

**Minutes from the June 9, 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. The Supervisor called for a motion to accept the Consent Agenda. Linda Kellogg then moved supported by Bill Stewart to accept the Consent Agenda with the amendment requested by the Clerk:

General Fund invoices

\$20.00 to James Kellogg for May 2014 internet allowance
\$93.28 to Midland Pool and Recreation for pump repair parts
\$168.88 to Laser Connection for expanding files
\$172.48 to Tom York for a hose cart

Solid waste

\$43.12 to Paetec for compactor telephone service

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

Guest County Commissioner James Liegeb spoke briefly on issue concerning Midland County.

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

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

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

Item 5. Linda Kellogg moved supported by Bill Stewart to authorize the expenditure of up to \$5,000.00 to replace or repair the pump on truck 1140. 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 7:19 P.M. and closed at 7:21 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg to accept Lind & Lind's Township insurance proposal effective July 1, 2014 ending March 31, 2015 at a cost of \$24,151.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Linda Kellogg presented the Township Code Authority of Midland County's

Report.

There was no Grant or Cemetery Report. Grant and cemetery issues were discussed.

Item 10. Tom York spoke briefly concerning Planning

Item 11. Linda Kellogg moved supported by William Stewart to accept Wiggins Contracting proposal for park parking lot expansion at a cost of \$3,360.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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

Meeting adjourned at 7:56 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk