

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING DECEMBER 10, 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:** Commission Steve Glasser was in attendance. He gave the latest details on a few events, Such as the Jail count at 205. 122 from Midland County the remaining count is from Federal Marshall, outside of the County. He informed us that 3 Officers for Bullock Creek, Meridian and Coleman have been hired.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Kristy seconded said motion. Roll call was taken: Kristy: yes, Darla: yes,
Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Code Enforcement Report:** Tim Smith, the Enforcement Officer stated he had nothing at this time to report.
- **Web Page Report.** Bill Stewart stated he is working on putting the Non-Zoning Ordinances, such as the new Cemetery Ordinance on the site. Others to follow.
- **Fire Report:** Daryl gave a brief report. He stated they had 52 runs last month. Daryl presented information on starting a division of "Medical" only within the Fire Department. The Board gave him permission to research and bring obtained information to the Board.
- **Park/ Hall report:** Heidi gave said report.
- **Correspondence:** George presented a few items. Laura also presented some. A few cards have been received. A FOIA request was also received. The Clerk will obtain all needed information to fulfill said request.
- **Unfinished Business:** None
- **New Business:** George made a motion to re-appoint Mary Spraul to the Planning Commission for a 3-year term. Seconded by Kristy. A yes Voice vote carried. Effective January 1, 2019- December 31, 2021.

- **New Business Continued:** George made a motion to Re-appoint Rick Payne, Rich Kafka, and Frederick Schroeder to the Board of Review for a 2-year term. Seconded by Bill. A yes Voice vote carried. Effective January 1, 2019 – December 31, 2020. George made a motion to appoint Laura Dawson as the Board member on the Zoning Board of Appeals. Seconded by Bill. A yes Voice vote carried. Darla made a motion to approve the Snow Removal Contract for the Solid Waste Station from Doug Eastman. Seconded by Bill. Roll call was taken: Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried. The Wireless Communications ordinance was approved at the November meeting, George finalized it by reading it and both the Supervisor and Clerk signed it. The Scrivener’s Error Ordinance was presented, read and signed by the Supervisor and Clerk.
- **Planning Commission Report:** Mary Sprauull gave said report.
- **Grant Committee Report:** Doris gave the report.
- **Code Authority Report:** Darla Rippee gave the report.
- **Any Other Business:** The Wild’s Annual Maintenance Contract was presented, Bill made a motion to approve the 2019-2020 contract at the price of \$398.00. Seconded by Kristy. Roll call was taken: Laura: yes, George: yes, Bill: yes, Kristy: yes, and Darla: yes. A yes motion carried. Kristy presented a great spread sheet on the Cemetery Repairs, (Expenses vs. Income.). Laura asked George if he had time to check into whether we will stay with the current Attorney firm of go with Gary to the new firm. He said he hadn’t had time. Laura presented the 2nd quote on lap tops, stating informational only at this time. More discussion will take place at budget time. Bill stated all investments are under the County Umbrella to receive a higher interest rate. Bill had to purchase a new printer as his failed at tax statement time. He took the old one to get an estimate on repairs. He is moving forward to have it repaired at apx. \$70.00
- **Public Comment:** Was opened from 7:55 to 8:05.
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. Kristy seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

December 10, 2018