

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING JANUARY 8, 2018

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

- **Guests:** Schumaker Technology Group (STG). Kyle Schumaker and company gave the Board and Residents a brief presentation on a new and improved Web Site. There are many packages to utilize, with prices ranging from \$800.00 to \$1,500.00 for set up fees. The Board will bring the topic to the table at the next meeting for open discussion.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Darla seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the enforcement Officer.
- **Web Page Report.** Bill Stewart gave said report. Bill stated he is working with Heidi to have rental dates etc. entered.
- **Fire Report:** Jim Bass attended this meeting, in the absence of the Fire Chief. Corey Forster applied for the Lee Township Fire Department. After discussion with Corey, George made a motion to appoint Corey Forster effective as of January 8, 2018. Kristy seconded said motion. Roll call was taken. Kristy: yes, Bill: yes, George: yes, Darla: yes, Laura: yes. Motion carried.
- **Park/ Hall report:** Heidi gave said report.
- **Correspondence:** Laura presented all correspondence. George presented the Wilds Heating and Air maintenance at \$398.00 pr. year.
- **Unfinished Business:** None
- **New Business:** George made a motion to remove the Solid Waste Assessment on parcel 100-014-500-020-00. A Solid Waste Assessment refund on 2017 Taxes will be given as there is no parcel on said property. Bill seconded said motion. Roll call was taken. George: yes, Kristy: yes, Darla: yes, Bill: yes, Laura: yes. Motion carried.

- **Code Authority Report:** Darla Rippee stated they didn't hold a meeting, due to no quorum.
- **Planning Commission Report:** No Planning Commission Meeting until May 2018.
- **Any Other Business:** Bill asked to have the Grant Committee Meetings re-instated. George agreed, he stated to contact all members and set the calendar, to be posted. Bill stated he contacted Ring Central to have the taxes removed from the monthly statement. Bill made a motion to contact First Bank Card, our Master Card company to have the credit limit increased to \$2,000.00 to be able to pay the Ring Central monthly Bill in volume to receive a discount. Darla seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Public Comment:** Fire Department asked why old propane tank hasn't been picked up. Laura said she would call the past company again to request another pick up.
- **Adjournment:** As no other business was presented, George made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 7:46 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

January 8, 2018