

TOWNSHIP
BOARD OF TRUSTEES

REGULAR MEETING FEBRUARY 11, 2019

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. Kristy seconded said motion. Roll call was taken. George: yes, Bill: yes, Kristy: no, Darla: no, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** No report was given as Tim Smith; the Enforcement Officer is on Medical Leave.
- **Web Page Report.** Bill Stewart said Web Site is up to date except rentals dates are needed.
- **Fire Report:** Daryl introduced Todd Moore, a potential new Fire Fighter. The Board asked Todd a few questions. After a brief discussion George made a motion to appoint Todd to the Lee Township Fire Dept effective as of 2-11-19. Kristy seconded motion. A yes voice vote carried. Daryl stated there were 45 runs in January. He presented two quotes for repairs at the Fire Hall. After discussion George made a motion to accept the bid from Krotzer Construction for \$597.00 Bill seconded motion. Roll call was taken. George: yes, Bill: yes, Kristy: yes Darla: yes, Laura: yes. A yes motion carried.
- **Park/ Hall report:** Heidi gave said report.
- **Correspondence:** Laura presented for anyone who wanted to view.
- **Unfinished Business.** None
 - New Business:** Greendale contract was presented. George made a motion to approve 2019-2020 Contract at \$69,733.57. Kristy seconded motion. Roll call was taken. Kristy: yes, Darla: yes, Laura; yes, George: yes, Bill: yes. A yes motion carried. The McMillian Contract for 2019-2020 was presented. George made a motion to approve said contract. Seconded by Bill. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: no. A yes motion carried
- **Planning Commission:** Doris French gave said report.
- **Grant Committee:** Doris French gave said report.
- **Code Authority Report:** Darla Rippee gave said report. For 2018 she stated there were 287 Building permits issued, 625 Electrical permits, 824 combined Plumbing/Mechanical.
- **Public Comment:** Was open from 7:10 – 7:20 pm.

- **Any Other Business:** Kristy compiled a form for unclaimed wages due to having many uncashed payroll checks. Laura made a motion to accept said form to be used. Bill seconded the motion. A yes voice vote carried. Tammy Moore was introduced by Daryl at this time as a potential Fire Fighter. After asking her some questions and discussion, Kristy made a motion to accept her to Lee Township Fire Dept. effect as of 2-11-19. Seconded by Bill. A Voice vote of yes carried.
- **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 7:55 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

February 11, 2019