

TOWNSHIP
BOARD OF TRUSTEES

SPECIAL MEETING JANUARY 22, 2020

George Whittington called the meeting to order at 4:12 pm. Roll call was taken. George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present. Also, in attendance were Jim Bass and Richard Payne.

George made a motion to amend the agenda to include: Private Road Contracts, MRPA and fountain for cemetery. Seconded by Bill. A yes voice carried.

- **Approval of January 13, 2020 Minutes:** Bill made a motion to approve said minutes. Kristy seconded motion. Voice vote of yes carried.
- **Record update:** Richard Payne was in attendance. He stated the PC records need cleaned and updating. Laura also stated the fire room needed it as well. We will have more discussion at a later date. Richard also stated in his opinion the clerk is under paid, due to the changes in the voting laws, which passed in 2018.
- **RIT Kit:** Jim Bass was in attendance; he is questioning if a second kit is needed. We table said topic until the Fire Chief is available to explain more in detail.
- **MRPA:** (Michigan Road Preservation Association) After discussion on said workshop Kristy made a motion to send any interested Board member to the workshop on February 26, 2020 from 8-3 to be held at the Holiday Inn and Suites in Mt. Pleasant. Seconded by Bill. Roll call: George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. The Road Commission will pay for 2 attendees per township.
- **Private Roads:** Contracts for Sian Dr, Oakridge Dr and Kellogg Subdivision were presented. Approved and signed. Laura will turn them in at tomorrow Road Commission meeting.
- **Fountain:** George made a motion to purchase a fountain for the cemetery at the cost of \$500.00 Seconded by Bill. Roll call: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried. George will contact on the Level to have them contact the Clerk with the needed information.
- **Budget:** The Board reviewed the 2019-2020 budget from 101 Township Board through 105 Treasurer. Changes were made. Updates will be made in the general ledger.
- **Adjournment:** Bill made a motion to adjourn. Kristy seconded motion. Voice vote of yes carried. Meeting was adjourned at 6:40pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor