

**Minutes from the February 11, 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.

Guest County Commissioner James Liegeb briefly spoke concerning reorganization in the Equalization Office.

Item 1. Bill Stewart moved supported by Linda Kellogg to approve the January 2 and January 14, 2013 meetings. Motion carried by voice vote.

Item 2. The Treasurer's Report was read and placed on file.

Item 3. Bill Stewart moved supported by Tom York to approve payment of the solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Linda Kellogg moved supported by Bill Stewart to approve payment of the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 5. 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.

Item 6. Bill Stewart moved supported by Linda Kellogg to approve payment of the general township bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to approve payment of the fire department bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Tim Smith presented the Lee Township Code Enforcement Report.

Item 9. Bill Smith presented the Lee Township Web Site Report.

Item 10. The Lee Township Fire Department Report was presented.

Item 11. Bill Stewart moved supported by Linda Kellogg to approve payment of the Fire Chief's application to attend the 2013 MAFC 2013 Winter Workshop. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Tom York had nothing to report on the park.

Item 13. Linda Kellogg moved supported by Bill Stewart to remove from the 2012 tax roll one (1) solid waste assessment from parcel #100-026-200-050-00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 7:22 P.M. and closed at 7:38 P.M.

Item 14. Bill Stewart resolved supported by Linda Kellogg to remove the building permit restrictions from parcels located along Orus Road. Resolution carried by voice vote.

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

Item 16. Doris French presented the Lee Township Grant Committee Report.

Item 17. Laura Dawson presented the Lee Township Planning Commission Report.

There was no Cemetery Report

At 7:57 P.M. the Supervisor called a recess to allow the Clerk to retrieve a solid waste record. At 8:00 P.M. the Supervisor reconvened the meeting at the Lee Township Hall Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 18. Bill Stewart moved supported by Linda Kellogg to accept Doug Eastman's proposal for 2013-2014 compactor snow plowing. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 19. Bill Stewart moved supported by Linda Kellogg to approve payment of Doug Eastman's snow plowing invoice #475300 dated February 1, 2013. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 8:06 P.M. and closed at 8:07 P.M.

Meeting adjourned at 8:07 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk