

LEE TOWNSHIP BOARD OF TRUSTEE'S
JULY 13, 2020
TELEPHONE CONFERENCE

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.

- **Consent Agenda:** George made a motion to approve the Consent Agenda with the Clerk's additions. Seconded by William. Roll call was taken. George: yes, Bill: yes, Darla: no, Kristy: no, and Laura: yes. A yes motion carried.

- **New Business:** George was contacted by Sanford Youth League; they are wanting to use our ball field at the park. Due to the flooding this year, their field will not be ready until at least 2021. The Midland Loons may assist them with finances for any update to the field and/or fencing or anything that needs updated to meet the standard of their league. The Board agreed to let them use it. George will find out if we need any liability changes. This will be no cost to Lee Township.
 - Temporary suspension of the grant committee: Laura made a comment, Chris French, a Grant Committee member ask Laura to request the committee to be able to complete the 5-yr plan they are working on. George will contact Chris.
 - Laura attended a Road Commission meeting where they presented a requested the Board to update the Road Schedule for 2020 due to lack of funding caused by the flood. The changes: Delay of Prairie/11 Mile/Miller- Chip Seal as well as Bennett/Thomas/Betty. Bill made a motion to approve said update. Darla seconded said motion. Roll call was taken. Bill: yes, Darla: yes, Kristy: yes, Laura: yes, and George: yes. A yes motion carried.
 - Cal Wentworth gave a park report. It is open. Parts are on order for the splash pad repairs. Laura stated park is booked for the months of July and August.
 - Daryl gave a brief fire report.
 - Rick gave a brief Planning Commission Report. The Planning Commission will meet July 17, 2020 at the Hall Pavilion at 7:00 pm.

- **Public Comment:** was open from 7:10- 7:20 pm

- **August 4, 2020 Election Update:** Laura stated she is fulfilling absentee ballot request as they come in. The list of workers was presented: Sandi Brabaw/Doris French to Co-Chair Precinct 1. Margaret Baker Chair of Precinct 2. Virginia Kruger, Chris French, Joann Glynn, Fritz Schroder, and Rick Payne will assist as workers. Laura stated Clerks have a meeting Thursday with the County Clerk.

- **Adjourn:** As there was no other business to attend to George made a motion to adjourn. Laura seconded said motion. Roll was taken. Kristy: yes, George: yes, Bill: yes, Darla: yes, Laura: yes. Meeting was adjourned at 7:24 pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor