

**Minutes from the August 13, 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 presented Republic's Proposal for curbside solid waste pick-up.

Guest County Commissioner Jim Liegeb spoke concerning issues affecting Midland County.

Item 1. Linda Kellogg moved supported by Bill Stewart to accept the July 9, 2012 minutes as written. Motion carried by voice vote.

Item 2. The June 2012 and July 2012 Treasurer's Report were 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 Linda yes, Tom 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 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. Linda Kellogg moved supported by Bill Stewart 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. Tom Smith presented the Township Code Enforcement Report.

Item 9. Further enforcement action against 1028 South Orus Rd. was tabled.

Item 10. Bill Smith presented the Website Report.

Item 11. Chief Daryl Amerzowicz presented the Fire Department Report.

Item 12. Tom York presented the Park Report.

Public comments were opened at 8:25 PM and closed at 8:45 PM.

Item 13. Bill Stewart moved supported by Linda Kellogg to accept Kindy's Tree Service's bid of \$2,400.00 for tree removal at the township park. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Bill Stewart moved supported by Tom York to contact LeMieur Fence Company to repair the park fence at a cost not to exceed \$300.00. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Bill Stewart moved supported by Tom York to resolve to spend no more than \$40,000.00 of general fund money on the new park bathrooms. 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 advertise for old park bathrooms bids. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 17. Bill Stewart moved supported by Linda Kellogg to remove the 2011 solid waste assessment from parcel number 100-013-300-135-00. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 18. Bill Stewart moved supported by Linda Kellogg to accept the 2013-2015 Midland County Road Commission's contract for Ireland subdivision road maintenance. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 19. Bill Stewart moved supported by Linda Kellogg to accept Charter Communication's twelve month agreement for township hall internet service at a cost of \$54.99 per month. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 20. Bill Stewart moved supported by Linda Kellogg to approve payment of the Midland County Treasurer's invoice of \$163.46 for Lee Township's portion of the Midland County Tax Collection Bond. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 21. Bill Stewart moved supported by Tom York to approve payment of \$116.03 to Mrs. Faith Binns with the contention of no admission of guilt or liability related to her fall on Lee Township property on February 12, 2012. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 22. Linda Kellogg presented the Midland County Townships Code Authority Report.

Item 23. Doris French presented the Grant Committee Report.

Item 24. Tom York presented the Planning Commission Report.

Public comments were reopened at 9:20 PM and closed at 9:20 PM.

Meeting adjourned at 9:20 PM.

Respectfully submitted,

Ronald Rippee  
Lee Township Clerk