

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – JANUARY 24, 2006**

CALL TO ORDER

Supervisor Lewis called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 24, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Michael Lewis, Clerk David Kuzner, Trustees: Robert Byerly, Lynn Thompson, and Steve Nagy. Absent: Treasurer Dave Kurtz.

CALL TO PUBLIC:

None.

PURPOSE OF THE MEETING:

The purpose of this meeting is to discuss legal issues and actions related to the Landon Corporation litigation and settlement.

Trustee Nagy moved to authorize the Supervisor to sign the Agreement and Release for the Landon lawsuit settlement as presented by Attorney Nielsen. (Trustee Thompson seconded). The motion carried.

ADJOURNMENT:

The meeting ended at 7:12 p.m.