Lee Township Grant Committee Meeting of February 13, 2020 Held at the Lee Township Hall

The meeting was called to order at 7:04 pm.

Present: Chris French, Kristy Gustafson, Darla Rippee, Wanda Freeman and Doris French

A motion to approve the agenda was made by Kristy and seconded by Chris. Motion passed.

A motion to accept the minutes of the January meeting with the change to Floyd School "amenities" was made by Darla and seconded by Doris. Motion passed.

The draft notice for the public hearing was critiqued and Doris will get the corrected copy to Kristy so she can give it to Laura for publication.

The Board gave us permission to look for grants for the fire department for a tanker, building, turn out gear, SCBA and tablets with internet access.

Kristy reported AT&T wants to erect cell towers in Lee Township.

5 Year Plan: Much discussion concerning the plan included changes to several of the pages. We discussed several places where estimates could be requested. Darla will be getting estimates for pavilions and the gazebo. Chris will get estimates for the track, Wanda will get estimates for the drain and gravel for the parking lot. The wording on the park map will be changed by Kristy or Wanda. We should be able to have this information by April 20 so it can be included in the plan.

A motion to adjourn was made by Doris and seconded by Wanda. Motion passed and the meeting adjourned at 8:15 pm.

Respectfully submitted,

Doris French Grant Committee Secretary