

**TYRONE TOWNSHIP
REGULAR BOARD MEETING SYNOPSIS
HELD DECEMBER 4, 2018 AT 7:00 P.M.**

1. Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Jennifer Eden, Trustees Al Pool, Soren Pedersen and David Walker. Absent: Trustee Chuck Schultz.
2. Approved the agenda as presented; approved the consent agenda as presented.
3. Received and placed on file Communications 1-2 as presented.
4. Waived Ms. Faulkner's fire service charge.
5. Approved the Macklin-Waldron boundary realignment of parcels 4704-09-400-021 and 4704-09-401-041.
6. Approved the Ledgewood Ravine Site Condo final site plan pending the review from Spicer Engineering.
7. Reappointed John Wiese, Eugene Rodgers, and John Chad to the Board of Review for 2-year term that expires 12/31/2020.
8. Approved the 2018-2019 budget amendment to include the Lake Shannon Road Project special assessment.
9. Authorized the furnace replacement in the historic town hall.
10. Adopted an ordinance to prohibit recreational marijuana establishments in the township.
11. Approved a sewer REU payment deferral on parcel 4704-09-300-014.
12. Adjourned at 7:25 p.m.

The minutes of all regular and special Tyrone Township Board Meetings are on file and may be reviewed at the Tyrone Township Clerk's office, 10408 Center Road, Monday through Thursday, 9 a.m. to 5 p.m. and online at www.tyronetownship.us. The next regular meeting of the Tyrone Township Board will be held on Tuesday, December 18, 2018 at 7:00 p.m. at the Tyrone Township Hall. The public is encouraged to attend. Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

Marcella Husted, Tyrone Township Clerk

12/9/18