

Lee Township Board Meeting
August 10, 2020
Teleconference

George Whittington called the meeting to order at 7: 00 pm. Roll call was taken. George Whittington, Darla Rippee, Kristy Gustafson, Laura Dawson, and William Stewart were present. There were 13 people on this conference meeting call.

- **Guests:** 8 guests were included in the number.

- **Consent Agenda:** Laura made a motion to add to the agenda: She asked for an Ace Hardware bill in the amount of \$31.98 under Solid Waste to be paid. Also, Hall rentals to be discussed. Bill seconded motion. Roll call: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
George made a motion to approve the consent agenda with the Clerk's additions. Laura seconded said motion. Roll call: George: yes, Bill: yes, Kristy: no, Darla: yes, Laura: yes, A yes motion carried.

- **New Business:**
 1. George presented two Quotes for the purchase of a skid-steer loader. One from Bobcat at the price of \$36,438.78 the second Quote was from CNHI/ Case Construction at the price of \$35,000.00. George made a motion to approve the Quote from Case Construction. Bill seconded said motion. Discussion was held, then roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes.
 2. George presented the Sanford Youth League. Last month they asked if they could use Lee's ball field. The Board approved to move forward. George is handling the arrangements. Bill made a motion to approve the use of our field. Darla seconded motion. Roll call: Kristy: yes, Darla: yes, Laura: yes, Bill: yes, George: yes. A yes motion carried. George will follow up with the Sanford Youth League.
 3. Bill made a motion to temporarily suspend the Grant Committee. Kristy seconded said motion. Roll call: Kristy: yes, Darla: yes, Bill: yes, Laura: yes, George: yes. A yes motion carried.
 4. George made a motion to add the chip/seal for Prairie, 11 Mile, Miller back on the road repairs for this year. Bill seconded said motion. Roll call: Darla: yes, Bill: yes, Laura: yes, George: yes, Kristy: yes. A yes motion carried.
 5. Fire Grant proposals: "Fire Grant Help". The request regarding SCBA is for 16-18 NEW complete SCBA units (pack, face piece, and two bottles) at an estimated \$99-120k, not just for bottles. The cost of them writing the grant is \$2,500.00. Bill seconded said motion. Roll call: Bill: yes, Laura: yes, George: yes, Kristy: yes, Darla: yes. A yes motion carried. The second grant would be for replacing truck #1150 rescue vehicle. The apx. replacement cost of said truck is \$23,500.00 The grant could be as much as 100%, worst case the township could be responsible for 5%. The cost of said gran would be \$3,500.00. George made a motion to approve the Fire Department to move forward with said grant. Bill seconded said motion. After discussion roll call was taken. Laura: yes, George: yes, Kristy: no, Darla: yes, Bill: yes. A yes motion carried.

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6. Hall Rentals: Due to the Governors ruling as well as repairs needed to the Community Room, George made a motion to keep the Hall closed through the November Election and to move forward with getting quotes for repairs to the room. Seconded by Bill. Discussion was held. Roll call: George: yes, Kristy: yes, Darla: yes, Bill: yes, Laura: yes. A yes motion carried. Laura will get quotes for said repairs.

- **Park Report:** Cal Wentworth gave a brief update. We are working on getting the person who manages the City's splash pads to come look at our splash pad and give recommendations on repairs.
- **Public Comment:** Open from 7:50 – 8:11 pm. Questions were asked about Reimbursed Home Office expenses for any Board members. Substandard construction and lack of building permits.
- **Adjourn:** As there was no other business to attend to Bill made a motion to adjourn. George seconded said motion. Roll was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes. Bill: yes. Meeting was adjourned at 8:12 pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor