Meeting of January 9, 2020
Held at the Lee Township Hall
The meeting was called to order at 7:10 pm.
Present: Chris French, Kristy Gustafson, Darla Rippee, Wanda Freeman and Doris French A motion to approve the agenda was made by Darla and seconded by Chris. Motion passed.

A motion to accept the minutes of the December meeting was made by Doris and seconded by Darla. Motion passed.

Announcement: The ADA doors have been installed and are working.
Meeting Dates for 2020:

| January 9 | February 13 | March 12 | April 9 | May 13 | June 11 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| July 9 | August 12 | September 10 | October 8 | November 11 | December 10 |

A motion to approve the dates was made by Kristy and seconded by Darla. Motion passed. Doris will post the dates at the hall.

Five year plan: Chris reported on her "homework"
Floyd School's tracks and are available to the public free of charge.
The area of the land is 79.5 acres. The recreation area of the park is limited by wetlands and the former dump site. The park is $338,183.91$ square feet.

Darla suggested building a wedding barn/gazebo to rent for other activities. She can get a catalog from the Amish.
Other activities she suggested are a walking trail with exercise kiosks along the trail, and skateboard area. We will have to check to see if the skateboarding would be covered under the park insurance.

Kristy talked to Nate Fazer about the maps. He sent some for our use. He is familiar with what we are doing for our plan because he has worked on other township plans.

Doris and Kristy will be getting together to add these items into the plan on the $16^{\text {th }}$.
We briefly discussed a broadband grant based on population. We may be able to work with other townships on this. We can probably incorporate this into the plan.

## Public Comments: None

A motion to adjourn was made by Doris and seconded by Kristy. Motion passed and the meeting adjourned at 7:52 pm.

Respectfully submitted,

Doris French
Grant Committee Secretary

