

**Minutes from the March 14, 2016 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order 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. At 7:02 P.M. the Supervisor called for a motion to leave general session and move into public hearing to consider the proposed 2016-2017 Lee Township Budget and General Appropriations Act. Bill Stewart then moved supported by Linda Kellogg to move onto public hearing.

At 7:04 P.M. the Board returned to general session from public hearing.

Item 2. The Supervisor then called for a motion to adopt the 2016-2017 Lee Township Budget and General Appropriations Act. Bill Stewart then moved supported by Linda Kellogg to adopt the proposed 2016-2017 Lee Township Budget and General Appropriations Act. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Bill Stewart moved supported by Tom York to accept the Consent Agenda with the Clerk's following amendments:

The addition of \$2,106.07 payable to the Midland County Road Commission
The correction to the payable amount on B S & A entry #1045 to \$80.22

and the addition of \$750.00 payable to Douglas Eastman for snow plowing. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, George yes. Motion carried.

Item 4. Tim Smith presented the Lee Township Coded Enforcement Report.

Item 5. Bill Stewart presented the Lee Township Web Site Report.

Item 6. Chief Daryl Amrozowicz presented Lee Township Fire Department Report.

Public comments were opened at 7:12 P.M. and closed at 7:15 P.M.

Item 7. Linda Kellogg moved supported by Tom York accept the Supervisor's 2016-2017 salary of \$20,532.00 annually. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Linda moved supported by Bill Stewart to accept the Clerk's 2016-2017 salary of \$20,532.00 annually. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Linda Kellogg moved supported by Bill Stewart to accept the Treasurer's salary

of \$24,228.00 annually for 2016-2017. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Linda Kellogg presented the Township Code Authority of Midland County Report.

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

Item 12. Mary Spaurll presented Lee Township Planning Commission Report.

Item 13. The Supervisor presented the Lee Township Cemetery Report.

Item 14. Bill Stewart moved supported by Linda Kellogg to remove 1 solid waste assessment from parcel 100-017-100-056-00. Motion carried by a voice vote.

Item 15. Bill Stewart moved supported by Linda Kellogg to adopt the March 14, 2016 Lee Township Budget Amendment. By a roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 16. Ron Rippee moved supported by Linda Kellogg to approve the appointment of Ron Rippee, Larry Skym, Don Robinson, Mark Camilleri, and Mary Spaurll to the Lee Township Zoning Board of Appeals for a three (3) year term affect March 14, 2016. Passed by a roll call vote.

Item 17. Bill Stewart moved supported by Linda Kellogg to send all interested Lee Township ZBA members to the April 27, 2016 MTA - ZBA seminar. Passed by a roll call vote.

Item 18. Bill Stewart moved supported by George Whittington to accept the Lee Township Hall landscaping proposed plan at a cost of \$5,455.86 as submitted. By roll call vote Tom no, Linda no, Ron no, Bill yes, and George yes. Motion failed.

Item 19. Bill Stewart moved supported by Linda Kellogg to approve the purchase of two (2) kitchen faucets at a cost of \$75.00 each for the Lee Township Hall. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and George yes. Motion carried.

Public Comments opened at 7:55 P.M. and closed at 8:12 P.M.

Meeting adjourned at 8:12 P.M.

Respectfully submitted

Ronald Rippee - Lee Township Clerk

