

**Minutes from the April 14, 2014 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:02 P.M. Present were Trustees Linda Kellogg and Tom York, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. The Supervisor called for motion to accept the Consent Agenda. Bill Stewart then moved supported by Linda Kellogg to accept the Consent Agenda. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Guest County Commissioner James Liegeb spoke concerning the high water levels in the Tittabawasse River basin.

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

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

Item 4. Fire Chief Daryl Amrozowicz presented the Lee Township Fire Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to authorize the fire department purchase of a Maytag commercial washer from Great Lakes Laundry at a cost of \$5,340.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to authorize the fire department purchase of 6 new helmets at a cost of \$1,428.00 and 3 sets of turn out gear at a cost of \$5,659.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to reimburse Robin Brief for expenses incurred while attending an upcoming NFIRS seminar April 17th & 18th in Grayling. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Linda Kellogg moved supported by Bill Stewart to authorize the fire department purchase of elementary grade level fire prevention materials at a cost of \$500.00 + shipping. By roll call vote Tom yes, Linda yes Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Tom York to authorize the fire department expense of \$120.00 to clean the hard drives of two donated personal computers contingent upon the donated computers having Windows 7 or newer operation systems. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Bill Stewart moved supported by Linda Kellogg to waive the recovered cost

charge for fire incident #104 dated March 16, 2014. Motion carried by voice vote.

Item 11. Bill Stewart moved supported by Linda Kellogg to authorize the Fire Chief to initiate temporary fire station roof repairs. By roll call vote Tom yes, Linda Kellogg yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:57: P.M. and closed at 8:56 P.M.

Item 13. George Whittington moved supported by Bill Stewart to accept Jeffries Tree Removal's proposal for tree removal at the Lee Township Cemetery for the amount of \$5,000.00.

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

Item 14. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 15. Doris French presented the Lee Township Grant Committee Report.

Item 16. Tom York presented the Lee Township Planning Commission Report.

Item 17. Linda Kellogg moved by Bill Stewart to send all interested ZBA members to the MTA sponsored Frankenmuth ZBA seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 9:07 P.M. and closed at 9:13 P.M.

Meeting adjourned at 9:13 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk