

Lee Township Board of Trustee's  
Special Meeting held on March 26, 2021  
4:00 PM Zoom  
Approved

Kristy Gustafson called the meeting to order at 4:10 pm. Roll call was taken. Kristy Gustafson, Darla Rippee, William Stewart, Lawrence Henry, and Laura Dawson all present. There was a total of 64 on the Zoom meeting.

- **Approval of Agenda:** Kristy made a motion to approve the Agenda with the Greendale contract at the cost of \$48,837.28. William seconded said motion. Roll call was taken. Kristy: yes, Darla: yes, William: yes, Lawrence: yes, Laura: no, Kristy: yes. A yes motion carried.
- **Minutes:** William made a motion to approve the minutes from March 8, 2021, with the correction of the Road that is being repaired from Olson to 11 Mile Rd. Seconded by Laura. Roll call: Darla: yes, Bill: yes, Laura: yes, Lawrence: yes, Kristy: no. Motion carried.
- **Greendale Contract/Agenda:** Lawrence made a motion to resend the approval of the agenda with the Greendale contract as he mis-under the prior motion on said topic. Kristy seconded this motion. Roll call: William: yes, Laura: yes, Lawrence: yes, Kristy: yes, Darla: yes. Motion carried.
- **Agenda/ Greendale Contract:** William made a motion to approve the agenda with the Greendale contract. Seconded by Kristy. Roll call: Bill: yes, Laura: yes, Lawrence: no, Kristy: yes, Darla: yes. Motion carried.
- **Greendale Contract:** William made a motion to approve 2021-2022 Fire Contract with Greendale Township. At the cost of \$48,837.28. Darla seconded said motion. Roll call was taken. Laura: yes, Lawrence: yes, Kristy: yes, Darla: yes, William: yes. Motion carried.
- **Budget/GAA:** Laura made a motion to table the Budget and GAA and to adjust any needed updates. William seconded said motion. Laura: yes, Lawrence: yes, Kristy: yes, Darla: yes, William: yes. Motion carried. Laura asked if the Restricted: \$11,000.00 that was voted on by the last Board that was set aside for the pumps at the Park was in the total of Kristy's bottom line for the Park, she said yes.
- **Topic of discussion:** Kristy said there should be records if the Solid Waste went to a Vote. She stated apx. 1983 and again 90-94. Laura stated she would go in search of said records.
- **Egle/OSHA Violations:** Kristy stated the Township could receive numerous violations fines due to someone filing a formal complaint with the State. Laura also read her verbal report from the State. She was informed there were not violations severe enough to warrant the closing of the Waste Transfer Station. Darla is working on a grant for tires. There is a tire pick up scheduled in May of this year at Porter Township. Kristy requested the Link to Monday's meeting be posted on Facebook, website and at the Hall.

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- **Public Comment:** Public Comment was open from **5:58- 7:03 pm**.
  
- As there was no other business to attend to Laura made a motion to adjourn. William seconded said motion. Roll was taken. Darla: yes, Lawrence: yes, Kristy: yes, William: yes, and Laura: yes. Meeting was adjourned at **7:04 pm**.

Respectfully submitted,

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