

**Minutes from the February 9, 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 0.

Item 1. The Supervisor called for a motion to accept the Consent Agenda. Linda Kellogg then moved supported by Bill Stewart to adopt the Consent Agenda with the Clerk's following amendments:

General Fund

\$73.25 to the Midland Daily News for minutes synopsis

Fire Department

\$163.50 to Standard for floodlight bulbs
\$200.00 to Jim Bluemer for snowplowing
\$243.00 to ETC for pre-employment testing

Solid Waste

\$84.90 to Country Hardware for rock salt
\$3,632.01 to Republic Services for solid waste hauling

These invoices to be paid at the end of the month along with the month end utility invoices plus the addition of \$88.34 payable to Midland County for tax expenses. 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 Linda Kellogg to approve Frontline Service's proposal of \$7,790.00 for truck #1140's skid unit upgrade, \$4,462.00 to be paid by the fire department and \$3,328.00 to be paid by the State of Michigan. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept Emergency Reporting's proposal of \$3,164.00 for State and Federal government compliant fire/ems reporting software. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Linda Kellogg supported by Tom York to approve the purchase of smart phone

apps to those firefighters with smart phones at a cost of \$11.00/month per smart phone. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. There was no Lee Township Park Report due to winter closure.

Public comments were opened at 7:32 P.M. and closed at 7:35 P.M.

Item 9. Bill Stewart moved supported by Linda Kellogg to spend up to \$700.00 for fire station floor improvements. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Due to lack of January meeting there was no Township Code Authority of Midland County Report.

Item 11. Doris French presented the Lee Township Grant Committee Report.

Item 12. Mary Spraul presented the Lee Township Planning Commission Report.

Item 13. The Supervisor presented a short Lee Township Cemetery Report.

Public comments were re-opened at 7:58 P.M. and closed at 8:04 P.M.

Meeting adjourned at 8:04 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk