

**TOWNSHIP**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING FEBRUARY 8, 2019**

George Whittington called the meeting to order at 6:00 pm. Roll call was taken. George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present. Also present were Daryl Amrozowicz, the Fire Chief and Olivia Beasley.

Topics to cover:

George made a motion to amend the agenda to include the following: Olivia Beasley, Correspondence, A property on Gordonville/M-30 and A Street Light at the drive way of the Solid Waste Transfer Station. Seconded by Kristy. A yes voice carried.

- **Presenting of a Fire Fighter** : Olivia Beasley turned in an application for a potential Fire Fighter. After discussion, Bill made a motion to appoint Olivia Beasley to the Lee Township Fire Dept, Seconded by Kristy. A yes voice vote carried. Effective as of 2-8-19.
- **Budget:** The Board along with the Fire Chief went over the Fire Budget, made the required adjustments. Daryl presented 2 quotes for a Gas Detector and a Calibration Kit. After discussion Bill made a motion to approve the Frontline Quote at \$2,640.00. Seconded by Kristy. Roll call: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried.
- **Correspondence:** The County Drain Budget was presented at a cost of \$12,116.45 apx. Kristy made a motion to approve said estimate and seconded by Bill. Roll call was taken Darla: yes, Kristy: yes, Bill: yes, George: yes, Laura: yes, A yes motion carried. The paper work for a new upcoming Drain project, Larson Drain, was presented. After discussion Laura offered the Resolution and Kristy seconded. It was read and a roll was taken Darla: yes, Kristy: yes, George: yes, Laura: yes, Bill: no. A yes motion carried. Laura will complete said paper work and return to the Drain Commissioner. 2018 Hazard Mitigation was presented, after discussion Laura made a motion to approve said plan. Seconded by George. Roll call was taken. Kristy: yes, Bill: yes, George: yes, Darla: yes, Laura: yes. A yes motion carried. Property at M-30/Gordonville no completed paper work has been received. Darla gave a confirmation number of 1047557361 from Consumers to have a street light installed at the drive of the Solid Waste Station.
- **Approval of January 25, 2019 Minutes:** Bill made a motion to approve said minutes. Kristy seconded motion. Voice vote of yes carried.
- **Private Roads:** Covered each one to make sure we have enough funding in each account.

- **Adjournment:** George made a motion to table all other items until the next meeting and adjourn the meeting. Bill seconded motion. Voice vote of yes carried. Meeting was adjourned at 8:07 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor