

**Minutes from the February 21, 2013 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 4:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Guest Larry Clever, Lee Township's liability insurance account manager from Burnham & Flower spoke with the Board concerning township liability and potential loss issues.

Guest Mark McMillan spoke with the board concerning cemetery billing, operations, and report issues.

Item 1. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include:

2012-2013 Lee Township Budget Amendment

2013-2014 Cemetery Sexton/Ground Maintenance
Agreement with McMillan Services

2013 Greendale Township Fire Protection Contract

Midland County Construction Board of Appeals Resolution

Proposed 2013-2014 Lee Township Budget final review

Cemetery/DEQ discussion

Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Tom York to authorize McMillan Services to remove the dead trees from the non-DEQ flagged area of the new Lee Township Cemetery expansion. Stumps are not to be removed. Motion carried by voice vote. Before the vote was taken McMillan Services verbally agreed to remove the trees at no cost to the Township.

Item 3. Ron Rippee moved supported by Bill Stewart to accept McMillan Services proposal dated February 20, 2013 for Lee Township Sexton services, cemetery, park and township hall ground maintenance. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to accept the 2013-2014 Fire Protection Contract with Greendale Township as written. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 5. Tom York moved supported by Bill Stewart to accept the Midland County Township Officials Association's resolution nominating members to the Midland County Construction Board of Appeals effective February 7, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes.

Item 6. Bill Stewart presented final drafts of the proposed 2013-2014 Lee Township Budget for inspection.

Item 7. Nothing to report new on the DEQ/cemetery issue.

Meeting adjourned at 6:10 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk