

ANNUAL MEETING AGENDA

LEE TOWNSHIP BOARD OF TRUSTEES MARCH 7TH, 2020

READING OF THE MINUTES

SAFETY MEETING:

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

OPEN FLOOR TO VISITORS

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OLD BUSINESS

- Open 2020 cemetery bids.
- 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
 - Jesse called about the tractor and it will be about another 2 weeks before it will be ready to be delivered.
- Kevin is continuing to work with Laura Adcock of the Ohio EMA. The Ohio EMA has submitted a requested for additional funding for the project on TR 479.
 - Filing extension for completion for our projects until October 2020.
- Kevin and Kris attended the CDBG grant program meeting. The Neighborhood Revitalization Grant is now \$750,000. Lee Township's LMI has dropped below the 51% benchmark. In order to qualify we have to do income surveys. Deadline is Friday March 13th.
 - Need rough estimates for projects for this grant application. What kind of projects do the trustees want to put on the wish list?
- Cemetery deed for Jim Miller
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NEW BUSINESS

- Letter from WV Hot Spot regarding them vacating the Community Center.
- Spring Township Association Banquet will be held at the Midway Community Center Thursday March 21st at 6:30 p.m.
- Annual Health Board Meeting is Monday March 9th at 6:30 p.m. at the Monroe County Senior Center.
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- Sign payroll certifications

SIGN PURCHASE ORDERS, BANK RECONCILIATION & CHECKS

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