

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING APRIL 15, 2019

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

- **Guests:** Commissioner Steve Glaser gave a report.
- **Consent Agenda:** George made a motion to approve the Consent Agenda with the Clerk's additions and corrections. Kristy seconded said motion. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** Tim Smith; the Enforcement Officer gave a brief report.
- **Web Page Report.** Bill Stewart gave a hand out sheet on the Web Site needing to be ADA compliant. He asked if we should shut it down, or start to work on becoming ADA compliant? The Board members all agreed to keep it up and start working on becoming ADA compliant.
- **Fire Report:** Daryl said there were 44 total runs last month. 33 of those runs were in Lee, 8 were in Greendale and 3 mutual aid. Bill ask Daryl about a policy for the Fire run pay scale. The Board members agreed, they want to have a policy created by the Chief and given to the Board for review. Daryl introduced Charity Streu, a potential new fire fighter. The Board asked Charity a few questions. After a brief discussion Bill made a motion to appoint Charity to the Lee Township Fire Dept effective as of 4-15-19. Kristy seconded motion. A yes voice vote carried.
- **Park/ Hall report:** Heidi gave said report. A shelf unit was discussed for the mechanical room. Bill had a quote for said shelf unit, as he needs storage for old records also. George made a motion to have Bill purchase said shelves, up to \$220.00. Seconded by Darla. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried. The front entrance needs repairs. The light fixture needs repairs as well as the soffit. George had a quote from On the Level for said repairs. George made a motion for up to \$100.00 for said repairs. Seconded by Bill. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Correspondence:** George and Laura presented for anyone who wanted to view.
- **Unfinished Business.** None
- **New Business:** The Group Pension, for possible employee contribution was presented by Laura. She asked everyone to study and bring it to the table next month for discussion. George made a motion to have the proposed RV ordinance given back to the Planning Commission for more discussion. Seconded by Kristy. A yes voice vote carried.
- **Planning Commission:** Richard Payne gave said report.

- **Grant Committee:** Doris French and Heidi Pitt presented the completed Survey results.
- **Code Authority Report:** Darla Rippee gave said report.
- **Any Other Business:** Bill asked if the gravel roads could be rated the same as other roads? Laura stated to get his question to her in writing as she has a Road Commission meeting on Wednesday. Laura talked about Codification of Policies and Non-Zoning Ordinances, she gave information to all Board members to review and bring to the next meeting. The Medical Marihuana Ordinance was given to all Board members along with information from other Counties as to their procedures. Laura gave some numbers of recommendations for the review and to bring for discussion at the next meeting. Darla spoke about Laserfiche. More information is needed. Kristy asked George what information he had found out about a Special Event BBQ. More information is still needed.
- **Public Comment:** Was open from 8:25 – 8:35 pm.
- **Adjournment:** As no other business was presented, George made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:35 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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