

**Minutes from the April 8, 2013 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:00 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 Linda Kellogg to add at the Clerk's request four late arriving invoices for payment to the consent agenda. Motion carried by voice vote.

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

Item 3. Tim Smith presented the Lee Township Code Authority Report.

Item 4. Bill Stewart presented the Lee Township Web Site Report.

Item 5 . Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 6. Bill Stewart moved supported by Linda Kellogg to appoint Jacob Sira to the Lee Township Fire Department. Motion carried by voice vote.

Item 7. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:23 P.M. and closed at 7:30 P.M.

Item 8. Bill Stewart moved supported by Linda Kellogg to accept the revised Lee Township Cemetery Ordinance #50-99 dated April 8, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Linda Kellogg moved supported by Bill Stewart moved to accept the proposed March 22, 2013 Lee Township Hall plan revisions. Motion carried by voice vote.

Item 10. Linda Kellogg presented the Midland County Townships Code Authority Report.

Item 11. Doris French presented the Lee Township Grant Committee Report.

Item 12. Laura Dawson presented the Lee Township Planning Commission Report.

Item 13. The Lee Township Cemetery Report was filed.

Item 14. Bill Stewart moved supported by Ron Rippee for the Assessor to purchase a new copier at a cost not to exceed \$500.00. By roll call vote Tom yes, Linda, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 8:05 P.M. and closed at 8:14 P.M.

Meeting adjourned at 8:14 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk