

Lee Township Board of Trustee
General Meeting
December 9, 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:** Eagle Scout Kane Inman is doing a project for a badge. He presented a quote for supplies for 6 benches for the Chapel at the Cemetery. George made a motion to approve up to \$300.00 for the supplies. Seconded by Bill. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. He will start the project this spring.
- **Consent Agenda:** George made a motion to approve the Consent Agenda with the Clerk's additions, with the removal of a rental deposit for discussion. Seconded by Laura. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried. Discussion on the rental deposit took place, Laura made a motion to pay renter their deposit back. Seconded by Bill. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes.
- **Code Enforcement Report:** Tim Smith, the Enforcement Officer stated there was not a report to make.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Fire Report:** Daryl presented William Lemmer as a potential new Fire Fighter. After the Board asked their questions, George made a motion to appoint William effective 12/09/2019. Seconded by Darla. A voice vote of yes carried. Daryl presented Stephen Kissinger as a potential new Fire Fighter. After questions were asked George made a motion to appoint Stephen effective as of 12/09/2019. A voice vote of yes carried. Daryl gave the Fire Report: 70 calls were made in November. 46 were Lee, 17 Greendale 17 mutual aid 11 fire, 29 Medical and 30 Traffic. This didn't include Sunday December 1, 2019. There were 47 on Sunday due to the ice storm and 7 on Monday also due to storm. Daryl also stated American Red Cross will install smoke detectors in your home if needed.
- **Park/ Hall report:** Heidi gave her report.
- **Correspondence:** George and Laura presented the correspondence for review.
- **Unfinished Business:** The Repair List/Purchases was covered. Cemetery Columbarium will be handled in January. Policy Book Update is still in progress. Lawn Service Contract as well as the Planning Commission Ordinances were tabled until next month.
- **New Business:** MTA Training Board of Review, George made a motion to send any Board of Review members on February 20th in Mt. Pleasant. Seconded by Kristy. Roll call

Lee Township Board of Trustee
General Meeting
December 9, 2019

was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried. Notify Laura if you wish to attend. Doris French was up for re-appointment to the Planning Commission; she declined the appointment. George made a motion to appoint Frederick Schroeder. Seconded by Kristy. A Yes voice vote carried. His term is effective 1/1/20-12/31/22.

- **Planning Commission:** Rick Payne gave the report.
- **Grant Committee:** Doris and Kristy gave said report.
- **Code Authority Report:** Darla Rippee gave said report.
- **Other Committee Report:** Cemetery: Laura stated we have the new software as well as a new map to hang at the Cemetery.
- **Any Other Business:** Due to new State Laws Bill made a motion to appoint Tanya Stewart as his Designee in Lieu of his absence to be the official Tax collector. Seconded by George. A voice vote of yes carried.
- **Public Comment:** Opened at 8:05. Rick Payne stated he would like to move the Planning Commission to the extra office as well as the Enforcement Officer. The office would then be used for Voters information. Tim agreed. The Board said that was fine. Public Comment was closed at 8:10 pm
- **Guest:** Commission Steve Glasser gave a brief report
- **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 8:22 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor