

**Minutes from the October 13, 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

Guest County Commissioner James Liegeb spoke concerning Midland County finances.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the following Clerk's addition:

\$20.00 to James Kellogg for Sept's internet allowance
\$1,429.10 to the Internal Revenue Service for payroll withholdings
\$1,552.00 to the Midland County Road Commission for road brine
\$1,871.00 to Midland County Equalization for annual maintenance fee
\$50.00 to Jeffery Squires for used office equipment
\$284.56 to Douglas Safety Services for bunker boots
\$1,020.00 to Ron Piland for compactor repair
\$18,704.64 to the City of Midland for landfill services

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 Code Enforcement Report.

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

Item 4. The written Lee Township Fire Department Report was discussed.

Item 5. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:35 P.M. and closed at 7:39 P.M.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept Jim Bluemer Contracting's proposal dated October 8, 2014 for 2014-2015 snow removal/shoveling. 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 accept the Lee Township Assessor Policy dated October 13, 2014. Motion carried by voice vote.

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

Item 9. Doris French presented the Lee Township Grant Committee Report.

Item 10. Tom York presented the Lee Township Planning Report.

There was no cemetery report.

Item 11. Bill Stewart moved supported by Tom York to accept Vaughn Arthur's bid of \$200.00 dollars for the used fire department air compressor and Doug Eastman's bid of \$35.00 for the used fire department lawn mower. Motion carried by voice vote.

Item 12. Linda Kellogg moved supported by Bill Stewart to appoint Tom York as Lee Township's representative to JBS Construction for the township hall expansion project. Motion carried by voice vote.

Public comments were re-opened at 8: 37 P.M. and closed again at 8:40 P.M.

Meeting adjourned at 8:40 P. M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk