

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING JUNE 11, 2018

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

- **Guests:** None
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Laura seconded said motion. Roll call was taken: Bill: yes, Kristy: yes, Darla: no, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the Enforcement Officer.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Park/ Hall report:** Heidi gave said report. Heidi presented 2 quotes. 1 for mulch at the park and 1 for moving of sand and dirt plus spreading of the mulch. After discussion the Board opted out of the quote for moving and spreading of the sand, dirt and mulch. Bill made a motion to approve the purchase of 16 yds of mulch. Seconded by Kristy. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes. A voice vote carried. Heidi will contact Cal Wentworth, as he volunteered the use of his trailer to move the sand and dirt from the Cemetery to the Park.
- **Fire Report:** Daryl gave a brief report. He stated they had 61 runs last month. 41 Lee, 17 Greendale and 3 mutual runs.
- **Correspondence:** Laura presented for anyone who wanted to view.
- **Unfinished Business:** At the May meeting, a quote for turn out gear was approved. Daryl requested the purchase of 1 more set, as they are needing another one. Daryl requested up to \$2,500 for the purchase of one more. Bill made the motion to approve said purchase up to the requested amount of \$2,500.00. Darla seconded said motion. Roll call was taken: Bill: yes, Darla: yes, Kristy: yes, Laura: yes. A yes motion carried. At the May meeting Heidi presented the Board with two quotes for tree work at the Park. After discussion George made a motion to approve the quote from Kindy Tree Service. It was seconded, and Roll Call was taken, A yes motion carried. As the quote didn't include the stump grinding it came in over that amount, it was brought back to the table for more discussion. The updated quote to include Stump Grinding was \$2,950.00. Bill made a motion to approve said quote. Laura seconded said motion. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, Bill: yes. A voice vote carried.

Unfinished Business Continued: Chapel Repairs, OTLC got started with said repairs, in doing so they found out the damage is more extensive than they could see. The additional amount to do said repairs is \$1,400. Bill made a motion to approve said repairs. Kristy seconded said motion. Roll call was taken: Bill: yes, Kristy: yes, Darla: no, Laura: yes. A yes motion carried. Cal Wentworth of OTLC recommended we contact the Insurance company for damages caused by a branch/wind. Bill stated we needed to do so. Laura said she would contact agent and follow up with the Board on results.

- **New Business:** MTA Class for Planning Commission. Bill made a motion to send all interested P.C. members to said class. Laura seconded said motion. Roll call was taken: Laura: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried. Contact Laura if interested. Up North Summit Kristy made a motion to send all interested Board members. Seconded by Laura. Roll call was taken: Bill: no, Darla: no, Laura: yes, Kristy: yes.
- **Planning Commission:** Doris French gave the report. The 2018 positions were voted on: Mary Spraul is the Chair, Rick Payne is the Vice Chair and Doris French is the Secretary. Mike Spitalna is a Planning Commission Member and William Stewart is the Board Representative.
- **Grant Committee:** Doris French gave said report.
- **Code Authority Report:** Darla Rippee gave the report. Darla gave the answer to a question she was asked last month: Do you need a permit for Storage containers? If the storage container is over 200 sq. ft. YES, a permit is required. You also need to check on setbacks etc. The Planning Commission can assist with that.
- **Any Other Business:** Mary Spraul has requested up to \$300.00 to finalize the Updated Zoning Ordinance Books. Bill made said motion. Seconded by Darla. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes. A yes motion carried.
- **Public Comment:** Was opened from 8:10 to 8:15.
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. Laura seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:17 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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