

**Minutes from the January 13, 2014 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 Jim Liegeb spoke on issues facing Midland County.

Item 1. Bill Stewart moved supported by Linda Kellogg to approve the Consent Agenda with the additions requested by the Clerk:

Spelling errors in the minutes were corrected

Payable amount to solid waste voucher #228304
was corrected to \$2,927.70

\$20.00 payable fire department invoice to ETC was added

\$20.00 payable general fund invoice to James Kellogg was added

By roll call 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 Chief presented the Lee Township Fire Department Report.

Item 5. Nothing to report on the Lee Township Park

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

Item 6. Bill Stewart moved supported by Linda Kellogg to remove one 2013 tax year solid waste assessment from parcel ID 100-013-300-761-00. Motion carried by voice vote.

Item 7. Bill Stewart moved supported by Linda Kellogg to accept the Lee Township Board of Review Poverty Exemption Application revised 1/13/2014. Motion carried by voice vote.

Item 8. Linda Kellogg moved supported by Bill Stewart to send all related persons to the February 27, 2014 MTA Board of Review Seminar. Motion carried by voice vote.

Item 9. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 10. Doris French presented the Lee Township Grant Committee Report.

Item 11. In lieu of a formal cemetery report the Supervisor commented on an upcoming meeting to finalize the Township's cemetery settlement with the DEQ.

Public comments were re-opened at 7:43 P.M. and closed at 7:45 P.M.

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk