

**Minutes from the October 12, 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, William Stewart, and Supervisor George Whittington. Absent - None

Item 1. Linda Kellogg moved supported by William Stewart to accept the Consent Agenda. By roll call vote Tom yes, Linda yes, Ron yes, William yes, and George yes. Motion carried.

Item 2. Tim Smith presented the Lee Township Code Enforcement Report.

Item 3. William Stewart presented the Lee Township Web Site Report.

Item 4. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 5. William Stewart moved supported by Linda Kellogg to accept Midland Fence's proposal of \$2,600.00 for fire department fuel pump area fencing. By roll call vote Tom yes, Linda yes, Ron yes, William yes, and George yes. Motion carried.

Item 6. William Stewart moved supported by Linda Kellogg to accept Valley Electric's proposal of \$3,467.00 for fire department fuel pump wiring and related electrical hardware. By roll call vote Tom yes, Linda yes, Ron yes, William yes, and George yes. Motion carried.

Item 7. Tom York presented the Lee Township Park Report.

Public Comments were opened at 7:20 P.M. and closed at 7:21 P.M.

Item 8. William Stewart moved supported by Linda Kellogg to remove the Water System Assessment from parcel #100-012-300-350-00. By roll call vote Tom yes, Linda yes, Ron yes, William yes, and George yes. Motion carried.

Item 9. William Stewart moved supported by Linda Kellogg to pay Midland County \$3014.16 for water assessment reimbursement from parcel #100-012-300-350-00. By roll call vote Tom yes, Linda yes, Ron yes, William yes, and George yes. Motion carried.

Item 10. William Stewart moved supported by Linda Kellogg to approve The List of Hall Custodian Duties Policy. Motion carried by voice vote.

Item 11. William Stewart moved supported by Tom York to accept Hall Rental Agreement. Motion carried by voice vote.

Item 12. William Stewart moved supported by Linda Kellogg to send all interested township officials to the November 18, 2015 Mt. Pleasant MTA Educational Seminar.

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

Item 13. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 14. Doris French presented the Lee Township Grant Committee Report.

Item 15. Mary Spauld presented the Lee Township Planning Committee Report.

Item 16. William Stewart moved supported by Tom York to accept the revised Lee Township Site Plan Review and Lee Special Use Application dated October 12, 2015. Motion carried by voice vote.

Item 17. George Whittington presented the Lee Township Cemetery Report.

Public Comments were reopened at 8:27 P.M. and closed at 8:32 P.M.

Item 18. William Stewart moved supported by Linda Kellogg to increase the Lee Township Hall rental rate to \$200.00 plus a cleaning deposit of \$50.00. Motion carried by a voice vote.

Meeting adjourned at 8:47 P.M.

Respectfully submitted,

Ronald Rippee  
Lee Township Clerk