

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – FEBRUARY 1, 2006**

CALL TO ORDER

Supervisor Lewis called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 1, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

CALL TO PUBLIC:

None.

PURPOSE OF THE MEETING:

The purpose of the meeting is to release escrow funds for Hills of Tyrone West; interview candidates, and select a Trustee for the vacant position on the Township Board.

NEW BUSINESS:

#1 Release escrow funds for Hills of Tyrone West.

Trustee Thompson moved to removed New Business #1 from the agenda. (Trustee Nagy seconded). The motion carried.

#2 Interview candidates and select a Trustee for the vacant position on the Township Board.

The Board interviewed Trustee candidate Andrew Schmidt. Trustee candidate Mark Meisel withdrew his application for this position.

Trustee Thompson moved to appoint Andrew Schmidt to fill the vacant Township Board Trustee position. (Trustee Nagy seconded). The motion carried.

ADJOURNMENT:

The meeting ended at 7:31 p.m.