

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING DECEMBER 11, 2017

George Whittington called the meeting to order at 7:00 pm. Roll call was taken: George Whittington, Darla Rippee, William Stewart, Kristy Gustafson and Laura Dawson, were present.

- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Darla seconded said motion. Roll call was taken: Darla: yes, Laura: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Guests:** Commissioner Steve Glaser gave a brief County Report, he also informed us he is still working with all concerned parties to finalize the Homer Township/Lee Township water for those in need.
- **Code Enforcement Report:** The report was given by Tim Smith, the enforcement Officer.
- **Web Page Report.** Bill Stewart gave said report.
- **Fire Report:** Jim Bass attended this meeting, in the absence of the Fire Chief. The report is on file.
- **Park/ Hall report:** Heidi gave said report.
- **Correspondence:** Laura announced the Township received a letter from Emergency Management and Homeland Security Division (EMHSD) in lieu of the June 23, 2017 Flooding. After reviewing our application, they have conditionally approved our jurisdiction for funding. Details will follow.
- **Unfinished Business:** George is looking into the Maintenance of our furnaces and the maintenance on the Air Conditioners. He will have information at the next meeting.
- **New Business:** George made a motion to approve the dates for 2018 Board meetings, to be the 2nd Monday of each month. Bill seconded said motion. A yes voice vote carried. Laura will post it on the Board in the Lobby.
- George made a motion to appoint Mike Spitnale to a 3-year term on the Planning Commission, effective 1-1-18 through 12-31-20. Bill seconded said motion. A yes voice vote carried.
- George made a motion to appoint Rick Payne to a 3-year term on the Planning Commission, effective 1-1-18 through 12-31-20. Bill seconded said motion. A yes voice vote carried.

- **Code Authority Report:** Darla Rippee gave the report. A couple more Townships are joining the Code Authority.
- **Planning Commission Report:** Mari Spraul gave said report. They held a Public Hearing at the December meeting to update the Township Zoning Ordinance. George will contact Rob Eggers to see if he will review Ordinance # 15, as the County Planning Commission has disbanded. Mari asked if possible, she'd like to join the Michigan Association of Planning. George made a motion to approve a 1-year membership at the cost of \$60.00. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried.
- **Any Other Business:** Laura presented a form: Lee Township Firefighters Interview Questions. She is asking the Board to review said form, to be brought back to the table at the January meeting. This form is a homework assignment in lieu of an TGA class.
- George made a motion to approve any interested Board of Review Members to attend the Up Coming MTA Training. Bill seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. Motion carried.
- **Public Comment:** None
- **Adjournment:** As no other business was presented, George made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

December 11, 2017