

**LEE TOWNSHIP BOARD MEETING
SEPTEMBER 14, 2020
TELECONFERENCE**

George Whittington called the meeting to order at 7:00 pm. Roll call was taken. George Whittington, Darla Rippee, Kristy Gustafson, Laura Dawson, and William Stewart were present. There were 15 people on this conference meeting call.

- **Guests:** 10 guests were included in the number.
- **Consent Agenda:** Kristy made a motion to approve the Consent agenda with the Clerk's additions. Bill seconded motion. Discussion was held. Roll call: George: yes, Kristy: yes, Bill: yes, Laura: yes, Darla: no. A yes motion carried.
- **New Business:**
 1. George made a motion to accept the 5yr contract with Bendzinski (for bond reporting with our water loan). Bill seconded said motion. Roll call was taken. Kristy: yes, Bill: yes, Laura: yes, Darla: yes, George: yes. A yes motion carried.
 2. George presented a Covid-19 Response Plan. George made a motion to approve said plan and Bill seconded it. Roll call was taken. Bill: yes, Laura: yes, Darla: yes, George: yes, Kristy: yes. A yes motion carried.
 3. George made a motion to accept the County Drain Commissioner Easement for the Larson Drain project. Bill seconded said motion. Roll call was taken. Laura: yes, Darla: yes, George: yes, Kristy: yes, Bill: yes. A yes motion carried. Laura also mentioned the Drain Commission will be holding an informal meeting for Larson Drain Project at Lee Township Hall on September 23, 2020 at 6:00 pm. It is an outside meeting due to Governor's orders.
- **Other Business:** Kristy mentioned improvements at Waste Transfer Station that are needed. She will bring quotes to the next meeting. Laura asked how we were going to handle the disposal of the skid steer.
- **Public Comment:** Opened at 7:25 pm. Closed at 7:30 pm.
- **Planning Commission Report:** Rick gave a brief update stating the Master Plan is being worked on.
- **Commissioner:** Steve Glasser gave a brief update on county events.
- **Motion to adjourn:** As no other business was presented Kristy made a motion to adjourn. Bill seconded said motion. Roll call was taken. Darla: yes, George: yes, Kristy: yes, Laura: yes, Bill: yes. Meeting was adjourned at 7:49 pm

Respectfully submitted,

Laura Dawson _____
Lee Township Clerk

George Whittington _____
Lee Township Supervisor