

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

CALL TO ORDER

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

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Al Pool, David Walker, Soren Pedersen and Chuck Schultz (arrived at 7:08 p.m.).

APPROVAL OF AGENDA – OR CHANGES

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

The modification was as follows:

Removed New Business #2 Gibson Land Division Request from the agenda.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – September 18, 2018
Clerk's Warrants and Bills**

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

COMMUNICATIONS

1. Fire Service Report

Trustee Walker moved to receive and place on file Communication #1 as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request of Caitlin Mangipudi to appeal fire service charge.

Trustee Walker moved to waive half of Ms. Mangipudi's fire service fee due to hardship. (Trustee Pedersen seconded.) The motion carried; all ayes.

2. Request of Gail Gibson for land division of parcel 4704-25-200-008.

Removed from the agenda.

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

3. Request of Travis Hager for land division of parcel 4704-08-400-035.

Trustee Pool moved to approve Travis Hager's request for land division of parcel 4704-08-400-035 on Hogan Road to create three parcels. (Trustee Walker seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 7:18 p.m.