

**Minutes from the August 7, 2014 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 11.00 A.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. Public comment were opened at 11:01 A.M. and closed at 11:03 P.M.

Item 2. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include:

Scrap tire drive funding and scheduling
2014-2015 Township propane contracts
Upcoming MTA Midland seminar
September MCTOA meeting

Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Tom York to accept the Clerk's recommendations for propane purchases for the 2014-2015 heating season. By roll vote Tom yes, Linda, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Linda Kellogg for the Supervisor to contact Midland County Mosquito control to schedule a 2015 scrap tire drive. Motion carried by a voice vote.

Item 5. Bill Stewart moved supported by Linda Kellogg to send all interested Board members to the September 23, 2014 Midland MTA seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

The Board then examined and discussed the preliminary drawings of the township hall in detail. Tom York was directed to return the plans to the builder to make the changes.

Meeting adjourned at 12:15 P.M.

Ronald Rippee
Lee Township Clerk