

**LEE TOWNSHIP**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING & Public Hearing**  
**MARCH 12, 2018**

George called the meeting to order at 7:00 pm. Attendance was taken: Darla Rippee, Kristy Gustafson, Bill Stewart, George Whittington and Laura Dawson, all were present.

- The Supervisor asked for a motion to approve requested 2017-2018 Budget Amendments.
- Kristy then moved, seconded by Bill. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried.
- The Supervisor asked for a motion to move from General Meeting into the Public Hearing.
- Bill made said motion, seconded by Laura. Voice Vote of yes carried.
- Public Hearing opened at 7:02 pm and closed at 7:05 pm
- Bill made a motion to close Public Hearing and move back into the General Meeting. Seconded by Laura. Voice vote of yes carried.
- Regular Meeting Opened back up at 7:05 pm
- Bill moved seconded by Darla to approve the 2018/2019 Budget. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- Bill moved seconded by Kristy to approve the 2018/2019 General Appropriations Act. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried.
- Kristy moved seconded by Bill to approve the Supervisor's yearly salary of \$20,532.00. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- Bill moved seconded by Darla to approve the Clerk's yearly salary of \$20,532.00. Roll call was taken; Darla: yes, Kristy: yes, Bill: yes, George: yes, Laura: yes. A yes motion carried.
- Bill moved seconded by Kristy to approve the Treasurer's yearly salary of \$24,228.00. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried.
- Steven Glaser our Commissioner was in attendance. He explained the County Budget and gave handouts.
- Bill moved seconded by Kristy to approve the Consent Agenda with the Clerk's additions. Roll Call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- No Code Enforcement Report.
- Bill Stewart stated the Web Page is up to date.

- Daryl Amrozowicz gave the Fire Report, another month of 38 Fire runs.
- Heidi Pitt gave the Park Report. The opening date is Easter Sunday, April 1, 2018
- Doris French gave the Grant Committee Report. Next meeting is Tuesday March 20 at 7:00 pm at the Hall.
- Correspondence was received from Residents that live on Thomas/Betty Lane, requesting the Township Board to investigate the drainage and Road conditions. Mid-Michigan Pest Control sent a reminder for our annual Pest Treatment for the outside of the Building. Laura also gave the Board members the AT & T Franchise agreement as well as the sample agreements from MTA to opt in or opt out of Medical Marihuana Facilities. These are for next month's agenda.
- Darla Rippee gave the Code Authority Report.
- The Clerk informed the Board we did receive the check from the State due to 2017 Flood
- Public comment was open from 7:45- 7:50 pm.
- As there was no other business to be brought before the Board, Bill moved to adjourn seconded by Darla. All in favor. Meeting was adjourned at 7:51 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor

**LEE TOWNSHIP  
BOARD OF TRUSTEE  
PUBLIC HEARING  
MARCH 12, 2018**

- The Supervisor called for a motion to move into the Public Hearing.
- Bill Stewart then moved, seconded by Laura Dawson. Voice vote taken, all in favor. Motion carried.
- Public Hearing opened at 7:02 pm.

A few questions were asked about the budget. They were answered, with no questions asked about the General Appropriations Act, no further discussion was held. George asked for a motion to close the Public Hearing and move back into the regular meeting. Bill moved seconded by Laura Voice vote was taken. Motion carried. Public Hearing closed at 7:05 pm.

Respectfully submitted,

Laura Dawson Lee Township Clerk

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Lee Township Clerk

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Lee Township Supervisor