

**Minutes from the November 2, 2015 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Fire Station to order at 4:20 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. James Henderson was interviewed for the Hall Caretaker position.

Item 2. Bill Stewart moved supported by George Whittington to amend the agenda to include:

Purchase of storage racks & shelving for the new hall
Purchase of Driveway erosion control materials
MCTOA attendees
Jan. 2016 MTA annual education seminar
Purchase of Clerk's office furniture
Re-adoption of the Lee Township Governmental Employee Pension Plan

Motion carried by voice vote.

Item 3. Tom York moved supported by Bill Stewart to purchase janitor closet cabinets at a cost of \$216.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Tom York moved supported by Bill Stewart to purchase fire proof room storage racks at a cost of \$340.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 5. Bill Stewart moved supported by Tom York to purchase driveway erosion control material at a cost of \$310.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Linda Kellogg moved supported by Bill Stewart to send all interested Board member and spouses to the MCTOA December 3rd dinner meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Linda Kellogg moved supported by Bill Stewart to send all interested parties to the annual January MTA educational seminar. By roll call vote Tom yes, Linda Kellogg yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Tom York moved supported by Ron Rippee to purchase Clerk's office furniture at a cost of approximately \$800.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

The Supervisor called for a recess. Linda Kellogg then moved supported by Bill Stewart

to recess at 5:00 P.M. Motion carried by voice vote.

The meeting re-convened at 6:00P.M Present were Trustees Tom York and Linda Kellogg, Ron Rippee, and Supervisor George Whittington. Bill Stewart arrived at 6:02 P.M.

Item 9. Cathy Zook, Tom French, Suzette McNett, Mary Ross, Heidi Pitt, Angie Norris, and Daryl Amrozowicz were interviewed for the Hall Caretaker position.

Item 10. At the request of Burnham & Flower Insurance Group and IRS mandate Linda Kellogg moved supported Bill Stewart to re-adopt the Lee Township Governmental Non-ERSIA Retirement Plan. Motion carried by voice vote.

Fire department personnel issues were discussed.

Item 11. Tom York moved supported by Bill Stewart to lift the fire department suspension from Jared Roper. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, George yes, Motion carried.

Item 12. Bill Stewart moved supported by Tom York to remove the Last Chance Agreement from Jared Roper's personnel file. By roll call vote Tom yes, Linda yes, Ron no, Bill yes, and George yes. Motion carried

Item 13. Linda Kellogg moved supported by Bill Stewart for the fire department to purchase a thermal imaging camera at cost of \$4,500.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

The Supervisor asked for comments and preferences related to the Hall Caretaker candidates. Final selection will be made at a later meeting.

Meeting adjourned 8:28 P.M.

Ronald Rippee
Lee Township Clerk