

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING AUGUST 14, 2017

George Whittington called the meeting to order at 7:00 pm. Roll call was taken: George Whittington, Darla Rippee, Tom York, William Stewart, and Laura Dawson, were present.

- Bill made a motion to approve the Consent Agenda with the Clerks additions after discussion on the Jeffrey's bill for the tree at the Cemetery. It may qualify for Insurance Re-imbusement. Darla seconded said motion. Roll call was taken: George: yes, Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried. George will check with our Insurance Company.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Daryl gave the Fire Report. He also gave a nicely written report on the Flood of 2017 nominating two of our Fire Fighters for Fire Fighters of the Year. Samantha Evans turned in required paperwork for Lee Township Fire Dept. After a few questions were asked from the Board, Bill made a motion to approve Samantha as a new Lee Township Volunteer Fire Fighter effective as of 8/14/17. Darla seconded said motion. Voice vote of yes carried. Daryl also asked for Michael Cowell, a past fire fighter, who is back in our area, to be re-instated. Bill made a motion to do so and Darla seconded said motion. His re-instatement also effective as of 8/14/17. Voice vote of yes carried. New paperwork will be required of Michael.
- Heidi gave the park report.
- Correspondence was covered.
- Unfinished Business: Daryl had asked the Board for approval to purchase a Software for the Fire Department computer(s). It is called Accountable2You. Bill did get a credit card for this use. The credit card is also to be used for Ring Central Phone Service for Hall and Treasurer.
Bill made a motion to approve these two uses of said credit card. Laura seconded said motion. Roll call was taken: Laura: yes, Tom: yes, Darla: yes, Bill: yes, George: yes.
Motion carried.
- New Business: A Lock box for spare keys of the Hall was discussed. George will look into lock boxes and present his findings at a future meeting.

New Business continued: Consumers Resolution: Consumers is changing at no cost all mercury lights. Laura will sign and send the contract back to Consumers.

- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- Mari Spraul gave the Planning Commission Report.
- Guests: County Commissioner, Mr. Glaser had a resident call about the increased traffic in their area. He also talked about Tax foreclosures and Drains.

- Public comment was open from 8:19 – 8:29 pm.

- As no other business was presented, Bill made a motion to adjourn. George seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

PAGE 2

AUGUST 14, 2017