

**Minutes from the March 11, 2013 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:10 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 Linda Kellogg to remove Michigan Municipal League invoices from the general township, fire department, and solid waste from the consent agenda until the payable amounts can be verified. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 2. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Quest Larry Clever, Lee Township's account manager the Burnham & Flower spoke at length explaining the details of the township's liability coverage with the Michigan Township Participating Plan.

Item 3. Bill Stewart moved supported by Linda Kellogg to accept Burnham & Flower's option for \$50,000/\$100,000 liability coverage for non-monetary suit defense coverage. By roll call vote Tom yes, Linda yes, Ron yes, Linda yes, and George yes. Motion carried.

Item 4. The Treasurer's Report was read and placed on file.

Item 5. Tim Smith presented the Lee Township Code Authority Report.

Item 6. Bill Stewart presented the Lee Township Web Site Report.

Item 7. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 8. Bill Stewart moved supported by Linda Kellogg to adopt the Lee Township Emergency Response Services Cost Recovery Ordinance as written effective March 11, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Tom York to adopt the Resolution for the Fees Charged under the Emergency Response Services Cost Recovery Ordinance effective March 11, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Tom York presented the Lee Township Park Report.

Public comments were opened at 8:03 P.M. and closed at 8:13 P.M.

Item 11. Tom York moved supported by Bill Stewart to accept the revised Lee Township Noise Ordinance effective March 11, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Linda Kellogg moved supported by Bill Stewart to adopt the proposed 2013-2014 Lee Township Budget as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to approve the Supervisor's salary as per the 2013-2014 Lee Township General Appropriations Act. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Bill Stewart moved supported by Linda Kellogg to approve the Clerk's salary as per the 2013-2014 Lee Township General Appropriations Act. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Bill Stewart moved supported by Tom York to approve the Treasurer's salary as Per the 2013-2014 Lee Township General Appropriations Act. 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 accept the 2013-2014 Lee Township General Appropriations Act as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 17. Linda Kellogg presented the Township Authority Report.

Item 18. Doris French presented the Lee Township Grant Committee Report.

Item 19. Laura Dawson presented the Lee Township Planning Commission Report.

Item 20. There was nothing to report for the cemetery.

Item 21. Bill Stewart moved supported by Tom York to accept the text amendment to Section 7.11 to the Lee Township Zoning Ordinance #14 effective 15 days after publication in a newspaper of general circulation. Motion carried by voice vote.

Item 22. Linda Kellogg moved supported by Bill Stewart to accept Jansen Equipment's proposal to repair for the Township's front end loader. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 8:56 P.M. and closed at 8:57 P.M.

Meeting adjourned at 8:57 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk