

**Minutes from the February 1, 2016 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 3:30 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. Tom York moved supported by Linda Kellogg to approve the purchase a new laptop computer for the Supervisor's use at a cost not to exceed \$700.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

The placement of a trash container at the hall was discussed.

The final list of finishing touches to the hall was reviewed.

Preparation of the 2016-2017 budget was initiated.

Meeting adjourned 5:47 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk