

**TOWNSHIP**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING FEBRUARY 16, 2018**

George Whittington called the meeting to order at 1:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

Topics to cover:

- **Approval of February 12, 2018 Minutes:** George made a motion to approve said minutes. Bill seconded motion. Voice vote of yes carried.
- **Wild's:** Furnace maintenance was done on all three furnaces. One of the furnaces has a broken bracket on a blower. Wild's is getting a price for replacement of said part. They will contact Laura when they have the price on the part. A time will then be set up for repair.
- **Key Lock Box:** Laura has found a lock box. We decided to wait until next budget year to purchase.
- **Budget:** The Board completed reviewing all departments and funds for our Budget year: 2018-2019.
- **Adjournment:** George made a motion to adjourn. Bill seconded motion. Voice vote of yes carried. Meeting was adjourned at 2:40 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor