

**Minutes from the November 12, 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.

Item 1. Bill Stewart moved supported by Tom York to approve the October 8th and October 16th 2012 meetings minutes. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Mike Glynn to approve the October 29, 2012 Lee Township Election Committee minutes. Motion carried by voice vote.

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

Item 4. Bill Stewart moved supported by Linda Kellogg to pay the general township bills with the delay in payment of vouchers # 4308 & # 4309 to Midland Paper Company until the Clerk determines the accuracy of these invoices. 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 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 Tom York 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. Linda Kellogg moved supported by Bill Stewart 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. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and Mike yes., Motion carried.

Item 9. Tim Smith presented the Township Code Enforcement Report.

Item 10. Bill Stewart present the Web Site Report.

Item 11. Chief Daryl Amrozowicz presented the fire report.

Item 12. Bill Stewart moved supported by Linda Kellogg to replace the king pins, align the front end, replace the front tires, and replace the batteries on truck 1121. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to replace the front emergency lights and repair the compartment door lights on truck # 1130. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Tom York moved supported by Linda Kellogg to install a back up alarm on truck # 1140. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Tom York presented the Park Report.

Public comments were opened at 7:40 P.M. and closed at 7:52 P.M.

Item 16. Mike Glynn moved supported by Bill Stewart to send all interested Board members and spouses to the December 2012 MCTOA dinner/ meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 17. Tom York moved supported by Mike Glynn to accept the text amendment to section 7 sub-section 11 of the Lee Township Zoning Ordinance as submitted by the Lee Township Planning Commission. Amendment attached. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and Mike yes. Motion carried.

Item 18. Linda Kellogg moved supported by Bill Stewart to pay each Lee Township Election Board member \$10.00 per election worked. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 19. Tom York moved supported by Bill Stewart to appoint George Whittington as Lee Township's representative to Water District #1. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 20. Linda Kellogg moved supported by Bill Stewart not to pay the hall custodian the cleaning deposit forfeiture from the October 21, 2012 rental. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 21. Bill Stewart moved supported by Linda Kellogg to forward to the Michigan DEQ Lee Township's cemetery wetland restoration plan. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 22. Tom York moved supported by Linda Kellogg to accept Jim Bluemer's proposal for 2012-2013 snow removal at the township hall and fire station. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 23. Bill Stewart moved supported by Tom York to adopt the Lee Township Trash Compactor Policy dated October 18, 2012. Motion carried by voice vote.

Item 24. Linda Kellogg presented the Township Code Authority Report.

Item 25. Doris French presented the Grant Committee Report.

Item 26. Tom York presented the Planning Commission Report.

Public comments were opened again at 8:40 P.M. and closed at 8:48 P.M.

Meeting adjourned at 8:48 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk