

George Whittington called the meeting to order at 7:05 pm. Roll call was taken Darla Rippee George Whittington, Kristy Gustafson, Laura Dawson and William Stewart were present.

- **Guests:** Commission Steve Glasser gave a brief report.
- **Consent Agenda:** Kristy made a motion to approve the Consent Agenda with the Clerk's additions with a typo correction of \$13.35 to \$13.25 in the Election worker salary, in January 30, 2020 minutes. Seconded by Bill. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: no, and Laura: yes. A yes motion carried.
- **Code Enforcement Report:** No report was given as Tim Smith wasn't in attendance.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Fire Report:** Robin Brief gave the report. There was a total of 43 runs. 34 in Lee, 8 in Greendale and 1 mutual aid. Discussion was held on getting specs and pricing on replacing tanker 1130. The 2020- 2021 Greendale fire contract was presented. After discussion, Bill made a motion to approve said contract. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried. All signatures were required. Laura will send Greendale a copy for their signatures. All other fire dept. business was tabled in lieu of the absence of the Fire Chief.
- **Park/ Hall report:** Heidi gave her report. Heidi mentioned she hasn't heard from Electric Company for the needed updates. George will contact them to set appointment. Laura stated the walls and ceiling really need repaired. George will contact a contractor to see what can be done.
- **Correspondence:** Correspondence was presented for review.
- **Unfinished Business:** The Repair List/Purchases was covered. Policy Book Update is still in progress. We will be seeking bids for Lawn Service more discussion to take place at the next meeting. Planning Commission Ordinances were tabled until after completion of Budget.
- **New Business:** No new business
- **Planning Commission:** Rick Payne gave the report. A Public Hearing on Zoning for Medical Marijuana will be March 12, 2020.

Lee Township Board of Trustee  
1485 W. Olson Rd.  
February 10, 2020

- **Grant Committee:** Doris and Kristy presented a draft of the 5-year Recreation Plan. After discussion George made a motion seconded by Bill to allow the Grant Committee to move forward on said plan getting quotes needed for all suggestions that were presented.
- **Code Authority Report:** Darla Rippee gave said report.
- **Other Committee Report:** Quad is February 20, 2020 at Jasper and MCTOA is March 5, 2020 at Mt. Haley
- **Any Other Business:** Darla requested a quote from On the Level for new steps and repairs at the Compactor site.
- **Public Comment:** Opened at 8:20 and closed at 8:30 pm. Anna, a representative for Annette Glenn gave a brief report. On the Level talked about a quote for work at the cemetery for the placement of the new Columbarium that was purchased.
- **Adjournment:** As no other business was presented, Kristy made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:30pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor