

**LEE TOWNSHIP
BOARD OF TRUSTEES**

SPECIAL MEETING JANUARY 17, 2018

George Whittington called the meeting to order at 5:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

Topics to cover:

- **Approval of January 8, 2018 Minutes:** Kristy made a motion to approve said minutes. Bill seconded motion. Voice vote of yes carried.
- **Update on Wild's Contract:** George made a motion to have Wild's Plumbing and Heating do the 2017 Maintenance on the furnaces at the price of \$199.00. The 2018 Contract will start in April with the Air Conditioners in Spring, then furnaces again in the Fall. Darla seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Approval of Training MTA Capital:** Rick Payne and Laura Dawson will attend said conference on January 31, 2018.
- **MAC Training:** March 1, 2018 (Planning and Zoning) In Frankenmuth.
- **Annual MTA Conference:** April 23, 2018- April 26, 2018 In Traverse City. George made a motion to approve all applicable interested parties to attend any of said trainings. Contact the Clerk to register. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried.
- **Roads:** The Road Commission gave their list of recommendations of roads in need of most repairs and the ones put on hold due to the 2017 flood. The Board had open discussion. George will talk with the Road Commission about a few things and bring the answers back to the table at a future meeting. At that time the list of 2018 Road Repairs will be presented at for approval.
- **All other topics were tabled.**
- **Adjournment:** Laura made a motion to adjourn. George seconded motion. Voice vote of yes carried. Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor