

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – JUNE 19, 2006**

CALL TO ORDER

Supervisor Schmidt called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 19, 2006 at 4:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

CALL TO PUBLIC:

None.

PURPOSE OF THE MEETING:

The purpose of the meeting is to discuss the Landon Development legal settlement.

**RESOLUTION #060602
CLOSED SESSION**

Treasurer Kurtz resolved to go into closed session to discuss material in regards to litigation that may have an economic impact on the Township. (Trustee Thompson seconded). The motion carried.

Roll Call: Byerly, yes; Thompson, yes; Kuzner, yes; Kurtz, yes; Nagy, yes; Schmidt, yes.

* * * * * **Closed Session Minutes** * * * * *

Trustee Thompson moved to reconvene in open session. (Treasurer Kurtz seconded). The motion carried.

ADJOURNMENT:

The meeting ended at 5:15 p.m.