

**Lee Township Board of Trustee
General Meeting
January 13, 2020**

George Whittington called the meeting to order at 7:00 pm. Roll call was taken Darla Rippee George Whittington, Kristy Gustafson, Laura Dawson and William Stewart were present.

- **Guests:** Commission Steve Glasser gave a brief report.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Seconded by Kristy. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried.
- **Code Enforcement Report:** Tim Smith, the Enforcement Officer stated there was not a report to make.
- **Web Page Report.** Bill Stewart said Web Site is up to date. Laura requested to work with Bill for Election information to listed on the Web Site.
- **Fire Report:** Daryl presented David Kissinger as a potential new Fire Fighter. After questions and discussion George made a motion to appoint David Kissinger to Lee Township Fire Department effective as of today. Seconded by Kristy. A yes voice vote carried. The numbers of runs for January were 95, in which 47 were on January 1, 2020. Lee had 53, Greendale had 43 and 8 were mutual aid. Daryl is working on a grant from Homeland security. Laura will type up the required information due to our current Purchasing Policy. She will have it ready for the next meeting.
- **Park/ Hall report:** Heidi gave her report. Due to faucets failing at the hall, George made a motion to purchase 3 new faucets, up to \$300.00. Two will be replaced and 1 spare on hand. Seconded by Bill. Roll call as taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried.
- **Correspondence:** George and Laura presented the correspondence for review.
- **Unfinished Business:** The Repair List/Purchases was covered. We have completed The installation of ADA doors at the front entrance. Lights in the public Ladies restroom and front entrance are being taken of. The repairs to the chapel siding have been replaced. The insulation in the mechanical room has been repaired. Cemetery Columbarium: Bill made a motion to approve the purchase of the first Columbarium from Huron Granite at the cost of \$10730.00 Seconded by Kristy. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, and Bill: yes. A yes motion carried. Laura will contact them to get it on order. Policy Book Update is still in progress. Lawn Service Contract and the Planning Commission Ordinances as well as the updated version of the Medical Marijuana Ordinance were tabled until next meeting.

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- **New Business:** MTA Annual Conference: George made a motion to send all interested Committee and Board member to said conference. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried. Notify Laura if you wish to attend.

- **Planning Commission:** Rick Payne gave the report.

- **Grant Committee:** Doris and Kristy gave said report.

- **Code Authority Report:** Darla Rippee gave said report.

- **Other Committee Report:**

- **Any Other Business:**

- **Public Comment:** Opened at 8:05 and closed at 8:20 pm.

- **Adjournment:** As no other business was presented, Kristy made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:21 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor