

Lee Township Board of Trustee's
Special Meeting August 4, 2022
1485 W. Olson Rd.
7:00 PM
(Approved)

Meeting was called to order at 7:00 pm by Supervisor Kruger following the Pledge of Allegiance.

All four Board members were present.

- ❖ Supervisor Kruger made a motion to accept the resignation of Trustee Henry effective August 4, 2022. Motion was 2nd by Treasurer Pitt. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried.
- ❖ We received one letter of intent from Mrs. Debra Reiber. The Board individually ask questions of Mrs. Reiber. Upon all Board members having their questions answered, Supervisor Kruger made a motion to appoint Mrs. Debra Reiber to fill the Trustee's spot until November of 2024. Motion was 2nd by Treasurer Pitt. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried. Effective August 4, 2022.
- ❖ Public Comment: None
- ❖ Supervisor Kruger made a motion to adjourn the meeting. Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried.
- ❖ Meeting was adjourned at 7:07 pm

Your Public Servant:

Laura Dawson

Lee Township Clerk