

**Minutes from the June 10, 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 accept the Consent Agenda with the additions requested by the Clerk for:

\$73.25 payment to the Midland Daily News
\$1,457.23 payment to McMillian Services
\$56.74 payment to Country Hardware
\$4.84 payment to Country Hardware
\$564.54 payment to Front Line Services
Spelling correction - Addition of Cemetery Report

By voice vote motion carried

Item 2. Tim Smith presented the Lee Township Code Enforcement Report

Item 3. Bill Stewart presented the Lee Township Website Report

Item 4. Chief Daryl Amozowicz presented the Lee Township Fire Department Report

Item 5. Bill Stewart moved supported by Linda Kellogg to match any potential Michigan DNR fire grants received up to \$4999.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Tom York to authorize replacement of front end emergency lights on truck 1130. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 7:33 P.M. and closed at 7:50 P.M.

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

Item 8. Bill Stewart moved supported by Linda Kellogg to authorize the Fire Chief to provide a press release to the Fire House Sub Foundation for any grants received from this foundation effective May 1, 2013. Motion carried by voice vote.

Item 9. Linda Kellogg presented the Township Code Authority Report.

Item 10. Doris French presented the Lee Township Grant Committee Report.

Item 11. Mary Spruall presented the Lee Township Planning Commission Report.

Item 12. The Lee Township Cemetery Report was available for reading.

Item 13. Bill Stewart moved supported by Linda Kellogg to authorize the park caretaker to sign authorizing the towing of illegally parked vehicles at the Lee Township Park.
Motion carried by voice vote.

Public comments were re-opened at 7:59 P.M. and closed at 8:00P.M.

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk