

**Minutes from the December 21, 2012 Special Meeting of the
Lee Township Board of Trustees**

The meeting held at the Lee Township Fire Station came to order at 3:30 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 amend the agenda to include park bathroom restricted fund balance and fireworks ordinance. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Linda Kellogg to move \$40,000.00 from 101.000.400.01 park bathroom restricted fund balance to 101.751.971.000 park grant funds. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Beginning preparation on the 2013-2014 Lee Township budget was started.

Item 4. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include the 2013 Lee Township Board of Trustee's meetings schedule, fire department operating millage public hearing, and Lee Township Planning Commission 2013 vacancies. Motion carried by voice vote.

Item 5. Tom York moved supported by Linda Kellogg to accept the Supervisor's re-appointment of current expiring Lee Township Planning Commission members for another 3 year term effective January 1, 2013. Motion carried by voice vote.

Item 6. Fire department operating millage public hearing was set for January 14, 2013 at 7:00 P.M.

Item 7. The Lee Township Board of Trustees meetings will be scheduled for the 2nd Monday of each month.

Meeting adjourned at 6:20 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk