

**Minutes from the February 13, 2012 Regular Meeting of the
Lee Township Board Meeting**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Guest County Commissioner Jim Liegeb answered questions from those in attendance.

Item 1. Linda Kellogg moved supported by Bill Stewart to approve the minutes from the January 9th and January 20th , 2012 meetings. Motion carried by voice vote.

Item 2. The Treasurer's Report was read and placed on file.

Item 3. Bill Stewart moved supported by Linda Kellogg to pay the general township bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to pay the fire department bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. Bill Stewart moved supported by Linda Kellogg to pay the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Bill Stewart moved supported by Tom York to pay the solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to accept the payroll as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Bill Stewart presented the Web Site Report.

Item 9. Chief Daryl Amrozowicz presented the Fire Department Report.

Public comments were opened at 7:30 P.M. and closed at 7:35 P.M.

Item 10. Bill Stewart moved supported by Linda Kellogg to set the Lee Township home occupation application fee at \$150.00 for application hearings held at regular Lee Township Planning Commission meetings. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 11. Bill Stewart moved supported by Linda Kellogg to accept the 2012 Lee Township poverty exemption guidelines. Motion carried by voice vote.

Item 12. Bill Stewart moved supported by Linda Kellogg to set the Lee Township asset level at \$7,500.00 excluding one vehicle and homestead for property tax poverty exemptions. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 13. Tom York moved supported by Bill Stewart to contact Jim Bluemer to fill the sidewalk gaps with gravel. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Linda Kellogg presented the Township Code Authority Report.

Item 15. Linda Kellogg moved supported by Bill Stewart to accept the Township Code Authority of Midland County's Interlocal Agreement dated January 19, 2012. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Doris French presented the Lee Township Grant Committee Report.

Item 17. Laura Dawson presented the Lee Township Planning Commission Report.

Public comments were re-opened at 8:20 P.M. and closed at 8:21 P.M.

Meeting adjourned at 8:21 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk