

Lee Township Board of Trustee's
Special Meeting at 7:00 pm
1485 W. Olson Rd. Midland, MI 48640
OCTOBER 27, 2021
(Approved)

Supervisor Gustafson called the meeting to order at 7:03 pm

Board members in attendance: Supervisor Gustafson, Clerk Dawson, Treasurer Stewart, Trustee Rippee. Trustee Henry.

Also, in attendance were a few residents.

- Supervisor Gustafson made a motion to approve the agenda with the addition of the MCTOA announcement. Motion was seconded by Treasurer Stewart. A voice vote of yes carried.
- Clerk Dawson gave the Board information on the MCTOA meeting in December. She asked the Board to be prepared to finalize their attendance at the next Board meeting.
- Supervisor Gustafson presented a draft of the FOIA Summary prepared by the Township Attorney. Bill made a motion to approve the form as presented. Supervisor Gustafson 2nd said motion. Roll call was taken. Trustee Rippee: no, Treasurer Stewart: yes, Trustee Henry: yes, Supervisor Gustafson: yes, Clerk Dawson: yes. Motion carried.
- The Board went through the Revenue and Expense Report with the date of 10/31/21. Line items that need a possible change were discussed and follow up will take place at a future meeting.
- **Public Comment:** Opened at 8:50- Closed at 8:55.
- Supervisor Gustafson made a motion to adjourn. Treasurer Stewart 2nd said motion.

Meeting adjourned at 8:56 pm by a voice vote of yes.

Submitted by your Public Servant,

Clerk Dawson: *Laura Dawson*