Minutes from the February 19, 2016 Special Meeting of the
Lee Township Board of Trustees

The Supervisor called the meeting held at the Lee Township Hall to order at 3:30 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and   Supervisor George Whittington. Absent 0

Item 1. Linda Kellogg moved supported by Bill Stewart to amend the agenda to include:

>   An additional hall caretaker position interview
>   Solid waste assessment adjustments
>   Republic Services solid waste hauling contract

Motion carried by voice vote.

Item 2. Heidi Pitt interviewed for the position of Park Caretaker.

Item 3. Bill Stewart moved supported by Linda Kellogg to remove one(1) 2015 tax year solid waste assessment from properties:

>   100-002-300-050-00
>   100-010-300-106-00
>   100-011-400-325-00

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

Item 4. To accept McMillian Services proposal for Lee Township grounds maintenance dated February 18, 2016. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 5. Bill Stewart moved supported by Tom York   to accept Republic Service's three(3) year contract for solid waste hauling effective April 1, 2016. By roll call vote Tom yes,   Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Linda Kellogg moved supported by Bill Stewart to authorize the Midland County Road Commission   to proceed with the entire 2016 Lee Township chip/fog seal program as presented and the 1" overlay with wedging proposal for W. Prairie Rd. between 11 Mile and Castor Rds. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Cemetery decorations and an imprinted receipt book for the sexton were discussed. No formal action was taken.

Item 8. The proposed 2016-2017 budget preparation was finished. The Clerk and Treasurer will present final copies for approval.

Meeting adjourned 5:47 P.M.

Respectfully Submitted

Ronald Rippee
Lee Township Clerk