

**TYRONE TOWNSHIP SPECIAL BOARD MEETING  
APPROVED MINUTES – JULY 20, 2006**

**CALL TO ORDER**

Supervisor Schmidt called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 20, 2006 at 3:10 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. Absent: Horace Morton.

**PURPOSE OF THE MEETING:**

The purpose of the meeting is to clarify the Bantle property Contract Zoning Resolution language, and to approve accounting software upgrades.

**CALL TO PUBLIC:**

None.

Trustee Thompson moved to re-affirm the approval of the Bantle Property Contract Rezoning approved at the Regular Board Meeting held on Tuesday, July 18, 2006. (Trustee Byerly seconded). The motion carried.

Roll call: Nagy, yes; Morton, absent; Kurtz, yes; Kuzner, yes; Thompson, yes; Byerly, yes; Schmidt, yes.

The Board discussed the cost differences in accounting software and the issue of getting help to staff the accounting position. Treasurer Kurtz and Clerk Kuzner presented software upgrades that would help streamline accounting activities. Clerk Kuzner informed the Board that the current General Ledger program has a budgeting module.

**ADJOURNMENT:**

The meeting ended at 4:35 p.m.