Lee Township Board of Trustee's Special Meeting June 29, 2022 1485 W. Olson Rd. 7:00 pm (Approved)

Meeting was called to order at 7:00 pm by Supervisor Kruger following the Pledge of Allegiance.

All Board members were present along with MDN and over 20 Residents.

- Supervisor Kruger made a motion to accept the resignation of Treasurer Stewart effect 6-29-22. Motion was 2nd by Trustee Henry. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Henry: yes, Trustee List: yes. A yes motion carried.
- We received one letter of intent from Mrs. Heidi Pitt. The Board individually ask questions of Mrs. Pitt. Upon all Board members having their questions answered, Clerk Dawson made a motion to appoint Mrs. Heidi Pitt to fill the Treasurer spot until November 21, 2022, when the Elected Treasurer will take office. Motion was 2nd by Supervisor Kruger. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Effective 6-29-22.
- Public Comment was open from 7:10-7:19 pm
- Meeting was adjourned at 7:19 pm

Your Public Servant:

Laura Dawson

Lee Township Clerk