

**Minutes from the January 11, 2016 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.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda with the addition of Clerk's Amendment to include:

The payment of \$702.00 to the Lee Township Firefighters Association
The payment of \$115.92 to Ace Hardware
To change the payable amount in BS & A entry 926 to \$277.38 from \$277.83

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 authorize the Fire Department expenditure of \$500.00 for the Federal Assistance to Firefighters grant. Administered by Travis Roberts. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 7:20 P.M. and closed at 7:45 P.M.

Item 6. Bill Stewart moved supported by Linda Kellogg to approve the Lee Township Poverty Exemption revised Jan 11, 2016. Carried by voice vote.

Item 7. Bill Stewart moved supported by Linda Kellogg to send two Lee Township Planning Commission members to the March 2016 MTA planning seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Linda Kellogg presented the Township Code Authority of Midland County report.

Item 9. Doris French presented the Lee Township Grant Committee report.

Item 10. Laura Dawson presented the Lee Township Planning Commission report.

Item 11. Bill Stewart moved supported by Linda Kellogg to accept Johnson Door & Central Vac Systems Inc. proposal for new overhead doors at the fire station. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 8:25 P.M. and closed at 8:27 P.M.

Meeting adjourned at 8:27 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk