

February 6, 2017
BOARD OF TRUSTEE'S
BUDGET MEETING

George Whittington called the meeting to order at 4:30 pm

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

Others present: Daryl, the Fire Chief and John Yatch

Public Comment was open from 4:31 – 4:40 pm.

- Bill moved supported by Darla to modify the agenda to include the Supervisor and Clerk's additions: Voice vote was taken. All in favor.
- Bill moved supported by Darla to approve the minutes from February 1, 2017 as written. Voice vote was taken. All in favor.
- Correspondence was handled including the Census form, George will fill out and return.
- Bill moved and supported by Darla to amend the agenda to include a quote from A & G Laundry and Dry Cleaning Equipment Co for \$6,124.00 for the replacement of the Fire Hall washing machine. They will remove and install the new one. A yes voice vote carried.
- Bill moved supported by Darla to approve the quote from A & G Equipment company as presented by Daryl. Roll call: Bill: yes, Laura: yes, Tom: yes, Darla: yes, George: yes. Motion carried.
- Fire Department 2017-2018 was covered required adjustments were made.
- Landscaping budget was covered. Laura will contact McMillian Maintenance Services, the current Lawn service company, to see if they will finish the remaining landscaping for the hall. If they can a quote will be presented.
- Bill made a motion to adjourn the meeting. Darla supported. Voice vote carried. Meeting was adjourned at 6:30 pm.

Laura Dawson

Lee Township Clerk