

**LEE TOWNSHIP**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING & Public Hearing**  
**MARCH 13, 2017**

George called the meeting to order at 7:00 pm. Attendance was taken: Darla Rippee, Tom York, William Stewart, George Whittington and Laura Dawson, all were present.

- The Supervisor called for a motion to move into the Public Hearing.
- Bill Stewart then moved, supported by Darla Rippee. Voice vote taken, all in favor. Motion carried. As no questions were asked about either the budget or the General Appropriations Act, no further discussion was held. George asked for a motion to close the Public Hearing and move back into the regular meeting. Bill moved supported by Tom. Voice vote taken. Motion carried.
- Bill moved supported by Darla to approve the 2016/2017 Budget Amendment. Roll call was taken: Bill: yes, Darla: yes, Laura: yes, George: yes, Tom: yes. Motion carried.
- Bill moved supported by Tom to approve the 2017/2018 Budget. Roll call was taken: Darla: yes, Laura: yes, Bill: yes, Tom: yes, George: yes. Motion carried.
- Bill moved supported by Darla to approve the General Appropriations Act. Roll call was taken: George: yes, Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried.
- Bill moved supported by Tom to approve the Supervisor's yearly salary of \$20,532.00. Roll call was taken: Laura: yes, Tom: yes, Darla: yes, Bill: yes, George: yes. Motion carried.
- Bill moved supported by Tom to approve the Clerk's yearly salary of \$20,532.00. Roll call was taken; George: yes, Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried.
- Bill moved supported by Tom to approve the Treasurer's yearly salary of \$24,228.00. Roll call was taken: Darla: yes, Tom: yes, Laura: yes, Bill: yes, George: yes. Motion carried.
- Steven Glaser our Commissioner was in attendance. He explained the County Budget.
- Bill moved supported by Tom to approve the Consent Agenda with the Clerk's additions. Roll Call was taken: George: yes, Laura: yes, Bill: yes, Tom: yes, Darla: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Bill moved to accept Chas Luckett's application to Lee Township Fire Dept. supported by George. Voice vote taken. Motion carried. Effective as of March 13, 2017.
- Daryl Amrozowicz gave the Fire Report.

- Fire Chief is requesting to attend the Great Lakes Homeland Security Training Conference and Expo May 9/11 of 2017. He is asking for the conference expense of \$300.00 to be covered along with Hotel, meals, and mileage expenses to be reimbursed. Bill moved supported by Laura to allow the Fire Chief to attend said conference with expenses covered. Roll call was taken: George: yes, Laura: yes, Bill: yes, Tom: yes, Darla: yes. Motion carried.
- Heidi Pitt gave the Park Report. The Clerk has received documentation from Play Power that the first order of the re-placement parts for the playground equipment for the park will be shipped within a few weeks.
- Correspondence was covered no questions.
- Unfinished Business: None
- New Business: George requested a motion to hire a lawyer for the Homer Township Water Agreement. Bill moved supported by Tom for George to hire a lawyer for said agreement. Roll call was taken: Bill: yes, Darla: yes, Tom: yes, Laura: yes, George: yes. Motion carried.
- Darla Rippee gave the Code Authority Report. Wise County did join Downtown Code Authority. They also have a new web site.
- Doris French gave the Grant Committee Report.
- No Planning Commission Report.
- The Clerk covered the Credit Card Policy and is updating a list of places where we have a credit card or can sign for purchases. All employee who can sign for said purchases will be given a Credit Card Policy. To be finalized at a future meeting.
- Public comment was open from 7:50- 7:55 pm.
- Any other Business: Next Meeting will be one week early, due to Board Members attending the annual MTA Conference. Date: Monday April 3, 2017 at 7:00 pm at the Town Hall.
- Bill moved to adjourn supported by Tom. All in favor. Meeting was adjourned at 7:56 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk