

ANNUAL MEETING AGENDA

LEE TOWNSHIP BOARD OF TRUSTEES FEBRUARY 1ST, 2020

READING OF THE MINUTES

SAFETY MEETING:

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

OPEN FLOOR TO VISITORS

OLD BUSINESS

- Projects that need completed:

- Filters in the gym air handler need removed and cleaned and dried and put back in.
- The two new flag poles for Sardis and Mt. Olive Cemetery need installed. They are on the stage in the gym.
- The ramp down into the kitchen and pad will be completed sometime in the spring by Phil Hulsey.

- USDA Grant/Loan Application for Tractor with Mower

- Tractor has made it to Motrim in Cambridge. It will be about 45 days before it will be ready to be delivered.
- Need to a Resolution of the Board authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its tractor and mower to serve an area lawfully within its jurisdiction to serve. Whereas, it is necessary for Lee Township to raise a portion of the cost of such undertaking by issuance of its bond in the principal amount of \$82,000. To accept a grant amount not to exceed \$50,000.
- Sign multiple documents from the Attorney handling the issuance of the bonds for the tractor purchase.

- Kevin is continuing to work with Laura Adcock of the Ohio EMA and Amy Zwick on getting the FEMA project on TR 479 ready to put out to bid. Waiting to see if funding will be secured through FEMA for the changes to the PW.

- Kerry Brown said he would start on the work at the Sardis cemetery either when it dries out or when it freezes.

NEW BUSINESS

- Motion to purchase new Ford F-550 from Ricart Ford in Columbus for \$79,723. Stainless steel bed and snow blade already installed. Will deliver Monday.

- CDBG grant program meeting will be Monday February 24th at 10:00 a.m. at the Commissioner's office.

- Bill Brake sent an email about needed road repairs on his road.

- The Annual letter to the County Recorder stating that Lee Township has no zoning resolutions was submitted

- A motion is needed to accept the Permanent Appropriations of \$821,608.17 for 20209.

- How are we handling the mowing of the township's cemeteries in 2020?

- Sign payroll certifications

SIGN PURCHASE ORDERS, BANK RECONCILIATION & CHECKS

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