

ANNUAL MEETING AGENDA

LEE TOWNSHIP BOARD OF TRUSTEES

October 1, 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.
- Flag pole on the stage needs installed at Mt Olive cemetery
- Hand sanitizer dispensers need installed. 2 in gym, 1 in each restroom.

- Sign the updated release on RUMA agreement with Rover Pipeline

- 2011 Ford F-350 billing on July 8th by J&K Auto for a wrong part installation.

- With the additional money received for the corona-virus funding, Kris would like to continue with the making of a web-site for the Township.

- Update on roads that were mentioned needing addressed

- Dan Fox – grading and ditching
- Shelly Hulsey – road dip due to garbage truck
- Sherry VanCamp – smaller stone on Havelly's Run and culvert replacement

- Sardis Cares group have replaced the curtains in the gym as well as replaced the rusty jungle gym on the playground for a new one.

- Renting of the lift for tree trimming. May be put on hold.

- Mulch on hold until spring.

NEW BUSINESS

- Many calls on roadsides needing mowed. Also a tree limb on Goddard Ridge needs cut back.

- Trick-Or-Treat. Oct. 31, 5:30 – 7pm?

- Has the electric in the garage been finished? Has the electric company restarted service?

- Annual Leaf pick-up? Each Monday in November?

- Renewal policy for the Ohio Plan insurance needs signed. It has been changed from a 1yr renewal to a 3 yr renewal

- Sign payroll certifications

SIGN PURCHASE ORDERS, BANK RECONCILIATION & CHECKS

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