

## **Minutes from the November 16, 2015 Special Meeting**

The Supervisor called the meeting held at the Lee Township Fire station to order 6:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Will Stewart, and Supervisor George Whittington. Absent none.

Item 1. George Whittington moved supported by Will Stewart to amend the agenda to include a hall rental issue. Motion carried by voice vote.

Item 2. Will Stewart moved supported by Linda Kellogg to waive the fee for Carol Schaefer's hall rental due to a scheduling conflict. Motion carried by a voice vote.

Item 3. Ron Rippee moved supported by Tom York to approve the purchase of tables and chairs at a cost of \$6,400.00. By roll call vote Tom yes, Linda yes, Ron yes, Will yes, and George yes. Motion carried.

Item 4. Tom York moved supported by Linda Kellogg to approve the purchase of a microwave oven at a cost not to exceed \$200.00. By roll call vote Tom yes, Linda yes, Ron yes, Will yes, and George yes. Motion carried.

Meeting adjourned at 7:18 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk