

**Minutes from the March 10, 2014 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. At 7:00 P.M. the Supervisor called for a motion to move into public hearing to consider the adoption of the 2014-2015 Lee Township budget, Linda Kellogg then moved supported by Bill Stewart to move into public hearing. Motion carried by a voice vote. The Supervisor then opened the floor for questions.

Item 2. At 7:07 P.M. the Supervisor called for a motion to return to general session, Bill Stewart then moved supported by Linda Kellogg to return to general session. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Tom York to accept the Consent Agenda excluding the Treasurer's Report and with the addition of Doug Eastman's snow plowing invoice #470153. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Tim Smith had no Code Enforcement Authority activity to report.

Item 5. Bill Stewart presented the Lee Township Web Site Report.

Item 6. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report

Public Comments were opened at 7:25 P.M. and closed at 7:25 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg to approve the March 10, 2014 Lee Township Budget Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Bill Stewart moved supported by Linda Kellogg to accept the 2014-2015 Greendale Township Fire Protection Service Contract. Motion carried by voice vote.

Item 9. Bill Stewart moved supported by Tom York to adopt the 2014-2015 Lee Township Budget. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Linda Kellogg moved supported by Bill Stewart to accept the 2014-2015 Lee Township General Appropriations Act. By roll vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Bill Stewart moved supported by Tom York to accept the Supervisor's salary. By roll call vote Tom no, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Linda Kellogg moved supported by Bill Stewart to accept the Clerk's salary. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Linda Kellogg moved supported by Bill Stewart to accept the Treasurer's salary. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 15. Tom York presented the Lee Township Planning Commission Report.

Public comments were re-opened at 7:40 P.M. and closed at 7:44 P.M.

Meeting adjourned at 7:44 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk