

**Minutes from the August 12, 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.

Guest County Commissioner Jim Liegeb spoke on current issues before the Midland County Board of Commissioners.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the following changes presented by the Clerk:

A reduction of total payable to \$16,216.77 for water system voucher #251  
A reduction of total payable to \$39.48 for general fund voucher #4692.

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

Item. 2 The Supervisor announced there was no Lee Township Code Enforcement Report.

Item 3. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 4. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:20 and closed at 7:21 P.M.

Item 5. Ron Rippee moved supported by Tom York to pay the Midland Country Clerk's July 10, 2013 invoice in the amount of \$200.00 for Midland County Directory. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and George yes. Motion carried

Item 6. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 7. Doris French presented the Lee Township Grant Committee Report.

Item 8. Mary Spraul presented the Lee Township Planning Commission Report.

Item 9. The Supervisor announced there was no Lee Township Cemetery Report.

Item 10. The proposed franchise agreement between Lee Township and Parish Communications was tabled pending legal review.

Public comments were re-opened at 7:40 P.M. and closed at 7:50 P.M.

Meeting adjourned at 7:51 P.M.

Respectfully submitted,

Ronald Rippee  
Lee Township Clerk