

LEE TOWNSHIP GENERAL MEETING  
1485 W. OLSON RD.  
NOVEMBER 9, 2020  
7:00 PM

The meeting was called to order at 7: 00 pm. Roll call was taken. Kristy Gustafson, Laura Dawson, William Stewart, and Darla Rippee were present. George Whittington had an excused absence.

- Due to George’s absence, Laura made a motion to approve Kristy Gustafson to conduct the meeting. Bill seconded said motion. All in favor.
- **Guests:** Steve Glaser our County Commissioner gave a brief update on Current Events with the Jail as well as Pine Crest.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk’s additions, as well as the Treasurers. Seconded by Kristy. Roll call was taken. Kristy: yes, Laura: yes, Bill: yes, Darla: yes. A yes motion carried.  
Republic still has not gotten last month’s pick-up tickets to the clerk. Last month, Bill made a motion to approve the clerk to pay Republic if all required documents are received. George seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, George: yes, Laura: yes, and Darla: yes. A yes motion carried. This motion still stands.
- **Code Enforcement:** Tim gave his report. He went through his list of Township Code Authority Complaints. Then went through his list of township complaints, He stated he has some in progress then covered “The oversized Campaign sign.” He stated they have received many civil infractions. They have hearing dates set for their civil infractions.
- **Web Site:** Bill stated it was up to date.
- **Fire Report:** Daryl gave a brief report. He is also still working on the papers for Grants Praetorian Group. He covered the quotes that were in the packets. National Hose Testing Specialties, Inc was one. Fire Catt was another and the 3<sup>rd</sup> one was the Lee Township Fire Fighters. After discussion, Bill made a motion to accept Fire Catt for a 3-year contract. Seconded by Laura. The pricing for Fire Catt: .32 apx. per foot for Hose testing and 1.95 apx. per foot for a Ladder. Roll call was taken. Laura: yes, Bill: yes, Darla: yes, Kristy: yes. A yes motion carried.
- **Park/Hall:** Due to Cal’s absence Rich Payne gave a brief update.
- **Correspondence:** No new correspondence.

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**Unfinished Business:** Kristy stated all the Planning Commission Ordinances, that have been given to the Board will be addressed after the new Board is sworn in so we can work together on them. Kristy stated we will have openings for a few of the committees. Send your Bio and letter of intent to the hall if you are interested. As well as Cemetery Columbarium: Laura stated it is at Huron Granite. We are waiting on the Foundation to be set before we take delivery.

- **New Business:** (A.) Hall Custodian Position. Laura asked if we could come up with a job description, then post it on the Web site as well as in the MDN. (B.) Bill made a motion to appoint Kristy Gustafson as Lee Township representative to the Water District #1 Executive Board. Seconded by Darla. Role call was taken. Bill: yes, Darla: yes, Kristy: yes, Laura: yes. A yes motion carried.
- **Planning Commission:** Rick Payne gave a brief report.
- **Code Authority:** Darla gave a brief update.
- **Any other business:** George gave us a write up on the Skid-steer. Laura asked if we could table it to gather more information on it before we put it up for bids. Darla will work with Doug to gather the information.
- **Public Comment:** Public Comment was open from 7:42- 7:46 pm. Kristy stated we will have openings for a few of the committees. Send your Bio and letter of intent to the hall if you are interested.
- **Adjourn:** As there was no other business to attend to Bill made a motion to adjourn. Kristy seconded said motion. Roll was taken. Bill: yes, Darla: yes, Laura: yes, Kristy: yes. Meeting was adjourned at 7:47 pm.

Respectfully submitted,

Laura Dawson \_\_\_\_\_  
Lee Township Clerk

Kristy Gustafson \_\_\_\_\_  
Lee Township Supervisor