

Lee Township Board of Trustees Special Meeting  
Held zoom on March 29, 2021, 5:30 PM  
Approved

Kristy Gustafson called the meeting to order at 5:35 pm. Roll call was taken. Kristy Gustafson (Home), Darla Rippee (Home), William Stewart (Home), Lawrence Henry (Home), and Laura Dawson (Hall) all present. There was a total of 78 on the Zoom meeting.

- **Approval of Agenda:** Bill made a motion to approve the agenda as presented. Darla seconded said motion. Roll call was taken. Bill: yes, Lawrence: yes, Darla: yes, Laura: yes, Kristy: yes. A yes motion carried.
- **Presented Documents requested from prior meeting:** Kristy stated in the Friday March 26, 2021, meeting that there were old records from 1983 and again 90-94. Laura said she would research at the County office on Monday. **(See attached to view said findings pages 1-4)**. Upon the presented findings, Laura read the findings from 1983. Kristy stated she wanted to see the findings from 90-94. Laura said OK, I will go again tomorrow, we can schedule another meeting later in the week.
- Lawrence made a motion to pause this meeting to search for more findings then reschedule for later in the week. Laura seconded said motion. Roll call: Lawrence Henry: yes, Laura: yes, Darla: no, Kristy: yes, Bill: no. Motion carried.
- **Motion to adjourn/pause:** Laura: yes, Darla: no, Kristy: yes, Bill: yes, Lawrence: yes.

**Continued from the 29<sup>th</sup>**  
**In person on March 31, 2021**  
**5:30 pm Lee Township Hall 1485 W. Olson Rd.**

Kristy called the meeting to order at 5:30 pm. In attendance: Kristy, Darla, Bill, Laura, and Lawrence.

The meeting did not start where we left off. The findings from 1992 was never discussed.

- **Motion to amend “approved” minutes from March 8, 2021**  
Bill read his motion. Kristy 2<sup>nd</sup> said motion. Roll: Laura: no, Darla: yes, Lawrence: no, Kristy: yes. Bill wants them corrected in these minutes. **(See attached page 5.)**
- **Solid Waste Resolution and ordinance for Solid Waste:** Tabled until after the Board meets with the Township attorney.
- **Forensic Audit:** Kristy made a motion to hire Yeo & Yeo. Bill seconded said motion. after discussion, Kristy rescinded her motion and made it Contact the State. Bill seconded motion. Roll call: Darla: yes, Kristy: yes, Bill: yes, Laura: no, Lawrence: yes. Motion carried.
- **Solid Waste Transfer Station:** Kristy stated the waste transfer would remain open until further notice. For Laura to post on the Township Facebook and for it to be posted on

Lee Township Board of Trustees Special Meeting

Held zoom on March 29, 2021, 5:30 PM

Approved

the Web site. Kristy also asked Lawrence and/or Darla to find out the bulk rate for mailing of a flyer, with no mention who would create the flyer and what it would say.

- **GAA Motion:** Bill made a motion to approve 2021-2022 GAA 7 page with the Road correction. Darla seconded said motion. Roll call: Lawrence: no, Darla: yes, Bill: yes, Kristy: yes, Laura: no. Motion carried.
  - **Public Comment:** Public Comment was open from **5:48- 6:05 pm**.
- As there was no other business to attend to meeting was adjourn. 6:05 pm

Respectfully submitted,

Laura Dawson \_\_\_\_\_  
Lee Township Clerk