

**TYRONE TOWNSHIP
BOARD MEETING SYNOPSIS
HELD DECEMBER 19, 2023 AT 7:00 P.M.**

1. Present: Supervisor Mike Cunningham, Clerk Pam Moughler, Treasurer Jennifer Eden, Trustees Herm Ferguson, Kurt Schulze, Zach Tucker, and Dave Walker.
2. Approved the agenda as amended; removed the electrical service quote for the historic town house. Approved the consent agenda as presented.
3. Received and placed on file Communications #1-2.
4. Agreed to have the township engineer perform a study to determine the allocation of sewer REUs based on the master plan and to prepare a tiered bulk purchase discount resolution.
5. Approved the wage increase for election inspectors as presented.
6. Accepted Mann Information Technology's quote for IT services.
7. Resolved to go into closed session to discuss written correspondence from attorney. Convened in closed session at 7:53 p.m.; reconvened in open session at 8:42 p.m.
8. Adjourned at 8:42 p.m.

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.

12/24/23