

**TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING JANUARY 26, 2021
Approved**

- Zoom Meeting called to order at 6:00 pm. In attendance were Kristy Gustafson, Darla Rippee, Lawrence Henry, and Laura Dawson.
- Agenda: Lawrence Henry made a motion to approve the agenda. Kristy Gustafson seconded said motion. Roll call was taken. Darla: yes, Lawrence: yes, Kristy: yes, Laura: no. Motion carried.
- Letter: Kristy read a letter from Jennifer Mizer, the past Deputy Treasurer.
- County Treasurer's office: Kim Oswald spoke on the challenge Lee Township is facing.
- Yeo & Yeo: Jamie Rivette spoke on the audit conducted. The clerk's books are in order, recommendations were given to make things easier.
- Laura Dawson: According to "Authorities & Responsibilities", which is referred to as "The Little Red Book". Author: John H. Bauckham." Minutes must be presented at the next meeting. If they are not, they are automatically "approved". There for the minutes from the Board meeting January 11, 2021, are "Approved" as written." Laura read a letter she had written. Asking for all board members to set their personal feeling aside and be both "Ethical and Transparent". To move forward we all need to work together.
- Treasurer's resignation: Kristy made a motion to accept Jessica Barber's resignation effective 1-26-21. Lawrence seconded said motion. Roll call was taken. Lawrence: yes, Laura: no, Kristy: yes, Darla: yes. Motion carried.
- Candidates for appointment: Sandi Streeter was interviewed as well as William Stewart.
- Public Comment: The floor was opened for public comment from 7:21 – 7:47 pm.
- Motion to appoint Treasurer: Kristy made a motion to appoint William Stewart as interim through August 2022 election. Seconded by Darla. Roll call was taken. Kristy: yes, Darla: yes, Lawrence: no, Laura: no. Motion failed. Lawrence made a motion to appoint Sandi Streeter as interim through August 2022 election. Seconded by Laura. Roll call was taken. Darla: no, Lawrence: yes, Laura: yes, Kristy: no. Motion failed. Laura read a statement, "we pass a motion, to appoint a Treasurer or the County takes over". Kristy made another motion to appoint William Stewart. Seconded by Darla. Lawrence stated to Bill he ran for the Trustee's position to make sure the Board does their given jobs, and he would be watching to make sure that is done. Roll call: Lawrence: yes, Laura: no, Kristy: yes, Darla: yes. Motion carried.
- Adjournment: Lawrence made a motion to adjourn. Kristy seconded motion. Roll call was taken. Laura: yes, Kristy: yes, Darla: yes, Lawrence: yes. Meeting was adjourned at 8:07 pm.

Respectfully submitted,

Laura Dawson _____

Lee Township Clerk

Kristy Gustafson _____

Lee Township Supervisor