

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

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. Tim Smith presented the Lee Township Code Enforcement Report.

Item 2. Linda Kellogg moved supported by Bill Stewart to approve the March 12, 2012 regular meeting minutes. Motion carried by voice vote.

Item 3. The Treasure's Report was read and placed on file.

Item 4. Bill Stewart moved supported by Tom York to approve payment of the general township bills. 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 approve payment of the fire department 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 Linda Kellogg to approve payment of the solid waste 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 approve payment of the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Bill Stewart moved supported by Tom York to accept the payroll as presented. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 9. Bill Stewart presented the Lee Township Website Report.

Item 10. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 11. Tom York presented the Lee Township Park Report.

Item 12. Bill Stewart moved supported by Linda Kellogg to purchased the needed amount of herbicide necessary for weed control at the Lee Township Park. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Guest Scott Stephenson announced his candidacy for Midland County Sheriff.

Public comments were opened at 7:28 P.M. and closed at 7:33 P.M.

Item 13. Bill Stewart moved supported by Tom York to adopt the Midland County Ordinance Off Road Vehicle Operation dated December 20, 2011. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion passed.

Item 14. Bill Stewart moved supported by Linda Kellogg to approve the Lee Township Bank and Credit Union list dated April 9, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion passed.

Item 15. Bill Stewart moved supported by Tom York to accepted the agreement negotiated between Mark McMillian, Lee Township Cemetery Sexton and the Jack Stark family to provide one additional burial space to lot #175 to compensate for the lost of space due to large tree. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion passed.

Item 16. Bill Stewart moved supported by Tom York for Lee Township to join the Midland County GIS system at a cost of \$1.00 per parcel. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion passed.

Item 17. Tom York moved supported by Bill Stewart to send all interested Lee Township Board, Commission, and Committee members to the ZBA seminar in Mt. Pleasant, zoning ordinance seminar in Mt. Pleasant, MTA spring seminar in Midland, traffic safety seminar in Saginaw, and Midland County swimming pool seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion passed.

Item 18. Tom York presented the Midland County Township Code Authority Report.

Item 19. Doris French presented the Lee Township Grant Committee Report.

Item 20. Tom York presented the Lee Township Planning Commission Report.

Item 21. Bill Stewart moved supported by Linda Kellogg to approve payment of Paulus Consultants' invoice #512 for the amount of \$1100.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Public comments were reopened at 8:12 P.M. and closed at 8:14 P.M.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Ronald Rippee,
Township Clerk