

LEE TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING and SPECIAL MEETING
NOVEMBER 30, 2017

George Whittington called the meeting to order at 4:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

- George made a motion to amend the agenda to include discussion on the Homer Township/Lee Township water project. Bill seconded said motion. A yes voice vote carried.
- Bill made a motion to move into Public Hearing. Seconded by Darla. A yes voice vote carried.
Topic at hand was Approval of Solid Waste Appropriations at \$100.00 per parcel. The Three Private Road Appropriations: Ireland at \$65.00 per parcel. Oakridge at \$109.00 per parcel, and Sian Drive at \$72.00 per parcel. As there were no public questions, Bill made a motion to close the Public Hearing and move back into the Special Meeting. Kristy seconded said motion. Voice vote carried. Bill made a motion to approve the Solid Waste and the Three Private Road Appropriations as presented. Seconded by Kristy. Roll call was taken: Bill: yes, George: yes, Kristy: yes, Darla: yes, and Laura: yes. Motion carried.
- **Months End Bills:** Bill made a motion to approve the end of the month bills as presented. Seconded by George. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, and George: yes. Motion carried.
- **Minutes:** George made a motion to approve the Minutes from November 13, 2017 as presented. Bill seconded said motion. A yes voice vote carried.
- **Roads:** Discussion was held on Road improvements for 2017-2018. George will contact the Road Commission for a possible special meeting.
- **Approved Bank list/resolution:** Bill presented a copy of Certificate of Deposit Agreement from Huntington. Bill made a motion to approve said agreement. Laura seconded said motion. A yes voice vote carried. Bill made a motion to approve the Resolution with Huntington, which allows the Township to do business with them. Darla seconded the motion. Roll call was taken: George: yes, Laura: yes, Darla: yes, Kristy: yes, and Bill: yes. Motion carried. Copies are on file.
- **MCV Gas Line Franchise Agreement:** Bill made a motion to approve said agreement. George seconded said motion. A yes voice vote carried. A copy is on file.

- **Homer water:** There was discussion on said topic.
- **Fire Department Quotes:** Bill made a motion to add the Fire Quotes for turnout gear. Seconded by George. A yes voice vote carried. A quote from Front Line of \$21,763.00 and a quote from Douglas Safety of \$20,320.00. After discussion on said gear, Bill made a motion to approve the purchase of the Safety Turn Out Gear from Douglas Safety at the cost of \$20,320.00. George seconded said motion. Roll call was taken: Bill: yes, Kristy: yes, George: yes, Darla: yes, and Laura: yes. Motion carried. Copies are on file.
- Bill made a motion to adjourn. George seconded said motion. All in favor. Meeting was adjourned at 4:35 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

November 30, 2017

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