Minutes from the July 13, 2015 Regular Meeting of the Lee Township Board of Trustees

The Supervisor called the meeting held at the Lee Township Fire Station 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.

Guest County Commission Jim Liegeb spoke briefly about survey lines in the North Eleven Mile Road area.

- Item 1. Bill Stewart 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.
- 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.

Public comments were opened at 7:21 P.M. and closed at 7:24 P.M.

- Item 6. Bill Stewart moved supported by Linda Kellogg to send all interested parties to the August 11, 2015 MTA Zoning & Planning seminar in Frankenmuth. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.
- Item 7. Bill Stewart moved supported by Tom York to adopt Lee Township Inspection of Records Policy dated July 13, 2015. Motion carried by voice vote.
- Item 8. Linda Kellogg presented the Township Code Authority of Midland County Report.
- Item 9. The Lee Township Grant Committee Report was received.
- Item 10. Mary Spraull and Laura Dawson presented the Lee Township Planning Commission Report.
- Item 11. Bill Stewart moved supported by Linda Kellogg to accept Tom York's resignation from the Lee Township Grant Committee. Motion carried by voice vote.
- Item 12. Bill Stewart moved supported by Linda Kellogg to sell the township's storage container to R.E. Krotzer for the sum of \$2,000.00. Motion carried by voice vote,

Public comments were re-opened at 7:54 P.M. and closed at 7:54 P.M.

Meeting adjourned at 7:54 P.M. Respectfully submitted

Ronald Rippee Lee Township Clerk