

**Minutes from the July 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 Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Guest Floyd Grochalski from Parish Communications spoke generally about Parish's plans for internet improvements and specifically for two ten year franchise agreements between Lee Township and Parish Communications for internet service in Lee Township.

Item 1. Bill Stewart moved supported by Tom York to accept the Consent Agenda with the addition of Mail Room's invoice #70213 and the following additions requested by the Clerk:

General Fund

\$146.50 to the Midland Daily News for ZBA legal notices
\$25.00 to Bruce Sian for hall cleaning deposit return
\$25.00 to Midge Jenkins for hall cleaning deposit return
\$25.00 to Richard Kafka for hall cleaning deposit return
\$95.00 to I-Commander Corp for June on-line accounting fee
\$60.00 to Page Olson for tax assistance to auditors
\$33.73 to County Pro Hardware for park operating supplies
\$661.52 to Consumers Energy for street lights and area lighting

Fire Department

\$542.84 to Olson Tire Service for new tires for truck #1151
\$482.00 to ProCom for pager batteries and repair

Solid Waste

\$41.24 to Windstream for compactor telephone

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

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

Item 3. Bill Stewart present the Lee Township Website Report.

Item 4. Assistant Fire Chief presented the Lee Township Fire Department Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to appoint Nicholas Burkett to the Lee Township Fire Department effective July 8, 2013.

Item 6. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:23 P.M. and closed at 7:40 P.M.

Item 7. Linda Kellogg moved supported by Tom York to accept Lemieux Fence's proposal for storm damage repair to Lee Township Park fence. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Bill Stewart moved supported by Tom York to accept Kindy Tree Service's proposal for storm damage related stump and brush removal from the Lee Township Park. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to accept Krotzer Construction's proposal for fire station exterior wall repair and crash post installation. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Mary Spraul presented the Lee Township Planning Commission Report.

Item 11. Linda Kellogg presented the Township Code Authority Report.

Item 12. Doris French presented the Lee Township Grant Committee Report.

Item 13. The cemetery's wetland issue was discussed.

Item 14. Bill Stewart moved supported by Linda Kellogg to replace the Clerk's copier drum at a cost not to exceed \$700.00. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion passed.

Public comments were reopened at 8:12 P.M. and closed at 8:15 P.M.

Meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk