

**Minutes from the May 12, 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. The Supervisor called for a motion to accept the Consent Agenda. Bill Stewart then moved supported by Linda Kellogg to accept the Consent Agenda. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Guest Liegeb spoke briefly concerning issues facing Midland County.

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. Bill Stewart moved supported by Linda for the fire department to pay the State of Michigan \$500.00 for failure to renew the department's medical license should proof of submission by Lee Township not be provided. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Tom York presented the Lee Township Park Report.

Item 7. Bill Stewart moved supported by Linda Kellogg to approve the purchase of hose, nose cart, nozzles, and weed sprayer for park maintenance. 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 purchase splash pad valve diaphragms. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 7:23 P.M. and closed at 7: 26 P.M.

Item 9. Bill Stewart moved supported by Linda Kellogg to decline the purchase of 2014 tax foreclosed properties in Lee Township. Motion carried by voice vote.

Item 10. Bill Stewart moved supported by Tom York for the Township to pay the installation for 1 curb box at 127 N. Seven Mile Road, property ID 100-011-400-158-00 at a cost of approximately \$1,115.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Bill Stewart moved supported by Linda Kellogg to send all interested Board members to the June 5th MCTOA dinner meeting. By roll call vote Tom yes, Linda yes,

Ron yes, Bill yes, and George yes. Motion carried.

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

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

Item 14. Tom York presented the Lee Township Planning Report.

Item 15. The Supervisor updated the Board on DEQ-Lee Township wetland settlement preparations.

Item 16. Bill Stewart moved supported by Linda Kellogg to list BP and Allied Waste as re-occurring expenses. Motion carried. By voice vote.

Public comments were re-opened at 8:02 P.M. and closed at 8:06 P.M.

Meeting adjourned at 8:06 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk