. Adjourned at 9:00 p.m.

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After they are approved, the minutes of all regular and special Tyrone Township Board Meetings are on file and may be reviewed at the Tyrone Township Clerk's Office, 8420 Runyan Lake Rd., Monday through Thursday, 9 a.m. to 5 p.m. and are also posted online at [www.tyronetownship.us](http://www.tyronetownship.us).

11/26/23