

**Minutes from the May 28, 2013 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 6:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. Bill Stewart moved supported by Tom York to amend the agenda to include splash pad pump priming, after hours parking at the park, and the need for a ZBA alternate.

Item 2. The Lee Township/DEQ Lansing meeting was discussed. An upcoming meeting with DEQ Director Wyatt and Lee Township is expected to finalize the cemetery wetland issue.

Item 3. Bill Stewart moved supported by Tom York to send all interested Board members and guest to the June 6, 2013 MCTOA dinner meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart presented a sample solid waste survey question which will be included in the summer tax statement. Minor changes were suggested to the survey question.

Item 5. Bill Stewart moved supported by Tom York for the Clerk to create a payroll deduction to reimburse the Township for the cost of meals at the June and December MCTOA meetings. Per diems and mileage reimbursements were unchanged.

Item 6. Bill Stewart moved supported by Linda Kellogg for Tom York to spend up to \$100.00 for parts to solve the splash pad pump priming problem. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. The need for a ZBA alternate was discussed.

Meeting adjourned at 7:05 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk