

**TOWNSHIP**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING JULY 9, 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:** None
- **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. 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.
- **Fire Report:** None given
- **Correspondence:** George and Laura presented for anyone who wanted to view.
- **Unfinished Business:** None
- **New Business:** None
- **Planning Commission:** Mari Spraul gave the report. The Zoning Ordinances are updated and have been re-issued.
- **Grant Committee:** Doris French gave said report. The Grant Committee is working on a grant for our Cemetery.
- **Code Authority Report:** Darla Rippee gave the report. A Planning Commissioner ask Darla if she knew of a permit issued at a home on S. Meridian. She will look into it and give an answer at the next meeting.
- **Any Other Business:** Bill presented a resolution in regard to ACH payments. A copy of the signed one is on file. After George read said resolution, Bill made a motion to approve it. Seconded by Kristy. Roll call was taken. Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Bill made a motion to have the ACH Policy from 09-10-12, (which wasn't signed) signed by current Clerk and Treasurer. He will review it for any changes. He will present it at the next meeting if changes are required. Seconded by Laura. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried. Bill made a motion to move \$500,000.00 from Water account to County pay the September payment. The remaining will be moved upon maturing of said CD'S. Seconded by George. Roll call was taken: Darla: yes, Kristy: yes, Laura: yes, Bill: yes, George: yes. A yes motion carried. Laura informed the Board we received a check from our Insurance carrier, EMC on the Chapel Damages. Darla informed us an insurance check is on the way for damages/or loss to Fire Fighters Gear.

**Any Other Business Continued:**

- The “opt in/opt out” forms for Medical Marihuana (Grow/Provisioning) Facility were presented. Bill made a motion to “Opt In”. Seconded by Kristy. After discussion a roll call was taken: Darla: no, Kristy: yes, Bill: yes, George: no, Laura Yes. A yes motion carried. Procedures to move forward will be forthcoming.
- **Public Comment:** Was opened from 7:56 pm to 8:05 pm.
- **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 8:06 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor

July 9, 2018