

**Minutes from May 14, 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.

Guest Joe Deneczek sales representative from Waste Management addressed the Board providing information and prices for door-to-door trash pick-up.

County Commissioner Jim Liegeb spoke on financial issues facing Midland County.

Candidate for Midland County Sheriff Myron Greene introduced himself and answered questions from those in attendance.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the April 9th Regular Meeting minutes, April 9th Special Meeting minutes, and April 17th Special Meeting minutes. By voice vote motion carried.

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

Item 3. Bill Stewart moved supported by Linda Kellogg to pay the general township bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York 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 water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Linda Kellogg moved supported by Bill Stewart 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 7. 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 8. Tim Smith presented to Code Enforcement Report.

Item 9. Bill Stewart presented the Web Site Report.

Item 10. Fire Department Secretary Robin Brief presented the Fire Department Report.

Item 11. Tom York moved supported by Bill Stewart to appoint Samual Chew to the Lee Township Fire Department. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 12. Tom York presented the Park Report.

Public comments were opened at 7:50 P.M. and closed at 8:08 P.M.

Item 13. Bill Stewart moved supported by Linda Kellogg to send all interested Board members and spouses to the June MCTOA Dinner Meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Tom York resolved supported by Linda Kellogg not to pursue any further legal action against Water District No #1 concerning water hook-ups outside Lee Township. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Linda Kellogg moved supported by Tom York not to bid on any tax foreclosed property on Orus Road. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 16. Linda Kellogg moved supported by Bill Stewart to refuse purchase of the remaining two County foreclosed properties in Lee Township. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 17. Bill Stewart moved supported by Tom York to accept Palus Consultants LLC proposal in the amount of \$1,700.00 for cemetery wetland consultation. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 18. Ron Rippee moved supported by Linda Kellogg to approve the cost of printing and mailing of new voter registration cards to all Lee Township voters. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 19. Bill Stewart moved supported by Linda Kellogg to approve LaFramboise's Electric's invoice of \$85.00, Fidlar Technologies's proposal of \$246.00 plus shipping and handling for official township cash receipt books, and Palus Consultants LLC's invoice for \$37.50. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 20. Linda Kellogg presented the Code Authority Report.

Item 21. Doris French presented the Grant Committee Report.

Public comments were reopened at 8:45 P.M. and closed at 8:50 P.M.

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Ronald Rippee
Township Clerk