

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 13, 2017

George called the meeting to order at 7:00 pm. Roll call was taken: Darla Rippee, Tom York, William Stewart, George Whittington and Laura Dawson, all were present.

- The Supervisor called for a motion to accept the Consent Agenda with the Clerk's additions.
- Bill Stewart then moved, supported by Darla Rippee. Roll call was taken: George: yes, Darla: yes, Tom: yes, Bill: yes, Laura: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Daryl Amrozowicz gave the Fire Report.
- Heidi Pitt gave the Park Report
- No Correspondence
- New Business: Bill Moved, supported by Tom to approve the 2016-2017 Budget Amendments. Roll call was taken: Tom: yes, Laura: yes, Darla: yes, George: yes, Bill: yes. Motion carried.
- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- No Planning Commission Report.
- Public comment was open from 7:10- 7:15 pm.
- Any other Business: The new Township Flag was viewed and approved by all Board members. Kalamazoo Flag company will be contacted to move on a new Flag for our Township.
- No other Business
- Bill moved to adjourn supported by Tom. All in favor. Meeting was adjourned at 7:20 pm.