

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – OCTOBER 16, 2018**

**CALL TO ORDER**

Clerk Husted called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 16, 2018 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

Treasurer Eden moved to nominate Clerk Husted to moderate the meeting in the absence of the Supervisor. (Trustee Pedersen seconded). The motion carried; all ayes.

**APPROVAL OF AGENDA – OR CHANGES**

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

The modification was as follows:

Removed New Business #1 Erin Faulkner's fire service charge appeal.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – October 2, 2018  
Treasurer's Report  
Clerk's Warrants and Bills**

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

**COMMUNICATIONS**

None.

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Erin Faulkner fire appeal.**

Removed from the agenda.

**2. Betley special land use permit.**

Trustee Pool moved to approve the special land use permit request for Mark Betley. (Trustee Schultz seconded.) The motion carried; all ayes.

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**3. Snow removal quotes for Parkin Lane.**

Trustee Schultz moved to award the snow removal contract for Parkin Lane to Shoemaker Services, Inc. (Treasurer Eden seconded.) The motion carried; all ayes.

**4. Holiday office schedule.**

Treasurer Eden moved to approve the office holiday schedule as presented. (Trustee Pool seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Pool moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:08 p.m.