

TYRONE TOWNSHIP
BOARD WORKSHOP APPROVED MINUTES - MAY 9, 2017

CALL TO ORDER

Supervisor Cunningham called the workshop to order on May 9, 2017 at 6:00 p.m.

ROLL CALL: Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Marna Bunting-Smith, Trustees Al Pool, Soren Pedersen, Chuck Schultz and David Walker.

Discussion regarding the following topics:

1. Engineering study regarding rehabilitating and expanding the current Township Hall, and one to study building a new hall somewhere on the existing Township property at a price not to exceed \$33,000. The rough estimate for constructing a new hall is \$3,000,000. The engineer has been asked to revise his proposal with a breakdown of the costs by phases and to remove the costs related to building a new hall.
2. Over 40 parcels with structures will need to purchase a REU for sewer connection by 2018. Discussion on possible options for residents on how to pay for the REU's.
3. Sewer Use & Rate Ordinance #43 may need to be updated. This will be discussed further with legal counsel.
4. Cost estimate received from the County regarding gravel road improvements.

ADJOURNMENT

The workshop adjourned at 7:00 p.m.