## Minutes from the October 8, 2012 General 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.

Item 1. Tom York moved supported by Bill Stewart to amend the agenda to hear public comments regarding solid waste proposals at the beginning of the meeting. Motion carried by voice vote.

Public comments were opened at 7:00 PM and closed at 8:00 PM.

Guest County Commissioner James Liegeb spoke on county courthouse renovations. Guest Gary Hicks from Republic Services answered questions related to solid waste disposal.

Item 2. Bill Stewart moved supported by Linda Kellogg to accept the Sept. 10, 2012 regular meeting minutes. Motion carried by voice vote.

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

Item 4. Linda Kellogg moved supported by Bill Stewart to pay the general township bills as presented with the addition of Mid-Michigan Masonry's invoice #212-57-1. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. 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 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 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 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. Tim Smith presented the Code Enforcement Report.

Item 10. Bill Stewart presented the Website Report.

Item 11. Assistant Fire Chief Jim Bass presented the Fire Department Report.

Item 12. Tom York presented the Park Report.

Public comments were reopened at 8:32 PM and closed at 8:48 PM.

Item 13. Tom York moved supported by Ron Rippee to adopt the new Lee Township Zoning Ordinance as submitted by the Lee Township Planning Commission dated Oct 2, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and Mike yes. Motion carried.

Item 14. Tom York moved supported by Linda Kellogg to accept Republic Services' three year proposal for solid waste disposal. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Township Code Authority did not meet in the preceding month therefore no report.

Item 15. Doris French presented the Grant Committee Report.

Item 16. Laura Dawson presented the Planning Commission Report.

Cemetery Report was not available

Item 17. Linda Kellogg moved supported by Bill Stewart for Bill Stewart to represent Lee Township for the upcoming meeting with the DEQ. Motion carried by voice vote.

Public commented were opened a third time at 9:05 PM and closed at 9:10 PM

Meeting adjourned at 9:10 PM.

Respectfully Submitted,

Ronald Rippee Lee Township Clerk