

Lee Township Board of Trustee's
April 13, 2020
Telephone Conference Meeting

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. There were 12 people on this conference meeting call.

- **Guests:** 8 guests were included in the number.
- **Consent Agenda:** Kristy made a motion to approve the Consent Agenda with the Clerk's additions. Seconded by Bill. Roll call was taken. George: yes, Kristy: yes, Bill: yes, Darla: yes, and Laura: yes. A yes motion carried.
- **New Business:** George gave a brief update on the Covid-19.
- **Public Comment:** Mary Spraul addressed the two FOIA'S she turned in to the Clerk. The Clerk researched and replied to both FOIA'S. Mary wants to make sure the Board abides by the regulations that an assistant must be bonded, and must be an employee or an Elected Official, as well as one Deputy Treasurer. Al Anger addressed the Blight Form he turned in to the Board. At this point with the "Stay at home" implemented by the Governor, these concerns will be addressed after the Governor rescinds the rules of the "Stay at home".

Laura addressed the FOIA'S from Mary Spraul, telling the Board, she talked with 3 Attorneys: Lee Township's Insurance Policy Attorney, MTA's Attorney as well as the Township's attorney. "All three attorneys reiterated this to be true and valid". An appointed assistant is required to be a paid employee or an Elected Official. Laura also made a motion to move the May meeting back to May 11, 2020 as the MTA annual conference has been cancelled. George seconded motion. Roll call was taken. Kristy: yes, Bill: yes, Darla: yes, Laura: yes. A yes motion carried.

As there was no other business to attend to Laura made a motion to adjourn. George seconded said motion. Roll was taken. Bill: yes, Darla: yes, Laura: yes, George: yes. Kristy: yes. Meeting was adjourned at 7:21 pm.