

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING AND PUBLIC HEARING
OCTOBER 8, 2018

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

- **Guests:** Steve Glasser: County Commissioner gave a brief report.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Kristy seconded said motion. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, Bill: yes, and George: yes. A yes motion carried.
- **Public Hearing:** Bill made a motion to recess the General Meeting and to enter the Public Hearing to review the Fire Millage. Darla seconded said motion. A voice vote of yes carried. Public Hearing opened at 7:12 pm. The current millage is set at 2 mills for the Fire Department. Public Comments: Is the millage set aside for just Fire Dept.: Yes, it is used for Fire Trucks etc. It all remains is the Fire Fund, not General Fund. Property for a new Fire Barn was also discussed. We are looking into all avenues. As no other comments were asked, Bill made a motion to close the Public Hearing and re-enter the General meeting. Laura seconded said motion. A voice vote of yes carried. The Public Hearing was closed at 7:25 pm. George made a motion to keep the Millage at the current 2 mills. Bill seconded said motion. Roll Call was taken: Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the Enforcement Officer.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Fire Report:** Daryl stated there were 38 total fire runs for September.
- **Park/ Hall report:** George gave said report as Heidi was called away on a family matter. An addition pavilion for the park was discussed. The Board will review it at the Budget time.
- **Correspondence:** George and Laura presented the correspondence for review.
- **Unfinished Business:** None
- **New Business:** Resolution 2018-2 was presented and read by George. Upon the completion of reading said resolution, Bill made a motion to appoint Lee Township Supervisor as the Zoning Administrator. Seconded by Darla. Roll call was taken: Laura: yes, George: yes, Bill: yes, Kristy: yes, and Darla: yes. A yes motion carried. The Planning Commission gave the Board a copy of an updated draft of the Site Plan Application. Bill made a motion to approve said updated form as presented. George seconded. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried.

- **Planning Commission:** Mari Spraul gave the report.
- **Grant Committee:** Doris French gave said report. Most of the approved improvements have been completed at the Chapel.
- **Code Authority Report:** Darla Rippee gave said report.
- **Any Other Business:** Bill presented the Private Road Review sheet. The Board will review it at Budget time and schedule the Public Hearing in March. Laura asked for permission to find a cabinet for the Chapel for inside storage. She will bring quotes to the next meeting. Laura also stated the drive way entrance at the Waste Transfer Station needs some attention.
- **Public Comment:** Opened at 8:00 pm. A few Township resident stated their concern about blight and certain living conditions in the Township. It is an ongoing challenge. Discussion on how to handle said situations. Public Comment closed at 8:15 pm
- **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 8:15 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor