

ANNUAL MEETING AGENDA

LEE TOWNSHIP BOARD OF TRUSTEES

September 03, 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

- We still need to use up the loan/grant money for the tractor before they want it back. Balance of \$4,627.46

- Sign release on RUMA agreement with Rover Pipeline

- I have ordered cleaning supplies, a disinfecting sprayer, a laminator for the community center, and some PPE and a sprayer for the fire dept. with the Covid-19 moneys. We also appropriated for salary to Mandy Wohnhas as the cleaning person for the Community Center.

NEW BUSINESS

- Shelly Hulsey asked if it would be okay, if we don't want the old stage curtains, could they cut them in half to lessen the weight as they take them down.

- Dawn Brake asked about renting one of the lower classrooms for a bible study group, and if there is any discount for non-profit groups?

- Dave Johnson has booked the gym every evening this month from 7-9. I informed him we are closing the gym for practices @ 9pm from now on because of recent activities and concerns from neighbors. I also informed him there needs to be an adult present, and if we get an event (such as parties or showers) I will inform him he can't practice that day.

- 2011 Ford F-350 had a mass air flow sensor installed on July 8th by J&K Auto. On Aug 10th, Sardis Tire & Autoworks serviced the same vehicle and noted that they replaced the sensor due to it being the wrong one. Need to discuss the billing for the wrong part being installed.

- Sign payroll certifications

SIGN PURCHASE ORDERS, BANK RECONCILIATION & CHECKS

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