

**Minutes from the March 12, 2012 Regular Meeting of the
Lee Township Board of Trustees**

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 Joan Brausch, candidate for the 98th State House Seat, introduced herself.

Item 1. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include Brett Schwenke's proposal for cemetery wetland consultation at a cost of \$1,200.00.

Motion carried by voice vote.

Item 2. At 7:04 P.M. Bill Stewart moved supported by Tom York to move into public hearing to consider the 2012-2013 Lee Township Budget and 2012-2013 Lee Township General Appropriations Act. Motion carried by voice vote. The Supervisor then opened the floor for questions and comments.

Item 3. At 7:20 P.M. Tom York moved supported by Linda Kellogg to return to general session. Motion carried by voice vote.

Item 4. Bill Stewart moved supported by Linda Kellogg to accept the 2012-2013 Lee Township Budget 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 Tom York to accept the 2012-2013 Lee Township General Appropriations Act as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 6. At 7:23 P.M. Linda Kellogg moved supported by Bill Stewart to move into public hearing to consider the 2012-2013 Lee Township Solid Waste Assessment. Motion carried by voice vote. The Supervisor then opened the floor for questions and comments.

Item 7. At 7:38 P.M. Bill Stewart moved supported by Linda Kellogg to return to general session. Motion carried by voice vote.

Item 8. Bill Stewart moved supported by Tom York to set the 2012-2013 Lee Township Solid Waste Assessment at \$135.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 9. Linda Kellogg moved supported by Bill Stewart to approve the minutes from the February 9th, February 13th, February 17th, February 22nd, and February 24th meetings. Motion carried by voice vote.

Item 10. The Treasurer's report was read and placed on file.

Item 11. 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 12. 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 13. Bill Stewart moved supported by Tom York to accept the payroll. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. 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 15. Tim Smith presented the Lee Township Code Enforcement Report.

Item 16. Bill Stewart presented to Lee Township Website Report.

Item 17. Assistant Fire Chief Jim Bass presented the Fire Department Report.

Public Comments were opened at 7:50 P.M. and closed at 7:55 P.M.

Item 18. Bill Stewart moved supported by Tom York to approve the 2012 Lee Township Road Improvement Program as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 19. Tom York moved supported by Bill Stewart to accept Kindy's Tree Service's proposal of \$1,900.00 for tree removal at the township hall. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 20. Tom York moved supported by Bill Stewart to accept LaFrambroise Electric's proposal of \$425.00 for fire department parking lot lighting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 21. Bill Stewart moved supported by Tom York to forward the Lee Township Private Road Ordinance to the township attorney for a legal opinion regarding enforceability. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 22. Ron Rippee moved supported by Bill Stewart to inform the Midland County Township Code Authority of Lee Township's intent to leave Midland County Township Code Authority. By roll call vote Tom no, Linda no, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 23. Bill Stewart moved supported by Tom York to accept Brett Schwenke's agreement to determine cemetery wetlands and provide wetland consultation at a cost of \$1,200.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 24. Linda Kellogg provided the Midland County Township Code Authority Report.

Item 25. Doris French provided the Lee Township Grant Committee Report.

Item 26. Tom York provided the Lee Township Planning Commission Report.

Public comments were reopened at 8:42 P.M. and closed at 8:45 P.M.

Meeting adjourned at 8:45 P.M.

Respectfully submitted.

Ronald Rippee
Lee Township Clerk