

**Minutes from the February 21, 2014 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 3:35 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 allow Ken Lind from the Hartleb Agency to speak concerning township liability issues and fire station generator proposals. Motion carried by voice vote. Ken Lind then spoke concerning township liability issues.

Item 2. Tom York moved supported by Bill Stewart to accept Valley Electric's proposal for fire station generator purchase and installation. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Linda Kellogg moved supported by Bill Stewart to lower the Lee Township Water System local unit fee to \$60.00 per quarter effective April 1, 2014. By roll call vote Motion carried.

Item 4. Preparation of the 2014-2015 Lee Township budget continued.

Item 5. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include discussion of BS & A's accounting software proposal. Motion carried by voice vote.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept BS & A's accounting software proposal. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried

Meeting adjourned at 6:00 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk