

**Minutes from the December 10, 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 George Whittington.

Item 1. Bill Stewart moved supported by Tom York to approve the November 12, 2012 regular meeting minutes. By roll call 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 George 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 George yes. Motion carried.

Item 5. 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 George 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 George 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 George yes. Motion carried.

Item 8. Tim Smith presented the Lee Township Code Enforcement Report.

Item 9. Bill Stewart presented the Lee Township Web Site Report.

Item 10. The Fire Department Report was read.

Item 11. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:20 P.M. and closed at 7:43 P.M.

Item 12. Bill Stewart moved supported by Tom York to grant Habit for Humanity's request for a non-profit tax exemption for property ID XXXXXXXXXXXXXXXX located at 955 W. Gordonville Road. By roll call vote Tom yes, Linda Yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Tom York moved supported by Linda Kellogg to send the Supervisor to the December 20, 2012 MTA Frankenmuth new member conference. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Linda Kellogg moved supported by Bill Stewart to send all interested Board of Review members to the February 14, 2013 MTA Mt. Pleasant Board of Review seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 16. Bill Stewart moved supported by Tom York to adopt the Lee Township Employment Application Policy dated December 10, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 17. Bill Stewart moved supported by Tom York to extend the terms of office for all Lee Township Board of Review members 1 year effective January 1, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 18. Bill Stewart moved supported by Linda Kellogg to send all interested board members and committee members to the January 2013 MTA education seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 19. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 20. Doris French presented the Lee Township Grant Committee Report.

Item 22. Laura Dawson presented the Lee Township Planning Commission Report.

Public comments were re-opened at 8:25 P.M. and closed at 8: 26 P.M.

Meeting adjourned at 8:26 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk