

Lee Township Board of Trustee's
Special Meeting
October 5, 2021
7:00 PM
(APPROVED)

In attendance: Supervisor Gustafson, Clerk Dawson, Treasurer Stewart, Trustee Rippee.
Absence: Trustee Henry. Also, in attendance Attorney Dangl as well as numerous residents.

- Supervisor Gustafson called the meeting to order at 7:00 pm.
- Treasurer Stewart made a motion to close the general meeting and go into the Closed session with Attorney Dangl in reference to the litigation with Attorney Brian Elder of Elder Zettle PLC Attorneys at Law. Trustee Rippee 2nd said motion. Roll call: Rippee: yes, Gustafson: yes, Stewart: yes, Dawson: yes. A yes motion carried.
- Residents made the statement the Board couldn't proceed without approving the agenda. In lieu of this, Clerk Dawson made a motion to Close the "Closed" Session and go back into general to approve the agenda. 2nd by Supervisor Gustafson. Roll call at 7:04 pm. Clerk Dawson: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Trustee Rippee: no. A yes motion carried.
- Supervisor Gustafson made a motion to approve the agenda with both the Closed Session as well as Public Comment. Clerk Dawson 2nd said motion. Roll call was taken. Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Clerk Dawson: yes. A yes motion carried.
- Treasurer Stewart made a motion to close the General and move into the Closed Session with Attorney Dangl in reference to the litigation with Attorney Brian Elder of Elder Zettle PLC Attorney at Law. Supervisor Gustafson 2nd said motion. Roll call was taken. Treasurer Stewart: yes, Trustee Rippee: yes, Clerk Dawson: yes, Supervisor Gustafson: yes. **Time: 7:05 pm**
- **7:28 pm** Supervisor Gustafson made a motion to close the "Closed Session" and re-enter the General Meeting. 2nd by Treasurer Stewart. Roll call was taken. Trustee Rippee: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Clerk Dawson: yes. Motion carried.
- **7:29 pm - 7:41 pm** **Public Comment**: A few comments were made. (1.) Russell Babcock questioned as to whether the Board proceeded correctly without giving Attorney Dangl the authority to move forward representing the Township in said litigation. (2.) Jasna Appel read a letter she had written to Supervisor Gustafson, Trustee Rippee and Treasurer Stewart. (3.) Rosemary Pieryzk asked if she could have a copy of the new Policies and Procedures. The Clerk stated she needs one also. (4.) The topic of Makaylah Anderson heavily advertising that Lee Township is her chosen location for "Makaylah's House". Makaylah was advised after her talk with the Planning Commission, her project doesn't meet regulations in Lee Township Zoning Ordinance.

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- Supervisor Gustafson made a motion to adjourn. Treasurer Stewart 2nd said motion.

Meeting adjourned at 7: 41 pm by a voice vote of yes.

Submitted by your Public Servant

Clerk Dawson _____