

**LEE TOWNSHIP  
BOARD OF TRUSTEES  
SPECIAL MEETING  
SEPTEMBER 24, 2017**

George Whittington called the meeting to order at 6:30 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, and Laura Dawson, were present.

- George read the “Letter of Resignation” from Tom York, Lee Township Trustee. Bill made a motion to accept Tom York’s resignation effective as of September 1, 2017. George seconded said motion. Roll call was taken: Darla: yes, Laura: yes, Bill: yes, George: yes. Motion carried.
- Discussion on the process for appointment of a new Trustee. So far 3 applications for said position have been received. We have 30 days to accept a resignation, and 45 days to appoint a replacement. This appointment will take place at the next Regular Board meeting on October 9, 2017. Said appointment will be in effect until the next State Funded Election in 2018. Any interested parties need to send their resume to the Town Hall prior to said meeting, again to be held on 10/09/17.
- Road Commission: Bill and Laura attended the County Road Commission/Lee Township Meeting on September 21, 2017. Information on possible 2018 Construction Estimates were received at said meeting. That information was reviewed and will be covered in more detail at the upcoming Board meetings.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor