

**Minutes from the June 11, 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 PM. Present were Trustees Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Guest Gary Hicks from Republic Services spoke regarding door to door trash pick up. Guest Kim Malt candidate for Midland County Sheriff introduced himself and answered questions from those in attendance.

Item. 1 Bill Stewart moved supported by Linda Kellogg to accept the May 14th, 2012 Regular Board Meeting minutes as written. 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. By roll call vote Linda yes, Tom 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 Linda yes, Tom 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 Linda yes, Tom 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 Linda yes, Tom 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 Linda no, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Tim Smith presented the Code Enforcement Report.

Item 9. Bill Stewart presented the Website Report.

Item 10. Fire Chief Daryl Amrocowicz presented the Fire Department Report.

Item 11. Tom York moved supported by Bill Stewart to appoint Suzette McNett to the Lee Township Fire Department pending results from reading and comprehension test. By roll call vote Linda yes, Tom 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 PM and closed at 8:05 PM.

Item 13. Bill Stewart moved supported by Linda Kellogg to accept Eagle Scout Candidate Ray Krotzer III's project request for cemetery and park improvements. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Orus Road improvement assessment was tabled.

Item 14. Tom York moved supported by Bill Stewart to accept On the Level Contracting's proposal for township hall roof replacement. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Tom York moved supported by Bill Stewart to accept Reders Landscaping's proposal for township hall landscaping and lawn repair. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Bill Stewart moved supported by Linda Kellogg to purchase from Miles Propane 5000 gallons of propane for the fire department, 2450 for the township hall, and 400 for the compactor at a cost of \$1.59 per gallon for the 2012/2013 heating season. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 17. Linda Kellogg presented the Midland Township's Code Authority Report.

Item 18. Doris French presented the Grant Committee Report.

Item 19. Bill Stewart moved supported by Tom York to purchase a barbeque grill for the township hall pavilion from Lowes'. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 20. Tom York presented the Planning Commission Report.

Public comments were reopened at 8:55 PM and closed at 8:56 PM.

Meeting adjourned at 8:56 PM.

Respectfully Submitted,

Ronald Rippee
Lee Township Clerk