

ANNUAL MEETING AGENDA

LEE TOWNSHIP BOARD OF TRUSTEES

August 06, 2020

READING OF THE MINUTES

SAFETY MEETING:

- All employees* should be in attendance at each meeting for the safety meeting.

OPEN FLOOR TO VISITORS

- Bids for FEMA work on TR 479

OLD BUSINESS

- Projects that need completed:

- Filters in the gym air handler need removed and cleaned and dried and put back in.
- Flag pole on the stage needs installed at Mt Olive cemetery
- We still need to use up the loan/grant money for the tractor before they want it back. Balance of \$4,627.46
- FEMA work on TR 501 & 481
- Covid-19 monies.
 - Sanitizing the community center, playground, town pump, etc. (Should we purchase a disinfectant machine and solution.)
 - Website construction
 - Helping the fire dept. with needed PPE and Covid related items
 - Hire a janitor?

NEW BUSINESS

- Sign release on RUMA agreement with Rover Pipeline
- Acceptance of the fire levy renewal as presented by the board of elections.
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- Sign payroll certifications

SIGN PURCHASE ORDERS, BANK RECONCILIATION & CHECKS

- ADJOURNMENT:** Motion made by: _____ 2nd by: _____