Lee Township Grant Committee Meeting of November 14, 2019 Held at the Lee Township Hall

The meeting was called to order at 7:10 pm.

Present: Chris French, Kristy Gustafson, Wanda Freeman, Darla Rippee, and Doris French

A motion to approve the agenda was made by Doris and seconded by Kristy. Motion passed.

A motion to accept the minutes of the October meeting was made by Kristy and seconded by Chris. Motion passed.

Because of a conflict for two of the members, the December meeting was changed to the 10th.

Kristy reported that the cemetery software is here. A training schedule has been implemented. She is anticipating much work but information for reports, etc will be easier to access.

ADA Doors: The supervisor received an estimate of \$4,374 plus \$220 for electric buttons. The Board approved the purchase.

Scout Camp: Darla was told the county does not have any camping. We could have one night camping with a caretaker, water and the waste removed. We decided not to pursue camping at this time. We discussed foreclosed properties or empty land with a driveway as a possibility. This is put on hold until warmer weather. Individual citizens can have camping on their property as long as they obey the ordinance.

Doris and Kristy will be getting together on the 19th to work on the five year plan.

Grant Ideas: Money for items wanted in the five year plan, water, fire barn, camp property.

Public Comments: None

A motion to adjourn was made by Darla and seconded by Kristy. Motion passed and the meeting adjourned at 8:00 pm.

The next meeting will be December 10, 2019 at 7 pm.

Respectfully submitted,

Doris French Grant Committee Secretary