

**Minutes from the August 28, 2012 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 10:00 A.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor.

Item 1. A general discussion between the Board, Township Attorney Glenn Fitkin, and wetland consultant Brett Schwenke from Palus Consultants determined the best option as how to proceed with the Township's wetland dispute with the Michigan DEQ.

Item 2. Bill Stewart resolved supported by Linda Kellogg to obtain an after the fact wetland permit and discuss wetland encroachment mitigation options with the Michigan DEQ with the consultation of Township Attorney Fitkin and Consultant Schwenke. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Resolution adopted.

The Supervisor called a recess 10:45 A.M

The Supervisor reconvened the meeting held at the Lee Township Hall at 11:00 A.M.

Present were Trustees Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer, Bill Stewart, and Supervisor Mike Glynn.

Item 3. David Bellinger from the Hartleb Agency and Ken Lind from Lind & Lind spoke to the Board at length concerning township loss, causality and liability insurance.

The Supervisor called a recess at 1:05 P.M.

The Supervisor reconvened the meeting at the Lee Township Hall at 1:15 P.M.

Present were Trustees Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Item 4. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include new township hall tables and electronic banking.

Item 5. Bill Stewart moved supported by Linda Kellogg for Tom York to construct two heat resistant tables for the township hall at a total cost of \$800.00. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Tom York moved supported by Bill Stewart to authorize Lee Township electronic transactions. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 9. Bill Stewart provided to sample electronic transaction policies for the board to consider for adoption.

Meeting adjourned at 1:39 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk