

Lee Township Board Meeting
October 12, 2020
1485 W. Olson Rd.

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.

- **Guests:** Steve Glaser our County Commissioner gave a brief update on Current Events with the Jail as well as Pine Crest.
- Laura made a motion to amend the agenda to add an item under New Business. As well as Laura made sure the Board knew about not receiving the Pickup Tickets for Solid Waste. George seconded it. A voice vote of yes carried.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Seconded by Kristy. Roll call was taken. Darla: yes, Bill: yes, Kristy: yes, George: yes, and Laura: yes. A yes motion carried.
Bill made a motion to approve the clerk to pay Republic if all required documents are received. George seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, George: yes, Laura: yes, and Darla: yes. A yes motion carried.
- **Code Enforcement:** Tim gave his report. He stated that Al Anger as well as Heidi Pitt have received 2 civil infractions for "An oversized Campaign sign." They will continue to receive citations until the sign is taken down. Laura gave him information on another sign within the township that does not meet the ordinance.
- **Fire Report:** Daryl gave a brief report. He is also still working on the papers for Grants Praetorian Group. He mentioned HSC is offering their grant again this year for Fire Fighters Training.
- **Park/Hall:** Cal gave a brief update as well as Laura stating she is working on getting quotes for the repairs needed for the rental room. When ready to present she would like it posted on the Web Site as well as posted at the Hall.
- **Correspondence:** No new correspondence.
- **Unfinished Business:** George stated all the Planning Commission Ordinances, that were turned in to the Board have been tabled until next year. The Columbarium is in. we are working on the foundation for it before we take possession.
- **New Business:** (A)We reviewed the 3 quotes for a port-a-potty at the waste transfer station. Kristy made a motion to approve the quote from Discount septic service. Bill seconded said motion. Laura stated it was not a good idea to approve the placement of

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- **New Business Continued:** the porta-a-john without the condition that there would be further discussion about a permanent facility for the waste transfer station. Roll call was taken, Darla: yes, Bill: yes, Laura: yes, George: yes, Kristy: yes. A yes motion carried. (B) Bluemer's quote for snow removal for both hall and fire station were presented. Bill made a motion to approve said contracts. Darla seconded said motion. Roll call was taken. Bill: yes, Laura: yes, George: yes, Kristy: yes, Darla: yes. A yes motion carried. (C) Laura read Fritz's Schroeder's letter of resignation. George made a motion to accept his resignation. Kristy seconded said motion. Roll call was taken. Laura: yes, George: yes, Kristy: yes, Darla: yes, Bill: not. A yes motion carried.
- **Planning Commission:** Rick Payne gave a brief report.
- **Code Authority:** Darla gave a brief update.
- **Public Comment:** Public Comment was open from 7:50- 8:02 pm.
- As there was no other business to attend to Kristy made a motion to adjourn. Bill seconded said motion. Roll was taken. Bill: yes, Darla: yes, Laura: yes, George: yes. Kristy: yes. Meeting was adjourned at 8:02 pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor