

TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING FEBRUARY 18, 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.

Topics to cover:

- **Approval of February 11, 2019 Minutes:** George made a motion to approve said minutes. Seconded by Kristy. All in favor.
- **Budget:** The clerk presented a list of Budget Amendments. Bill made a motion to approve said budget amendments with the typo corrections. Seconded by Kristy. Roll call was taken. Laura; yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried. Bill presented a draft of the 2019-2020 General Appropriations Act. The Board decided to give a 2 % raise to all positions under the General Fund except for the Supervisor, Deputy Supervisor and the State mandated Liquor Enforcement. The tabled quotes were covered, and the money needed to cover said quotes were budgeted in the appropriate lines for future purchases. Budget lines were reviewed. Laura will finalize to present at the Public Hearing in March.
- **Correspondence:** George presented correspondence.
- **Any other business:** The Grant Committee is working on a survey. Due to wanting to complete it and distribute it Bill made a motion to approve 1 extra meeting before the end of March. Seconded by George. Roll call was taken. Darla: yes, Kristy: yes, Bill: yes, George: yes, Laura: yes. A yes motion carried. The Cemetery was discussed. Laura will get quotes for a burial pond and Columbarium. \$10,000.00 will be added to the Capital Outlay for said improvements.
- **Adjournment:** Kristy made a motion to adjourn. Bill seconded motion. Voice vote of yes carried. Meeting was adjourned at 8:20pm

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor