

**Minutes from the April 4, 2013 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 1:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer William Stewart, Supervisor George Whittington, former Supervisor Mike Glynn, former Supervisor Bert Kellogg, State Representative Jim Stamas, and State Senator John Moolenar.

Item. 1. The DEQ/Lee Township Cemetery issue was discussed at length by all in attendance. Representative Stamas volunteered to take the lead in seeking a solution favorable to Lee Township.

Item 2. At 1:30 P.M. a recess was called for those who wished to travel to the cemetery to gain further insight into the wetland issue facing the Township.

Item 3. At 2:13 P.M. the meeting reconvened at the Lee Township Hall. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer William Stewart, and Supervisor George Whittington.

Item 4. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include review of the proposed new township hall plans, park caretaker requests, April 2 Planning Commission Meeting, and Orus Road violation.

Tom will forward the hall plans to a builder for advisements and suggestions

The sale and removal of sand from the end of McConnell court was discussed.

George will turn the Orus Road violation over to Tim for enforcement.

Item 5. Bill Stewart moved supported by Linda Kellogg to authorize the purchase of the following items requested by the park caretaker:

- A fifty foot hose and hanger
- Refurbishing of the tables
- New locks for splash pad
- Sign for afterhours parking
- Caulking of the old pavilion
- Sealing the ends of the gate ends

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Meeting adjourned at 3:30 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk