

**TYRONE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES – DECEMBER 12, 2013**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 12, 2013 at 4:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Marna Bunting-Smith, Clerk Keith Kremer; Trustees Soren Pedersen, Chuck Schultz, Cam Gonzalez and David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

Trustee Walker moved to approve the agenda as presented. (Clerk Kremer seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**NEW BUSINESS**

- 1. Request of James Spencer and Brian Spencer for boundary realignment at 12274 White Lake Rd. as recommended by the Planning Commission with conditions.**

Trustee Walker moved to approve the request of James Spencer and Brian Spencer for boundary realignment at 12274 White Lake Rd. as recommended by the Planning Commission. The conditions of approval set forth by the Planning Commission have been met. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Gonzalez moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 4:08 p.m.