

JANUARY 23, 2017
BOARD OF TRUSTEE'S
BUDGET MEETING

George Whittington called the meeting to order at 1:00 pm

Board Members Present: Darla Rippee, William Stewart, George Whittington, Tom York and Laura Dawson.

Others Present: Ronald Rippee

- Bill moved supported by Darla to modify the agenda to include the Clerk's addition of bills, minutes from 1/9/17 and Planning Commission's Text Amendments. Voice vote was taken. All in favor. Motion passed.
- Bill moved supported by Tom to pay the bills included in the Clerk's request. Roll call was taken: George: yes, Darla: yes, Tom: yes, Bill: yes, and Laura: yes. Motion passed.
- Bill moved supported by Darla to approve the minutes from 1/9/17 as written. Voice vote carried. Minutes approved.
- Discussion on the Text Amendments presented by the Planning Commission was held. A yes voice vote carried to have Tom take the Text Amendments back to the Planning Commission for another visit in May when they meet for their first meeting of the year. Then return to the Board with a final draft.
- Budget: The Board of Trustee's started on the 2016-2017 Budget. A few items were changed. Updating to follow. Bill moved, supported by Darla to set Solid Waste Assessment at \$100.00 residence.
- The date for the next Budget Meeting was set for Wednesday February 1, 2017 at 6:15 pm. The following will be covered: Wages, Landscaping, Roads and The Fire Dept.
- Bill moved supported by Tom to adjourn. Voice vote carried. Meeting adjourned at 3:35pm.

Laura Dawson

Lee Township Clerk