

**Minutes from the February 10, 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.

Item 1. After the Supervisor called for a motion to accept the Consent Agenda Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda with the following additions requested by the Clerk:

General Fund

\$66.00 to James Kellogg for reimbursable expenses
\$73.25 to the Midland County News for legal publishing
\$148.29 to Laser Connection for office supplies

Fire Department

\$1,690.00 to the Midland County Firefighter's Training Committee for fire academy fees and committee dues

Solid Waste

\$3,157.70 to Allied Waste for waste hauling thru January 25, 2014
\$14,714.71 to the City of Midland for 4th qtr 2013 landfill charges

Fire Department voucher #2253 payable should be corrected from \$147.37 to \$158.72
Fire Department voucher #2262 payable should be corrected from \$3,364.02 to \$3,364.08

The January 2014 payroll summary omitted from the packet is included with tonight's additions.

Guest Joan Brasucsh announced her candidacy for the 99th Michigan House seat.

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

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

Item 4. The written Lee Township Fire Department Report was discussed.

Public comments were opened at 7:16 P.M. and closed at 7:16 P.M

Item 5. There was no Lee Township Park Report due to winter closure.

Item 6. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 7. Linda Kellogg presented the Lee Township Grant Committee Report.

Item 8. Mary Spraul presented the Lee Township Planning Report

Item 9. There was no Lee Township Cemetery report submitted.

Public comments re-opened at 7:37 P.M. and closed at 7:42 P.M.

Meeting adjourned at 7:42 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk