

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – AUGUST 23, 2006**

CALL TO ORDER

Supervisor Schmidt called the Special Meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 23, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Andy Schmidt, Clerk David Kuzner; Trustees: Robert Byerly, Lynn Thompson, Steve Nagy, and Horace Morton.

Absent: Treasurer Dave Kurtz

Added Horace Morton as present at meeting.

PURPOSE OF THE MEETING:

The purpose of this meeting is to approve the ballot language regarding the rezoning of the 35 acre Bantle property.

Proposed ballot language:

Shall the Township of Tyrone rezone the property located at 9227 Parshallville Road, part of the East ½ of the SW ¼ of Sec. 32 (approximately 35 acres), and described more fully below, from RE, rural estates (approximately 60,000 sq. ft. home sites) to R-2 with cluster option (approximately 5,500 sq. ft. home sites), pursuant to a rezoning agreement between Tyrone Township and Tyrone Associates Limited Partnership, dated February 26, 2006, and approved by the Tyrone Township Board of Trustees on June 20, 2006, permitting the construction of up to 125 single family residences.

CALL TO PUBLIC:

Mark Meisel spoke in favor of the ballot language as presented.

NEW BUSINESS

#1 Approve ballot language regarding the rezoning of the 35 acre Bantle property.

Trustee Nagy moved to approve the ballot language for the Bantle property rezoning as presented. (Clerk Kuzner seconded). The motion carried.

ADJOURNMENT:

The meeting ended at 7:15 p.m.