

**TYRONE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES - NOVEMBER 28, 2017**

**CALL TO ORDER**

Supervisor Cunningham called the special meeting to order on November 28, 2017 at 7:30 p.m.

**ROLL CALL:** Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Soren Pedersen and Chuck Schultz. Absent: Trustees David Walker and Al Pool.

**APPROVAL OF AGENDA – OR CHANGES**

Trustee Schultz moved to approve the agenda as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

None.

**NEW BUSINESS**

**1. Action Water Sports site plan review.**

The Planning Commission reviewed and recommended the board approve the Action Water Sports' site plan. The expansion project will increase the sales and service area by 9,443 square feet and will add another storage facility.

Trustee Schultz moved to approve the Action Water Sports site plan amendment. (Trustee Pedersen seconded.) The motion carried; all ayes.

**ADJOURNMENT**

Trustee Schultz moved to adjourn at 7:34 p.m.