

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 12, 2018

George Whittington called the meeting to order at 7:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Darla seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the enforcement Officer.
- **Web Page Report.** Bill Stewart said the Web Site is up to date.
- **Fire Report:** Daryl introduced Dan Vuorenma. The Board asked him questions, after discussion, Bill made a motion to approve Dan effective February 12, 2018. Darla seconded said motion. Voice vote of yes carried. Daryl stated the total number of Fire runs for 2017 was #617. He also asked the Board if they had reviewed the Standard Operating Guidelines he had e-mailed. The Board asked to bring it to the Table for discussion at a later meeting.
- **Park/ Hall report:** None
- **Correspondence:** George presented current correspondence.
- **Unfinished Business:** None
- **New Business:** George made a motion to send any interested ZBA and Planning Commission Member to March 26, 2018 MTA class "ABC'S of ZBA". Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried. Contact Laura to register.
- **Code Authority Report:** Darla Rippee gave a brief report.
- **Planning Commission Report:** Rick Payne spoke about Short Term Rental Agreements. He feels the Township needs to have an ordinance in place for any Short Term Rentals.
- **Grant:** Doris French gave a brief report.
- **Guests:** Steve Glaser stated there are job listings on the County Web Site and the "Homer" Water hook-up is still being discussed between Water District I, the County, the City and Township. Details are still being worked out.

- **Any Other Business:** Laura presented an updated McMillian Maintenance Contract. After discussion, Laura made a motion to approve said contract with George contacting the company to explain the required billing cycles. Bill seconded said motion. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. Motion carried. Laura presented her final 3 classes for TGA. B-102 How Boards Make Decisions, F-105 Fundamentals of Assessment and Taxation and the final project will be on “Blight”
- **Public Comment:** Open from 7:50 – 7:55pm. Annette Glenn was in attendance.
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. George seconded said motion. Voice vote of yes carried. Meeting was adjourned at 7:56 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

February 12, 2018