

Lee Township Board of Trustee
February 25, 2021,
Special Meeting Held on Zoom
Approved

Kristy Gustafson called the meeting to order at 7: 05pm. Roll call was taken. Darla Rippee, Kristy Gustafson, William Stewart, Lawrence Henry, and Laura Dawson were present. All Board members gave their location. A few guests were also present.

- **Motion:** Kristy made a motion to go into closed session to consult with our Attorney regarding settlement strategy in connection with the litigation against the Township by Heidi Pitt and Alan Anger. The motion was seconded by Bill. Roll call was taken. Bill: yes, Darla: yes, Lawrence: yes, Laura: yes, Kristy: yes. A yes motion carried. (Time: 7:11 pm).
- **Closed Session.**
- **(Return Time: 7:52 pm)** Darla was having troubles getting back on. Kristy made a motion to go back into regular session (8:02 pm). Seconded by Bill. Roll call was taken. Laura: yes, Lawrence: yes, Kristy: yes, Darla: yes, Bill: yes. Motion carried.
- **Approval of Agenda:** Kristy made a motion to amend the agenda to make a motion regarding the litigation. Darla seconded said motion. Roll call was taken. Lawrence: yes, Kristy: yes, Darla: yes, Bill: yes, Laura: yes. Motion carried.
- Kristy made a motion to move to vote to support the settlement of ligation outlined by our Attorney, Lindsay Dengl. Bill seconded said motion. Roll call was taken. Darla: yes, Kristy: yes, Lawrence: yes, Bill: no, Laura: no. Motion carried.
- Minutes:** Bill made a motion to approve the minutes of February 8, 2021, as presented. Kristy seconded said motion. Roll call was taken. Kristy: yes, Lawrence: yes, Bill: yes, Laura: yes, Darla: no. Motion carried.
- **Workshop minutes:** Kristy made a motion to amend the agenda to include the workshop minutes from 2-20-21. Bill seconded said motion. Roll call was taken. Lawrence: yes, Bill: yes, Laura: no, Darla: no, Kristy: yes. Motion carried. Bill made a motion to approve minutes from 2-20-21 workshop. Kristy seconded said motion. Roll call was taken. Bill: yes, Laura: no, Darla: no, Kristy: yes, Lawrence: yes. Motion carried.
- **Email for Board:** tabled until a later date.
- **Budget Amendments:** Laura presented the Budget amendments needed to bring the current budget up to date.
- **Break:** Upon return, roll call was taken. Kristy, Darla, Bill, Lawrence, Laura all present. Bill made a motion to approve budget amendments as discussed. Seconded by Kristy. Roll call was taken. Darla: yes, Lawrence: yes, Bill: yes, Kristy: yes, Laura: yes. Motion carried.
- **Credit Card for paying Taxes:** Bill made a motion to implement paying taxes with a Debit/Credit Card using Gov Pd. Kristy seconded said motion. Roll call was taken. Lawrence: yes, Bill: yes, Kristy, yes, Laura: yes, Darla: yes. Motion carried. Bill will move on getting it set up.
- **MTA Conference:** Bill made a motion to approve any Board or Committee member to attend the Zoom Conference. Laura seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Lawrence: yes, Darla: yes, Laura: yes. Motion carried. Contact Laura to register.

Lee Township Board of Trustee
February 25, 2021,
Special Meeting Held on Zoom
Approved

- **2021-2022 Budget:** Kristy said she would have spread sheets available on the 2021-2022 budget she will email to all Board members. Review and return your comments to her ASAP. Road repair and maintenance was discussed.
- **Public Comment:** Public Comment was open from **9:17- 9:19 pm.**
- **Adjourn:** As there was no other business to attend to Bill made a motion to adjourn. Kristy seconded said motion. Roll was taken. Darla: yes, Lawrence: yes, Kristy: yes, Laura: yes, Bill: yes. Meeting was adjourned at **9:20 pm.**

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

Kristy Gustafson _____
Lee Township Supervisor