

LEE TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING AUGUST 27, 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.

- George made a motion to amend the agenda. Bill seconded said motion. Voice vote of yes carried.
- George made a motion to approve the minutes from August 13, 2018 Board meeting.
- Bill seconded said motion. Voice vote of yes carried.
- Michigan Dept of Treasury Uniform Chart of Accounts was discussed. Laura will e-mail copies to all Board members. There will be a State- Wide Update.
- The \$100,000.00 which was received due to 2017 Flooding will remain in the General Fund account until 2018-2019 budget time.
- Floor Cleaner Machine topic was tabled to do more research.
- State wide FOIA Request was discussed. Laura is working with the Township Attorney for a plan of action. The requester has been notified of this and the 10-day extension gives the Township until September 11 to respond to said FOIA at that time.
- Roads: We will start working on our 5-year road repair plan. George will contact Sam to set a meeting date. Laura informed the Board, the Road Commission received extra funding for road projects. They divided it up, each Township will receive \$20,500 non-matching. Laura made a motion to approve McConnell Ct. project with said funding. Said project was one that was put on hold due to lack of funding. It will be a Full Wedge Overlay 2" at the apx. cost of \$24,565.48. Bill seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, George: no and Bill: yes. A yes motion carried. Laura will notify Road Commission of our choice.
- Planning Commission is questioning the process of a Site Plan Review needing a Survey. Mary will bring the information to the next PC meeting for discussion, then bring their recommendation back to the Board. It was also discussed to have our Zoning Enforcement Officer start attending the PC meetings.
- Kristy presented the Knapp Drain County Project. The project is going out for bids. It is anticipated to be a 2.8-million-dollar project. Lee Township will have some costs involved as well as some of the residents. It will be a 20-year assessment.

PUBLIC COMMENT: Open from 1:43 pm- 1:53 pm. The noise ordinance was the topic of discussion.

- George made a motion to adjourn. Laura seconded said motion. Voice vote of yes carried. Meeting was adjourned at 1:59 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

AUGUST 27, 2018