

**Minutes from the January 9, 2012 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Item 1. Linda Kellogg moved supported by Tom York to approve the minutes from the December 12th, 16th, 19th, and 22nd 2011 minutes. Motion carried by voice vote.

Item 2. The Treasurer's Report was read and placed on file.

Item 3. Bill Stewart moved supported by Tom York to pay the general township bills as presented with the deletion of voucher 3886 to Crescent Consulting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Linda Kellogg to pay the fire department bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. Bill Stewart moved supported by Linda Kellogg to pay the solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Bill Stewart moved supported by Tom York to pay the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to accept the payroll as paid. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Tim mmith presented the Code Enforcement Report.

Item 9. Bill Stewart presented the Web Site Report.

Item 10. Assistant Chief Bass presented the Fire Department Report.

Item 11. Ron Rippee moved supported by Bill Stewart for the fire department to purchase a new grass and brush truck package at a cost of \$32,901.50. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike no. Motion carried.

Public comments were opened at 7:24 P.M. and closed at 7:28 P.M.

Item 12. Bill Stewart moved supported by Tom York to accept the Lee Township Returned Check Policy dated January 9, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to accept the Lee Township Property Tax Resolution dated January 9, 2012 with the addition of a \$3.00 minimum requirement due before a tax refund will be issued. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Bill Stewart moved supported by Linda Kellogg for the purchase of a \$2,800.00 assessing software package and \$700.00 for a new computer for the Assessor. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Linda Kellogg presented the Township Code Authority Report.

Item 16. Doris French presented the Grant Committee Report.

Public comments were re-opened at 8:03 P.M. and closed at 8:05 P.M.

Meeting adjourned at 8:05 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk