

**Minutes from the February 16, 2016 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 4:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington. Absent 0

Item 1. Applicants for the park caretaker position were interviewed. The position was not filled.

Item 2. Bill Stewart moved supported by Linda Kellogg to amend the agenda to consider the 2016-2017 Fire Protection Contract with Greendale Township. Motion carried by voice vote.

Item 3. After consideration Bill Stewart moved supported by Linda Kellogg to adopt the Fire Protection Contract with Greendale Township. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried. The Treasurer agreed to forward the contract to Greendale Township for signature.

Public comments were opened at 5:07 P.M. and closed at 5:08 P.M.

Meeting adjourned at 5:08 P.M.

Respectfully submitted

Ronald Rippee
Lee Township clerk