

**Minutes from the September 10, 2012 Regular Meeting of the
Lee Township Board of Trustees**

The Clerk 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 and Treasurer Bill Stewart. The Supervisor Mile Glynn was absent.

Item 1. The Clerk called for a volunteer from those board members present to chair the meeting. Tom York volunteered.

Item 2. Linda Kellogg moved supported by Bill Stewart to approve the August 13th and August 28th, 2012 meetings minutes. Motion carried by voice vote.

Item 3. The Treasurer's Report was read and placed on file.

Item 4. Bill Stewart moved supported by Tom York to accept the payroll. By roll call vote Tom yes, Linda no, Ron yes, and Bill yes. Motion carried.

Item 5. Bill Stewart moved supported by Linda Kellogg to pay the general fund bills as presented with deletion of voucher #4228 in the amount of \$147.00 and the addition of voucher #4243 in the amount of \$259.00. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried

Item 6. Linda Kellogg moved supported by Bill Stewart to pay the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

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

Item 8. Bill Stewart moved supported by Linda Kellogg to pay the fire department bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 9 Tim Smith presented the Code Enforcement Report.

Item 10. Bill Stewart presented the Web Site Report.

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

Item 12. Bill Stewart moved supported by Linda Kellogg to appoint Brenda Nielson to the Lee Township Fire Department contingent upon successfully passing the Lee Township Reading and Comprehension Test. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to send all interested fire department members to the October 18 Frankenmuth MTA Fire Department Seminar. By roll vote Tom yes, Linda yes, Ron yes, and Bill yes Motion carried.

Item 14. Tom York presented the Park Report.

Guest Joe Denczek from Waste Management presented Waste Management's proposal for curb side solid waste pick-up.

Guest Midland County Treasurer Cathy Lunsford spoke concerning abandoned and foreclosed forfeiture resolutions.

Public comments were opened at 7:40 P.M. and closed at 7:50 P.M.

Item 15. Bill Stewart moved supported by Linda Kellogg to accept Dean Beach's bid of \$250.00 for the purchase and removal of the portable park bathrooms. By roll vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 16. Tom York moved supported by Bill Stewart to adopt the Lee Township Electronic Fund Transfer Policy presented by the Treasurer. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 17. Tom York moved supported by Bill Stewart to approve the payment of Waste Management's September 1, 2012 invoice in the amount of \$4,062.98. By roll call vote Tom yes, Linda yes, Ron yes, and Bill yes. Motion carried.

Item 18. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 19. Doris French presented the Lee Township Grant Committee Report.

Item 20. Tom York presented the Lee Township Planning Commission Report.

Item 21. There was no Water System Report.

Public comments were re-opened at 8:25 P.M. and closed at 8:42 P.M.

Meeting adjourned at 8:42 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk