

corrected by
R. Pappas 11/17/04

Minutes November 15, 200⁴ Special Meeting

Present: M. Glynn, D. French, B. Kellogg, D. Wolfgang

Absent: D. Yost

Meeting was called to order at 7 p.m. by D. French.

Motion to have M. Glynn moderate the meeting was made by D. French and seconded by B. Kellogg. Motion passed 4 yes, 0 no.

The Auditor discussed the audit and suggested we implement a fixed asset policy. He will get copies of the final reports to D. French later this week.

Motion to accept the Audit was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 4 yes, 0 no.

After much discussion with G. Kerns about her behavior since her probation started, a motion was made by B. Kellogg and seconded by D. Wolfgang that her services with the Lee Township Fire Department be terminated for insubordination, which she admitted she was guilty of, and causing disruption in the department. Motion passed 4 yes, 0 no.

The Clerk will send her a letter of notification by certified and first class mail. This letter will also request that she return all items belonging to the Fire Dept.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Doris French

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Clerk