

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JULY 7, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 7, 2020 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, David Walker, Herman Ferguson and Chuck Schultz (arrived at 7:07 p.m.).

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Special Board Meeting Minutes- May 28, 2020
Regular Board Meeting Minutes- June 2, 2020
Regular Board Meeting Minutes- June 16, 2020
Treasurer’s Report – May 31, 2020
Clerk’s Warrants and Bills – July 1, 2020**

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

COMMUNICATIONS

- 1. Planning Commission Meeting Synopsis- June 24, 2020**
- 2. Planning Commission Meeting Synopsis- July 1, 2020**
- 3. Fire Service Report– May 31, 2020**

Trustee Walker moved to receive and place on file Communications #1-3 as presented. (Trustee Schulze seconded.) The motion carried; all ayes.

PUBLIC REMARKS

A candidate running for office in the primary election introduced himself.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Send the Light Church Special Land Use Permit request.**

Trustee Walker moved to grant the Special Land Use Permit, as recommended by the Planning Commission, to Send the Light Church located at 10408 Center Road to repurpose the previous township hall as a nondenominational church. (Treasurer Eden seconded.) The motion carried; all ayes.

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2. Betley Temporary Structure Use permit request.

Trustee Schultz moved to approve—with conditions—the Temporary Structure Use Permit to Mark and Molly Betley to use the existing home at 10466 Runyan Lake Rd. to reside in during construction of a new home on the same lot. The time limit of 10 months on the Temporary Structure Use Permit is to begin when the permit is issued; an extension may be obtained later by request if needed. The applicants are required to have a \$2,500 surety bond and all conditions that were set forth by the Planning Commission must be met before the permit is granted. (Trustee Walker seconded.) The motion carried; all ayes.

3. Frazee settlement request.

Clerk Husted moved to accept the amount of \$500 to settle a past fire service charge of Ms. Frazee. (Treasurer Eden seconded.) The motion carried; all ayes (Supervisor Cunningham and Trustee Schultz recused themselves.)

4. Countertop replacement quote.

Trustee Walker moved to accept the quote for \$930.00 from Kovach Enterprise to replace a countertop in the township office. (Trustee Schulze seconded.) The motion carried; all ayes.

5. Policy for recording and posting public meetings to website.

A draft of a policy to record and post the township's public meetings will be brought to the board at future meeting.

MISCELLANEOUS BUSINESS

None

PUBLIC REMARKS

Mark Betley asked the status of sight line regulations.

ADJOURNMENT

Trustee Walker moved to adjourn. (Treasurer Eden seconded.) The motion carried; all ayes. The meeting adjourned at 7:33 p.m.