

**Minutes from the January 12, 2015 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. Absent none.

Guest County Commissioner spoke briefly relating to the 2014-2015 Midland County Budget and the filling of vacant County staff positions.

Item 1. The Supervisor called for a motion to accept the Consent Agenda with the Clerk's addition of BP's invoice for fire truck fuel. Bill Stewart then moved supported by Linda Kellogg to accept the consent agenda with the Clerk's addition. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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 George Whittington to appoint Brian Lemm to the Lee Township Fire Department effective January 12, 2015. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Tom York to appoint John Payne to the Lee Township Fire Department effective January 12, 2015. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to appoint John Taylor to the Lee Township Fire Department effective January 12, 2015. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 7:33 P.M. and closed at 7:33 P.M.

Item 8. Bill Stewart moved supported by Linda Kellogg to decline Lee Township's option to purchase tax foreclosed Lee Township properties. Motion carried by voice vote.

Item 9. Linda Kellogg moved supported by Bill Stewart to remove one(1) solid waste assessment from parcel 100-034-300-090-00 from the 2014 winter tax roll. 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 schedule the 2015 Lee Township Board of Trustee meetings for 7:00 P.M. on second Monday of every month

and held at the Lee Township Hall. Motion carried by voice vote.

Item 11. Bill Stewart moved supported by Linda Kellogg to appoint George Whittington and Bill Stewart to two(2) terms as Lee Township representatives to Water District #1 of Midland County effective January 12, 2015. Motion carried by voice vote.

Item 12. Linda Kellogg moved supported by Bill Stewart to remove Deb Barrow as the Lee Township Assessor effective January 12, 2015. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to approve the assessing service agreement between Lee Township and the Midland County Equalization Department effective January 1, 2015 ending March 31, 2015. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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

Item 15. Doris French presented the Lee Township Grant Committee Report.

Item 16. Tom York presented the Lee Township Planning Commission Report.

Item 17. Bill Stewart moved supported by Linda Kellogg to adopt the Jan 12. 2015 Lee Township Budget Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 18. Bill Stewart moved supported by Linda Kellogg to accept Windlander Fitzhugh's proposal for accounting service with a cap of 4,000.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 8:27P.M. and closed at 8:27 P.M.

Meeting adjourned 8:27 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk