

Lee Township Board Meeting  
Teleconference  
June 8, 2020

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 William. Roll call was taken. George: yes, William: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried.
- **New Business:**
  1. George made a motion to appoint Barbara Stewart as William Stewart's assistant. Darla seconded said motion. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, and William: yes. A yes motion carried.
  2. Resolution to refinance Water Loans. After George read said resolution, we had discussion then George made a motion to approve the resolution and move forward with refinancing water loans. Darla seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried.
  3. MTA Online training. Due to the Pandemic MTA will not be conducting in house trainings so they are offering online classes. George made a motion to approve the Premium Pass, which includes all Board members, as well as all committee members. (You must have your account set up with MTA to take advantage of the web classes @\$1,900). William seconded said motion. Roll call was taken. Darla: yes, Laura: yes, George: yes, William: yes, and Kristy: yes. A yes motion carried.
  4. Temporarily Suspending: Due to ETC being closed George made a motion to (temporarily) suspending the Reading test for Fire Dept and any committee member. William seconded said motion. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, and William: yes. A yes motion carried.
  5. Daryl presented Mike Boman, a potential new fire fighter. After discussion with Mike, George made a motion to appoint Mike to the Fire Dept pending on his background check clearance. Kristy seconded said motion. Darla: yes, Laura: yes, George: yes, William: yes, and Kristy: yes. A yes motion carried.
  6. Mike Spitnale resigned from the Planning Commission; George made a motion to appoint Molly Schwartz to finish Mike's term which ends December 31, 2020. William seconded said motion. Roll call was taken. Laura: yes, George: yes, William: yes, Kristy: yes, and Darla: yes. A yes motion carried.
  7. George made a motion to appoint On the Level Contracting to the Park Care Takers position for the remaining of the 2020 season. With a tentative date of July 1, 2020 for opening of Lee Township Park. William Stewart seconded said motion. Roll call was taken. George: yes, William: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried.
- **Public Comment:** Open from 7:42 pm- 7:54.
- **Adjournment:** George made a motion to adjourn. William seconded. Roll call was taken. Laura: yes, George: yes, William: yes, Kristy: yes, and Darla: yes. Meeting was adjourned at 7:54 p.m.