

**Minutes from the January 14, 2013 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 George Whittington.

Item 1. After the Supervisor called for a motion to enter into public hearing Linda Kellogg moved supported by Bill Stewart moved to enter public hearing to discuss the 2013-2014 Lee Township Fire Department operating assessment. Motion carried by a voice vote. After a short discussion the Supervisor opened the floor to the audience for questions and comments. Hearing none the Supervisor called for a motion to enter back into general session.

Item 2. Bill Stewart moved supported by Linda Kellogg to return to general session. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Tom York to set the 2013-2014 Lee Township Fire Department operating assessment at 2-mils. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Linda Kellogg to approve the December 10<sup>th</sup> and December 21<sup>st</sup> 2012 meetings as presented. Motion carried by voice vote.

Item5. The Treasurer's report was read and placed on file.

Item 6. 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, Bill yes, and Geotge yes. Motion carried.

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

Item 9. 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 George yes. Motion carried.

Item10. Bill Stewart moved supported by Tom York to pay the general township bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Tim Smith presented the Lee Township Code Enforcement Report.

Item 12. Bill Stewart presented the Lee Township Web Site Report.

Item 13 .Bill Stewart moved supported by Tom York to purchase new township web site software and amend the website to include Open Meetings Act requirements. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 15. Bill Stewart moved supported by Linda Kellogg for the fire department purchase of 10 5-gallon pails of class A foam concentrate and for the fire department to restock foam concentrate as needed. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 8:40 P.M. and closed at 8:54 P.M.

Item 16. Bill Stewart moved supported by Tom York to adopt the amended Lee Township ordinance F-1 Ordinance Addressing Floodplain Management Provisions of the State Construction Code dated January 14, 2013. Motion carried by voice vote.

Item17. George Whittington moved supported by Tom York to reappoint Mary Spraul to the Lee Township Planning Commission for a three year term effective January 1, 2013. Motion carried by a voice vote.

Item 18. Bill Stewart moved supported by Linda Kellogg to amend the proposed Lee Township Special Use Permit Application Packet lowering the special use permit fee to \$100.00 for public hearings incorporated within a regular Lee Township Planning Commission amended January 14, 2013. Motion carried by voice vote.

Item 19. Bill Stewart moved supported by Linda Kellogg to adopt the Lee Township Site Plan Review Application Packet as presented. Motion carried by voice vote.

Item 20. Bill Stewart moved supported by Linda Kellogg to adopt the Lee Township Poverty Exemption Application revised January 14, 2013. Motion by voice vote.

Item 21. Bill Stewart moved supported by Linda Kellogg to accept the Lee Township Property Asset Test of \$7,500.00 as submitted effective January 14, 2013 and to accept the Lee Township Poverty Guidelines as submitted effective January 14, 2013. Motion carried by voice vote.

Item 22. Tom York moved supported by Linda Kellogg for Lee Township to remain in Midland County Township Code Authority for another year effective January 14, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and George yes. Motion carried.

Item 23. Linda Kellogg presented the Midland County Township Code Authority Report

Item 24. Doris French presented the Lee Township Grant Committee Report.

Item 25. Mary Spraul presented the Lee Township Planning Commission Report.

Item 26. Bill Stewart moved supported by Linda Kellogg to adopt the Procedures for Tax Collection by the Lee Township Treasurer as written. Motion carried by voice vote.

Item 27. Bill Stewart moved supported by Linda Kellogg to pay ICmmander invoice #2469 in the amount of \$95.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were reopened at 9:00 P.M. and closed at 9:15 P.M.

Meeting adjourned at 9:15 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk