

**Minutes from the August 11, 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. Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda with the additions requested by the Clerk. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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

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

There was no Lee Township Fire Department Report presented

Item 4. Tom York presented the Lee Township Park Report.

Public Comments were opened at 7:08 P.M. and closed at 7:10 P.M.

Item 5. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 6. Doris French presented the Lee Township Grant Committee Report.

Item 7. Laura Dawson presented the Lee Township Planning Commission Report.

There was no Lee Township Cemetery Report presented.

Item 8. Bill Stewart moved supported by Linda Kellogg accept the updated Lee Township approved bank deposit list presented by the treasurer. The list shall include the following banks: First Merit Independent Members First CU Wildfire CU

Third	Wolverine	Comerica	Isabella Bank& Trust	Fifth
Farm	Bank America	Chemical	First of America	State

Motion carried by voice vote.

Public comments were re-opened at 7:22 P.M. and closed at 7:25 P.M.

Meeting adjourned at 7:25 P.M.

Respectfully submitted,

Ronald Rippee - Lee Township Clerk