

**Minutes from the July 9, 2012 Regular Meeting  
of the Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:03 PM. Present were Trustees Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Item 1. Linda Kellogg moved supported by Tom York to accept the minutes from the June 11<sup>th</sup> and June 12<sup>th</sup> meetings. Motion carried by voice vote.

Item 2. No Treasurer's Report was available.

Item 3. Bill Stewart moved supported by Linda Kellogg to pay the general township bills as presented with an addition of Mail Room Service Center's invoice #70305 in the amount of \$706.05. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to pay Palus Consultants invoice #527 in the amount of \$487.50. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. Bill Stewart moved supported by Linda Kellogg to pay the fire department bills as presented. By roll call vote Linda yes, Tom 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 with a clarification of Waste Management's June 1<sup>st</sup> invoice as to the validity of the \$75.55 late fee charge. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Linda Kellogg to pay the water system bills as presented. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Bill Stewart moved supported by Tom York to accept the payroll as presented. By roll call vote Linda no, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 9. Tim Smith presented the Code Enforcement Report.

Item 10. Bill Stewart presented the Website Report.

Item 11. Chief Daryl Amrocowicz presented the Fire Department Report.

Public comments were opened at 7:39 PM and closed at 7:47 PM.

Item 12. Linda Kellogg moved supported by Bill Stewart to accept Duane Forshee's

proposal in the amount of \$3,536.00 for sidewalk repairs and replacement at the township hall. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 13. Bill Stewart moved supported by Linda Kellogg to proceed with new park bathrooms and septic system construction. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Bill Stewart moved supported by Linda Kellogg for Tom York to arrange for three portable bathrooms during park bathroom construction. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Linda Kellogg presented the Township Code Authority Report.

Item 16. Darla Rippee presented the Grant Committee Report.

Item 17. Bill Stewart moved supported by Tom York to reestablish the new township hall project from JBL Construction. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 18. Tom York presented the Planning Commission Report.

Public commented reopened at 8:47 PM and closed at 8:49 PM

Meeting adjourned at 8:49 PM.

Respectfully Submitted,

Ronald Rippee  
Lee Township Clerk