

**Minutes from the September 8, 2014 Regular Meeting of the  
Lee Township Board of Trustees**

In the absence of the Supervisor, the Clerk called the meeting held at the Lee Township hall to order at 6:30 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, and Treasurer Bill Stewart. Absent Supervisor George Whittington.

Item 1. In the absence of the Supervisor the Clerk called for a motion to appoint a meeting moderator. Bill Stewart then moved supported by Tom York to appoint Linda Kellogg meeting moderator. Motion carried by voice vote.

Item 2. At 7:02 P.M. Bill Stewart moved supported by Tom York to leave general session and to move into public hearing. Motion carried by voice vote.

At 7:05 P.M. the Board returned to general session. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, and Treasurer Bill Stewart. Absent Supervisor George Whittington.

Item 3. Bill Stewart moved supported by Linda Kellogg to set the 2014-2015 Lee Township Fire Department operating levy at 2 mills. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to adopt the Consent Agenda with the Clerk's following amendments:

\$20.00 to James Kellogg for August 2104 internet allowance  
\$4,472 to Republic Services for solid waste hauling

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

Item 5. Tim Smith presented the Lee Township Code Authority Report.

Item 6. Bill Stewart presented the Lee Township Web Site Report.

Item 7. Chief Daryl Amorzowicz presented the Lee Township Fire Report.

Item 8. Bill Stewart moved supported by Tom York to appoint Richard Keyser to the Lee Township Fire Department. By roll Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 9. Bill Stewart moved supported by Tom York to accept Valley Electric's proposal for new lighting at the fire station. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 10. Tom York presented the Lee Township Park Report .

Item 11. Public comments were opened at 7:38 P.M. and closed at 7:40 P.M.

Item 12. Bill Stewart moved supported by Tom Kellogg to accept Ed Gerringer's resignation from the Lee Township Fire Department. By roll call vote Tom yes, Linda yes, Ron yes, and Linda yes. Motion carried.

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

Item 14. Linda Kellogg presented the Township Code Authority of Midland County Report. A proposed electrical permit application was presented for consideration.

Public comments were re-opened at 7:55 P.M. and closed at 7:55 P.M.

Meeting adjourned at 7: 55 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk