

**Minutes from the September 9, 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. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the additions requested by the Clerk:

\$14.17 to Country Pro Hardware for hall ladies bathroom light repair  
\$73.25 to The Midland Daily News for required publishing  
\$14.99 to Ace Hardware for park lighting repair  
\$131.84 to Ace Hardware to compactor operating supplies  
\$20.00 to James Kellogg for August internet allowance

The Clerk further requested re-classification of required legal publishing invoices to a re-occurring bill.

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

Item 2. Tim Smith presented the Lee Township Code Enforcement Report.

Item 3. Bill Stewart presented the Lee Township Web Site Report.

Item 4. Assistant Fire Chief Jim Bass presented the Lee Township Fire Department Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to add an additional \$208.00 for pre-existing storm damage to R.E. Krotzer Construction's fire station storm damage repair proposal. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:14 P.M. and closed at 7:20 P.M.

The Clerk was excused from the meeting at 7:25 P.M. The Treasurer recorded the minutes during the Clerk's absence.

Item 7. Linda Kellogg moved supported by Tom York to accept as written the Lee Township Master Plan notification letter. Motion carried by voice vote.

Item 8. Linda Kellogg presented the Township Code Authority Report.

Item 9. Doris French presented the Lee Township Grant Committee Report.

Item 10. Laura Dawson presented the Lee Township Planning Commission Report.

Public comments were re-opened at 7: 30 P.M. and closed at 7:32 P.M.

Meeting adjourned at 7:32 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk