

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – FEBRUARY 15, 2006**

CALL TO ORDER

Supervisor Lewis called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 15, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Michael Lewis, Clerk David Kuzner; Trustees: Lynn Thompson, Steve Nagy, and Andrew Schmidt. Absent: Treasurer Dave Kurtz and Trustee Bob Byerly.

CALL TO PUBLIC:

None.

PURPOSE OF THE MEETING:

The purpose of the meeting is to discuss details related to the Contract Zoning Proposal and settlement of litigation with the Landon Corporation and Cider Mills Crossing.

Attorney Nielsen discussed settlement issues with the Board in regards to the Contract Rezoning.

ADJOURNMENT:

The meeting ended at 9:55 p.m.