

**TOWNSHIP**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING JANUARY 25, 2019**

George Whittington called the meeting to order at 2:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

Topics to cover:

George made a motion to add correspondence to the agenda. Seconded by Laura. A yes voice carried.

- **Correspondence:** George presented correspondence.
- **Approval of January 14, 2019 Minutes:** George made a motion to approve said minutes. Laura seconded motion. Voice vote of yes carried.
- **Private Roads:** Covered each one to make sure we have enough funding in each account.
- **Roads:** Roads up for repairs were discussed. We also finalized our 5-year Road plan. It is in the meeting room for anyone who wishes to view.
- **Budget:** The Board completed reviewing all departments and funds for our Budget year: 2019-2020. Except for the Fire Fund and we tabled wages, and Quotes for the next time.
- **Adjournment:** Kristy made a motion to adjourn. George seconded motion. Voice vote of yes carried. Meeting was adjourned at 4:50pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor