

Lee Township Board of Trustee's

Special Meeting November 1, 2022

1485 W. Olson Rd. 7:00 pm

(Approved)

- Supervisor Kruger called the meeting to order at 7:00 pm.
- The Pledge was said.
- Supervisor Kruger made a motion to amend the agenda to add:
 1. Sign permit application/Residential site plan
 2. October 10, 2022, Minutes
 3. Winter Tax Statements
 4. Park
 5. Assessor

Trustee List 2nd said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

- The Proposed Amended Budget: It was presented and discussed in full detail. Under Solid waste it was stated that the monies from General in the amount of \$100,000.00 that was transferred to Solid Waste was paid back to General. This finalized the transaction. Also, under Solid Waste Supervisor Kruger asked for the Skid Steer to be removed from the budget and for the Township to keep possession of the machine. It was zeroed out of the budget. It will remain Lee Township property. After the completion of all items presented for discussion on our Proposed Amended Budget, Supervisor Kruger made a motion to approve it as presented. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried.
- Sign Permit Application/ Residential Site Plan: Zoning Administrator, Russell Babcock presented both forms for discussion. After discussion, Supervisor Kruger made a motion to approve both forms effective November 15, 2022. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. The forms will be put on the Web Site.
- October 10, 2022, Minutes: Trustee List made a motion to approve the minutes as presented. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes, Trustee Reiber: yes, Supervisor Kruger: yes. A yes motion carried.
- Winter Tax statements: After discussion Treasurer Pitt made a motion to have the County Treasurers office send the statements for the township. We will review the cost effectiveness of this prior to the Summer Statements being sent out. The motion was 2nd by Supervisor Kruger. Roll call: Treasurer Pitt: yes, Trustee List: yes, Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- The Park: After discussion the Board decided to leave the Park open until further notice and weather permitting. We will look at it again at the next Board meeting, November

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14, 2022. Supervisor Kruger made a motion to leave it open until November 14, 2022. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried. All Board members will check the status of the park each day.

- Assessor: Supervisor Kruger received a letter from the Assessor, Jennette Hanthorne giving her resignation. Supervisor Kruger made a motion to accept the resignation effective November 1, 2022. Trustee Reiber 2nd said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.
- Public Comment: It was open from 7:45- 7:58 pm
- **Pop Cans recycle drive:** for the park is still available. We will have a container at the Hall. Watch for details to be forthcoming on the Website and our Facebook page. The monies are being used for purchasing items for the park. Please send us your suggestions.
- Adjournment: Meeting was adjourned at 7:58 pm

Submitted by your Public Servant

Laura Dawson

Lee Township Clerk