

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 19, 2017**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 19, 2017 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

The amendment was as follows:

Moved Communication #1 "Attorney letter regarding sewer REU assignments- December 13, 2017" to Miscellaneous Business for discussion.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – December 5, 2017
Treasurer's Report - November 2017
Clerk's Warrants and Bills**

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

COMMUNICATIONS

None.

PUBLIC REMARKS

Edmond Nijac (Hogan Rd.) addressed the board regarding the requirement that he must hook up to the sewer system in 2018.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request for approval of the Sanctuary at Tyrone site condominium concept plan.**

Trustee Pool moved to approve the Sanctuary at Tyrone site condominium concept plan, as recommended by the Planning Commission. (Trustee Walker seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 19, 2017 - PAGE 2**

2. Cyber liability insurance approval.

Trustee Walker moved to authorize the purchase of cyber liability insurance from December 22, 2017 to December 22, 2019. (Trustee Schultz seconded.) The motion carried; all ayes.

3. Request of Universal Credit Services to authorize the acceptance of a settlement offer for fire run charge.

Erika Everhart had agreed to make payments on a fire charge for unauthorized burning. She made one payment only and it went to collections. She requested Universal to accept a settlement of \$600 (of the current balance of \$1226.00). Universal forwarded the offer to the board.

Trustee Walker moved to reject the settlement offer. (Trustee Pool seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. Attorney letter regarding sewer REU assignments- December 13, 2017.

The board discussed how many REUs the company Benecor would need if they built their factory in the township on a particular parcel. The business does not fall under the definitions of business types in the sewer ordinance and the board would need to assign the number of REUs. It was decided the township engineer would gather information and formulate how many sewer REUs would be needed.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:37 p.m.