

**Minutes from the November 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.

The Supervisor opened the meeting by thanking all American veterans for their service and sacrifice.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the additions requested by the Clerk and the Treasurer.

\$378.40 to Corrigan Oil for compactor hydraulic oil invoice #156973-IN
\$335.00 to the Midland County Treasurer for trailer park fees.

on
Kellogg
carried
from
questions

A revision to the October 9th public hearing language in Item 2. to read advice from the Treasurer and in agreement with the Clerk “Linda moved supported by Bill Stewart to move into public hearing. Motion by voice vote. The Supervisor then called for questions and comments from those in attendance. The Supervisor heard neither comments nor questions concerning the 2013- 2014 Lee Township Fire Department operating assessment of 2 mills.”

interest

A grammar correction to the October 9th minutes in Item 14 - the word should read interested.

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 Chief James Bass presented the Lee Township Fire Department Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to accept Tom York’s offer of \$625.00 to build a hose rack for the fire department. 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 7:13 P.M. and closed at 7:17 P.M.

Item 7. Linda Kellogg moved supported by Bill Stewart to re-appoint Laura Dawson to a three year term to the Lee Township Planning Commission effective January 1, 2014. Motion carried by a voice vote.

Item 8. Bill Stewart moved supported by Tom York to accept the November 11, 2013 Lee Township Budget Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to accept Jim Bluemer Construction's 2013-2014 snow removal proposal. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 11. Doris French presented the Lee Township Grant Committee Report.

Item 12. The written Lee Township Cemetery Report was available.

Item 13. Linda Kellogg moved supported by Tom York to extend the Lee Township Board of Review terms of Richard Kafka, Thomas Strouse, Frederick Schroeder, and Richard Payne one year effective January 1, 2014. Motion carried by voice vote.

Item 14. Bill Stewart submitted for review sample civil and misdemeanor infraction policies.

Public comments were reopened at 7:41 P.M. and closed at 7:50 P.M.

Meeting adjourned 7:50 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk