

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 2, 2018**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 2, 2018 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

None.

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Assignment of sewer REUs to Benecor.

The township engineer Phil Westmoreland recommended the assignment of 3 REUs to Benecor and explained how he calculated that number. (Mr. Westmoreland's calculations are documented in his letter from the Spicer Group, dated December 27, 2017.) Brendan Foster of Benecor estimates his new building will be approximately 15,000 square feet.

Trustee Walker moved to assign REUs to Benecor, using the engineer's calculation of 0.2 REU per 1000 square feet of the final building plan. (Trustee Pedersen seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Pool seconded.) The motion carried; all ayes. The meeting adjourned at 7:30 p.m.