

**Minutes from the November 1, 2016 Special Meeting of the  
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 4:07 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, treasurer Bill Stewart, Supervisor George Whittington, incoming Board members Darla Rippee and Laura Dawson.

Item 1. Shannon Wilson from Weinlander Fitzhugh spoke at length regarding the 2015-2016 Lee Township Audit.

Item 2. George Whittington moved supported by Bill Stewart to amend the agenda to include Planning Commission vacancies and possible nominations to fill these vacancies. Motion carried by voice vote.

Item 3. George then informed the Board about possible candidates to fill Planning Commission vacancies and Grant Committee candidates. George further informed the Board he will nominate Planning Commission and Grant Committee candidates at the November 14 meeting.

The Fire Chief requested approval of a \$1,999.62 fire department payment for hose testing. This sum will be paid on an hourly basis to those firefighters who participated in the hose testing. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were called for. None were received.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk