

**Minutes from the July 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 7:00 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, 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 financial issues facing 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. Bill Stewart moved supported by Linda Kellogg to appoint Nicholas Mosher to the Lee Township Fire Department. Motion carried by a voice vote.

Item 6. Tom York presented Lee Township Park Report.

Public comments were opened at 7:33 P.M. and closed at 7:38 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg to adopt the revised FOIA policy dated July 14, 2014. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 9. Mary Spraul presented the Lee Township Planning Commission Report.

Item 11. In lieu of a written report cemetery issue were discussed by the Board.

Item 12. Linda Kellogg moved supported by Bill Stewart to accept Tom York's proposal for ball field bleacher cement repair/maintenance for a cost of \$2,200.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to send all interested Board members and Planning Commissioners to the July 22, 2014 MTA sponsored Planning and Zoning Frankenmuth seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Bill Stewart moved supported by Tom York to approve payment of the June 1, 2014 - May 31, 2015 Midland County GIS invoice for the amount of \$1,871.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, George yes. Motion carried.

Public comments were re-opened and closed at 8:16 P.M.

Meeting adjourned at 8:16 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk