

**Minutes from the February 6, 2014 Special Meeting of the  
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 3:30 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 appoint Cody Evans to the Lee Township Fire Department effective February 6, 2014. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Linda Kellogg to accept Charter Communication's proposal for combined internet/telephone/fax service to the township hall. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Linda Kellogg to accept Parish Communication's proposal for internet/telephone/fax service to the fire station. Motion carried by voice vote.

Item 4. Linda Kellogg moved supported by Bill Stewart to sign the 2013-2014 West Midland Family Center contract dated January 20, 2014. Motion carried by voice vote.

Item 5. Bill Stewart moved supported by Linda Kellogg to set aside \$8,000.00 as a final settlement payment to the DEQ wetland settlement. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and George yes, Motion carried.

Item 6. Bill Stewart moved supported by Tom York to adopt the Midland County Hazard Mitigation Plan Adoption Resolution. Motion carried by voice vote.

Item 7. Preparation of the 2014-2015 Lee Township budget began.

Meeting adjourned at 7:32 P.M.

Respectfully submitted

Ronald Rippee  
Lee township Clerk