

**Minutes from the October 14, 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. The Supervisor called for a motion to move into public hearing to consider the 2013-2014 Lee Township Fire Department operating mileage.

Item 2. Linda Kellogg moved supported by Bill Stewart to move into public hearing. Motion carried by voice vote at 7:03 P.M. The Supervisor then called for questions and comments from those in attendance. The Supervisor heard neither comments nor questions concerning the 2013-2014 Lee Township Fire Department operating assessment of 2 mills.

Item 3. The Supervisor then called for a motion to return to general session.

Item 4. Linda Kellogg moved supported by Bill Stewart to return to general session at 7:05 P.M. Motion carried by voice vote.

Item 5. Linda Kellogg moved to set the 2013-2014 Lee Township Fire Department operating assessment at 2 mills. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

district introduced himself to the Board and those in attendance.

Speaking briefly guest Gary Glynn candidate for the 99<sup>th</sup> Michigan House

Item 6 Tom York moved supported by Bill Stewart to accept the Consent Agenda with the following additions requested by the Clerk:

\$95.00 to I- Commander Corp. for October on-loner accounting access  
\$1,948.00 to the Midland County Equalization Dept. for annual maintenance  
fee  
\$3,104.00 to the Midland County Road Commission for 2013 road brine.  
\$18, 655.43 to the City of Midland for 3<sup>rd</sup> calendar qtr landfill fees.

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

Item 7. Tim smith presented the Lee Township Code Enforcement Report.

Item 8. Bill Stewart presented the Lee Township Web Site Report.

Item 9. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 10. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:18 p.m. and closed at 7:23 P.M.

Item 11. Bill Stewart moved supported by Linda Kellogg to send interested parties to the December 2013 MCTOA meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Tom York moved supported by Bill Stewart for the Planning Commission to spend up to \$10.00 monthly for planning software, \$175.00 master plan public education flyers, and purchase two planning and zoning handbooks from the MTA. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Tom York moved supported by Linda Kellogg to purchase 140 yards of playground grade wood chips from Salzburg Landscaping at a cost of \$2,460.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes, Motion carried.

Item 14. Linda Kellogg moved supported by Bill Stewart to send all interested board, commission and committee members to the January 2014 MTA education conference. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Linda Kellogg presented the Township Code Authority Report.

Item 16. Doris French presented the Lee Township Grant Committee Report.

Item 17. Mary Spraul presented the Lee Township Planning Report.

Item 18. The written Lee Township Cemetery Report was presented.

Item 19. Bill Stewart moved supported by Tom York to update the "Resolution Authorizing Directing and Authorizing the Lee Township Grant Committee to pursue funds for the Lee Township Fire Department and the Lee Township Park" to reflect an effective date of October 1, 2013. Motion carried by voice vote.

Public comments were re-opened at 8:00 P.M. and closed at 8:06 P.M.

Meeting adjourned at 8:06 P.M.

Respectfully submitted,

Ronald Rippee  
Lee Township Clerk