

**LEE TOWNSHIP  
BOARD OF TRUSTEES**

**SPECIAL MEETING FEBRUARY 9, 2018**

George Whittington called the meeting to order at 3:30 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

Topics to cover:

- Due to the snow Bill Roach re-scheduled his meeting for a later date.
- **Approval of January 29, 2018 Minutes:** Kristy made a motion to approve said minutes. Bill seconded motion. Voice vote of yes carried.
- **Greendale Fire Contract:** The contract was presented and open for discussion. Bill made a motion to approved presented fire contract for 2018-2019. Kristy seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried.
- **Budget: (Fire)** The Board covered the Budget for 2018-2019 for Fire Department. Robin Brief and Jim Bass were there also. It made things run very smooth with their help. Laura will make the needed corrections/ updates before the next meeting. That date is February 15, at 1:00 pm.
- **Budget: (Waste Transfer)** Laura will make the needed corrections and updates.
- **Wages:** The only changes to wages will be the Deputy Clerk's it will increase to \$400.00 per month and the Deputy Treasurer's will increase to \$250.00 per month. Bill made said motion. Kristy seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Text Amendments:** Laura contacted Rob Eggers to review the Possible Text amendments. After reviewing them he said they look good to go. Laura also found out the balance the Township was to pay for the two new tabulators was taken care of by Election Source. Laura stated a Thank you card should be signed by the Board and sent to them.
- **Adjournment:** George made a motion to adjourn. Bill seconded motion. Voice vote of yes carried. Meeting was adjourned at 6:05 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor