

**Minutes from the February 6, 2013 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 6:37 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. Preparation on the 2013-2014 Lee Township Budget was completed.

Item 2. Bill Stewart moved supported by Linda Kellogg to accept the Midland County Road Commission's proposals for the following 2013 Lee Township Road Program:

Paving W. Bradford Road between S. Castor and S. Porter Roads

Grinding and repaving S. 8 Mile Road between W. Prairie and W. Chippewa River Roads

Chipping and sealing of W. Miller and S. 6 ½ Mile Rd.

Chipping and sealing of W. Ashby Road and S. 7 Mile Road
between W. Ashby and W. Gordonville Roads.

Cost proposals attached.

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Bill Stewart moved supported by Tom York to raise the Lee Township Cemetery individual grave price to \$500.00 and for a complete lot of five graves to \$2000.00.

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, George yes. Motion carried.

Meeting adjourned at 8:37 P.M.

Respectfully submitted.

Ronald Rippee
Lee Township Clerk