

Lee Township Board Of Trustees Special Meeting
September 6, 2023
5:30 PM
Lee Township Hall
(Approved)

The meeting was called to order at 5:30 PM by Supervisor Kruger.
Clerk Dawson excused absence. The other 4 members were present.
Pledge of Allegiance was said.

- **Guest:** None
- **Gerstacker Grant Opportunity:** Supervisor Kruger made a motion to move forward with the grant as originally presented. Trustee Reiber 2nd said motion the grant is \$30,000. The total cost of the ADA swing is \$72,210. The difference will come from the Carnival proceeds in the amount of \$6,138.00 and then the balance of \$36,072.00 from the ARPA Funds. Roll call: Trustee List: yes, Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Financial Audit Needs:** Supervisor Kruger made a motion to accept Andrews Hooper Pavlik PLC. Trustee List 2nd said motion. This will replace Hammerbacher. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- **Public Comment:** None
- **Correspondence:** None
- **Any other Business:** None
- **Adjournment:** Supervisor Kruger made a motion to adjourn. All in favor. Meeting adjourned at 6:15 pm

Laura Dawson

Submitted by
Clerk Dawson