

Lee Township Meeting
September 3, 2020

Present were Brad Boggs, John Pyles, Jesse Merckle, Kris McPeek, Floyd Longwell, Ann Block, Shelly Hulsy Sherry VanCamp, and Dave Caywood. Jesse Merckle called the meeting to order at 7:00p.m. Minutes of the previous meeting were read and approved with no corrections.

- Safety report on Personal Protection was read.
- Ann Block and Floyd Longwell discussed a possible discrepancy in grave lot placement of Floyd's brother Danny. They asked for investigation and settlement of just where Danny is buried and where Floyd will be buried as well as his sister Anita. The trustees stated they would make sure exactly where the 2 empty lots are located. Floyd also requested and paid for 2 additional lots for his other sister Linda Vargo and her husband John.
- Sherry VanCamp stated that Havelys Run needs graded and some smaller stone to cover the large gravel. She also said that a culvert on that road may be too small and might need replaced. Anthony stated he would be working on that road again the following week.
- Shelly Hulsy requested some work be done on her road. It was suggested by Jesse Merckle that maybe they could work out with their neighbors to have trash picked up below their place to keep the weight of the garbage truck from tearing up the road.
- Shelly Hulsy asked about her dad's military stone saying it was concrete, but wondered why it wasn't metal like most. It was suggested she should speak to the VA. She also reassured us that her husband Phil would indeed be doing the ramp into the kitchen, hopefully before bad weather.
- Shelly Hulsy asked if there was any need or use for the old curtains. They asked permission to cut them in half to make it easier to take them down and replace with the new ones. The trustees decided they had no real use for them and gave permission to cut them.
- Dawn Brake is inquiring about renting a classroom for a bible study group and asked if non-profit organizations could receive a discount. The trustees agreed that they could have the room at half cost.
- On behalf of the Sardis CARES group, Shelly Hulsy stated that they would be finishing some landscaping, removing the old jungle gym and replacing it with a new one. They are also seeking funding for a new piece of play equipment for the corner where all the weeds are. They group is requesting the township pay for a lift so that Steve Potts can easily trim the maple tree and the corner bush, also if they would pay for mulch for the playground. The Trustees said they were in agreement to do these things. Shelly also stated the group was looking into bleachers for the basketball court area.
- Dave Caywood asked if anyone had set up to have the town pump tested. Kris McPeek stated she had called and was waiting on the results.
- The RUMA release agreement is on hold until they change the reading of paragraph 4 to read that no heavy trucks and equipment will be using the road in the future.
- Kris McPeek asked if someone could hand the new sanitizer dispensers in the gym and also in the bathrooms. It was put on the list of things to do.
- Jesse Merckle ordered red/gray mats and foam block for the basketball court.
- It was discussed that we purchase a road shaper attachment for the new tractor with the money that is left. Jesse Merckle is checking on price and ordering.
- Danny Fox had called about his road needing attention. He stated that it needed graded and ditches redone as they had been done 4 yrs. ago. The trustees said they would do it as soon as possible.
- It was brought to the attention of the trustees that we had an outstanding bill to J & K Auto for a part that was put in the 2011 Ford F-350 but ended up being the wrong part and had to be re-serviced at Sardis Tire and Auto works. The clerk was told not to pay it until they decided what to do about it.
- The trustees accepted the financial reports as presented by the clerk. They also signed the warrants, purchase orders, blanket certificates and bank reconciliations.

An executive Meeting was then called by the Trustees. It was stated no decisions were made. A motion to adjourn was made by John Pyles, 2nd by Jesse Merckle. Meeting adjourned at 8:20 p.m.

Krista McPeek, Fiscal Officer

Jesse Merckle, President

Brad Boggs

John Pyles