

**Minutes from the June 20, 2013 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 10:00 A.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 Tom York to amend the agenda to include the Lee Township Park Towing Policy and review of the proposed Lee Township Hall expansion addition. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Linda Kellogg to authorize Midland County to transfer \$343,000.00 of Lee Township Water System investment funds to the USDA Rural Development's loan 91.02 principle. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Tom York moved supported by Linda Kellogg to move up to \$363,000.00 of Lee Township Water System cash to USDA Rural Development loan 91-02 principle. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York at adopt the Lee Township Park Towing Policy dated June 10, 2013. Motion carried by voice vote.

Item 4. Reimbursable expenses and expense report receipts were discussed. By general consent of all present it was determined food expenses for per diem paid meetings are not reimbursable and all expense reports items with the exception of mileage must have receipts attached for reimbursement.

Item 5. The exterior appearance of the proposed Lee Township Hall expansion was discussed.

Meeting adjourned at 11:32 A.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk