

Lee Township Board of Trustee's  
Special meeting  
Zoom May 4, 2021  
Approved

- Kristy called meeting to order at 6:00 pm All Board members were present.
- Approval of agenda: Laura Dawson made a motion to amend the agenda to read her findings from the State as well as the County. Lawrence Henry 2<sup>nd</sup> said motion. Roll call was taken: Darla Rippee: no, Kristy: no, Bill: no, Lawrence Henry: yes, Laura Dawson: yes. A no motion carried.
- Kristy made a motion to amend the agenda, to talk about the flyers she needs to send the residents, 2<sup>nd</sup> by Bill. Roll call was taken. Laura: no, Kristy: yes, Darla: yes, Bill: yes, Lawrence: no. Motion carried with a yes vote.
- Kristy made a motion to approve minutes from April 17, 2021. Bill seconded said motion. Roll call: Laura: no, Kristy: yes, Darla: yes, Bill: yes, Lawrence: no. A yes motion carried.
- Kristy read the Solid Waste Resolution. Bill made a motion to approve the resolution (05-04-2021). ~~Bill~~ Darla: seconded said motion. Roll call: Kristy: yes, Bill: yes, Darla: yes, Lawrence: no, Laura: no. A yes vote carried.
- Kristy made a motion to approve up to \$1,500.00 to spend on the flyers. (She stated Staples, Laura said Staples had closed our account as it had not been utilized in a while.) Bill 2<sup>nd</sup> said motion. Roll call was taken. Darla: yes, Kristy: yes, Bill: yes, Lawrence: yes, Laura: no. A yes vote carried.
- Public Comment was opened at 6:11 pm- 6:34pm. A resident did state the following due to the Supervisor muting residents' microphones during public comment and disabling the Zoom Chat Function. The resident quoted from the Open Meeting Act (OMA):

"2) A meeting of a public body held electronically under this section must be conducted in a manner that permits 2-way communication so that members of the public body can hear and be heard by other members of the public body, and so that public participants can hear members of the public body and can be heard by members of the public body and other participants during a public comment period.

A public body may use technology to facilitate typed public comments during the meeting submitted by members of the public participating in the meeting that may be read to or shared with members of the public body and other participants to satisfy the requirement under this subsection that members of the public be heard by others during the electronic meeting and the requirement under section 3(5) that members of the public be permitted to address the electronic meeting."

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- Motion to adjourn was made by Kristy and Bill seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Lawrence: yes, Laura: yes, Darla: yes. A yes motion carried. Meeting adjourned at 6:35 pm.

Submitted by Laura Dawson

Lee Township Clerk

Your Public Servant:

Laura Dawson