

Minutes from the January 20, 2012 Budget Workshop

The Supervisor called the meeting held at the Lee Township Hall to order at 10:10 A.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, Supervisor Mike Glynn, and Fire Chief Daryl Amrozowicz.

Item 1. Tom York moved supported by Bill Stewart to amend the agenda to include a discussion of the Midland County GIS, The Greendale Fire Protection Contract, and a joint Planning/Board of Trustees Meeting.

Item 2. The Lee Township Fire Department's 2012-2013 revenues expenditures were set. The Clerk and Treasurer will meet to set the fund balances.

Item 3. Midland County GIS was discussed as related to the needs of the Planning Commission. Chief Daryl Amrozowicz stated the fire department had recently acquired a one year access to Midland County GIS from Homeland Security. By general consensus it was determine to investigate what information was available from the County and what information was available from the fire department.

Item 4. Bill Stewart moved supported by Tom York to accept the Procedure for Determining the Lee Township Fire Contract Fee to other entities dated January 20, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried._

Meeting adjourned 12:35 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk