

TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING JANUARY 30, 2020

George Whittington called the meeting to order at 4:45 pm. Roll call was taken. George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

Also present were Robin Brief and Rick Payne.

- **Approval of January 27, 2020 Minutes:** Darla made a motion to approve said minutes. Bill seconded motion. Voice vote of yes carried.
- **Fee Schedule:** Rick Payne talked about the Fee Schedule as well as zoning ordinances not yet approved. The Board needs more time to review the zoning ordinances. The fee schedule was adopted on November 11, 2019, but can't be put into place until the forms required to use with said fee schedule are updated or created.
- **Budget:** The remaining budget was reviewed; updates are forthcoming. A quote from Laser Connection to purchase or update the existing computer at the Fire Barn was presented. George made a motion to purchase a new computer for the Fire Department at the cost of \$609.00 plus installation. Seconded by Bill. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried. Election workers pay was discussed. Kristy made a motion to increase Election Chair pay to \$13.25 per hour and all other pay to \$12.75 per hour. Seconded by Bill. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried.
- **Correspondence:** Laura presented a quote for a new printer in the lobby. Darla made a motion to purchase said printer not to exceed \$500.00 with installation. Seconded by Laura. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Adjournment:** Kristy made a motion to adjourn. George seconded motion. Voice vote of yes carried. Meeting was adjourned at 6:55 pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor