

February 1, 2017
BOARD OF TRUSTEE'S
BUDGET MEETING

George Whittington called the meeting to order at 6:15 pm

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

- Bill moved supported by Darla to modify the agenda to include the Supervisor and Clerk's additions: Proposed maintenance work at the Fire Barn, minutes from 1/23/17, review of Hall Rental Agreement and Park Caretaker's request. Voice vote was taken. All in favor. Motion passed.
- Bill moved to accept the Estimate from Belfor Property and Restoration to remove mold and repair the inside of the fire barn, repair leak in roof due to a loss of shingles on the roof. The estimate is for \$1,409.84. # 17-93-LEEFD. Tom seconded the motion. Roll call was taken: Laura: yes, Darla: yes, Tom: yes, Bill: yes, and George: yes. Motion carried.
- Bill made a motion to approve the minutes from January 23, 2017 as written. Darla second the motion. A Yes Voice Vote carried.
- Park care taker's request of to have salary equally divided to receive a monthly check will start with the new budget year.
- Budget: The Road repairs for 2017-2018 were set. The wages for all employees will remain the same.
- Next budget meeting date is set for February 6, 2017 at 4:30 pm. Fire and Water will be covered.
- Bill made a motion to adjourn the meeting. Tom seconded the motion. Voice vote carried. Meeting was adjourned at 8:10 pm.

Laura Dawson

Lee Township Clerk