

**Lee Township Board of Trustees
General Meeting
October 14, 2019**

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

- **Guests:** No reports to give.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Kristy seconded said motion. Discussion was held on a couple of items. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes.
- **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 presented a resignation for Samuel Schafer. George made a motion to accept said resignation. Seconded by Kristy. A Voice vote of yes carried. Daryl presented three quotes for repairs needed for truck # 1151. Discussion was held on the given quotes. Bill made a motion to accept Suderman's Car Care at the price of \$2,357.11. Darla seconded said motion. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried. Scholarships of \$500 each were given to two Lee Township Fire Fighters to attend the 2020 Fire Academy. The Scholarship money is from the Hemlock Semiconductor.
- **Park/ Hall report:** Heidi gave her report.
- **Correspondence:** George and Laura presented the correspondence for review.
- **Unfinished Business:** Fee Schedule was tabled. Repair List/Purchases were covered. A Bid from Bluemer Contracting was presented for the updates needed to the septic system. Laura made a motion to approve said bid at the cost of \$12,350.00. Also, if the septic needs to be drained, there will be an additional cost as well as any electrical work that needs to be completed. Seconded by Kristy. Roll call was taken Kristy: yes, Darla: no, Laura: yes, George: yes, Bill: yes. A yes motion carried. Moving forward on a Columbarium but Laura will check to see how long they will hold it and let the Board know at the next meeting. We are still waiting on design plans for the placement of the Columbarium along with landscaping. Georges is still working ADA Doors The opt out Recreational Marijuana Ordinance is in place. The Medical Marijuana Facilities – Policy was discussed. Laura made a motion to approve said Policy with the given numbers for each process etc. Seconded by Bill. A yes voice vote carried. George made a motion to have The Building Place to move forward with the final zoning ordinance for any Medical Marijuana facility and the application forms needed. Seconded by Kristy. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, and Darla: yes.

**Lee Township Board of Trustees
General Meeting
October 14, 2019**

- **Unfinished Business Continued:** A yes motion carried. Purchase and Procedure Policy is being worked on by Trustee: Kristy Gustafson along with Supervisor: George Whittington. RV Ordinance was discussed. George made a motion to approve the ordinance Bill presented. Seconded by Bill. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. Bill will give a clean copy with correct adoption date on it.

- **New Business:** Bid for jobs at the Cemetery: On the Level presented a bid for repairs and painting at the cost of \$850.00 George made a motion to approve said bid. Seconded by Bill. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried. Quotes for lawn maintenance were presented. After discussion George made a motion to have an ad put in the MDN as well as on the Web Site for the year 2020-2021. Seconded by Bill. Kristy will create the ad. Roll call was taken Kristy: yes, Darla: yes, Laura: yes, George: yes, and Bill: yes. A yes motion carried.

- **Planning Commission:** Rick Payne gave the report.

- **Grant Committee:** Darla and Kristy gave said report.

- **Code Authority Report:** Darla Rippee and George gave said report.

- **Other Committee Report:** Laura gave a brief report on the project Smiths Crossing Historic Bridge Rehabilitation.

- **Any Other Business:** Bill announced he got new CD's. Laura informed the Board that a letter from the IRS came and she is working with the CPA firm to correct a computer glitch that didn't take Medicare out of an employee. Laura will keep the Board up to date on any events.

- **Public Comment:** Opened at 8:45 pm and closed at 8:50 pm.

- **Adjournment:** As no other business was presented, George made a motion to adjourn. Kristy seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:50 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor