

**Minutes from the December 9, 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 addition requested by the Clerk:

Fire Department voucher #2223 amount payable was corrected to \$18,825.06.

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

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

Item 3. Bill Stewart presented the Lee Township Web Site Report.

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

Item 5. There was no Lee Township Park Report.

Public comments were opened at 7:15 P.M. and closed at 7:19 P.M.

Item 6. Linda Kellogg moved supported by Tom York to schedule the 2014 Lee Township Board of Trustees meetings on the 2nd Monday of the month with a starting time of 7:00 P.M. Motion carried by voice vote.

Item 7. Tom York moved supported by Bill Stewart to accept the Unified Video Service Local Franchise Agreement between Lee Township and Parish Communications as written effective December 9, 2013. Motion carried by voice vote.

Item 8. Ron Rippee moved supported by Bill Stewart to approve the fire department's purchase of a new air compressor at a cost of \$825.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to accept McMillian Service's proposal for 2014-2015 cemetery, park, and hall ground maintenance. Motion carried by voice vote.

Item 10. Bill Stewart moved supported by Linda Kellogg to adjust the special assessments on the tax roll to reflect the Assessor's land splits and combination. Assessor's list attached. By roll call vote motion carried.

Item 11. Linda Kellogg moved supported by Bill Stewart to accept the revised Lee Township Hall Rental Agreement effective as dated December 9, 2013. Motion carried

by voice vote.

Item 12. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 13. Doris French presented the Lee Township Grant Committee Report.

Item 15. Mary Spraul presented the Lee Township Planning Commission Report.

Item 16. The written Lee Township Cemetery Report was presented.

Public comments were re-opened at 7:47 P.M. and closed at 7:52 P.M.

Meeting adjourned at 7:52 P.M.

Respectfully submitted,

Ronald Rippee

Lee Township Clerk