

**TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING FEBRUARY 19, 2020**

George Whittington called the meeting to order at 4:30 pm. Roll call was taken. George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present. Also present were Rick Payne and Cal Wentworth.

- **Approval of February 10, 2020 Minutes:** Kristy made a motion to approve said minutes. Bill seconded motion. Voice vote of yes carried. Bill made a motion to approve the Election Minutes from February 10, 2020. Seconded by Kristy. Voice vote of yes carried.
- **RIT Kit:** George made a motion to approve the Rit Kit. Seconded by William Stewart. Roll call was taken. George: yes, William Stewart: yes, Laura Dawson: yes, Kristy Gustafson: no, Darla Rippee: no. A yes motion carried.
- **Planning Commission:** Rick gave a brief update. He will be meeting with Dow to discuss how they plan to proceed with the property on Chippewa River Road. He asked to be paid a per-diem for said meeting. George made a motion to approve paying the per-diem. Seconded by Kristy. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried.
- **Grant:** The 5-year Recreation Plan for the park was discussed. It will be available for public viewing and comments from February 21, 2020 until March 31, 2020. Contact the Township clerk if you have any comments or suggestions. George made a motion to approve the draft and to move forward with a Public Hearing. Seconded by Darla. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Budget:** The Board reviewed the 2020-2021 proposed budget. Roads were finalized signed copies will be turned in to the Road Commission. The Fire Dept Officers and Secretary salaries were discussed as well as the Election workers salaries. Laura made a motion to approve a 2% increase for the Fire Dept Salaries for Officers and Secretary with the next budget year and to make the Election pay increase effective with the March Election. Seconded by Bill. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: yes. A yes motion carried. Solid waste and Water were discussed. A quote from OTLC was presented for the repairs around the Solid Waste Compactor as well as the steps into the Building. Due to the urgency of the repairs, Bill made a motion to approve said quote at the price of \$4,800.00. George seconded said motion. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried. Repairs will start on Monday.
- **Correspondence:** None
- **Adjournment:** George made a motion to adjourn. Kristy seconded motion. Voice vote of yes carried. Meeting was adjourned at 6:07 pm.

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor