

**Minutes from the October 24, 2014 Special Meeting
of the Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 3:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart.

Item 1. Bill Stewart moved supported by Tom York to accept the resignation of James Kellogg from the position of Lee Township Assessor effective October 24, 2014. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Linda Kellogg to sign Consumers Energy's four resolutions for the installation of four new street lights. By roll call vote Tom yes, Linda yes, Ron no, Bill no, and Linda yes. Motion carried.

Item 3. Bill Stewart moved supported by Tom York to hire Deb Barrow as the Lee Township Assessor at a pay rate of \$12.00 per parcel effective November 1, 2014 and ending July 1, 2016 pending results of the Lee Township Reading and Comprehension test. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Linda Kellogg moved supported by Bill Stewart to amend the agenda to include:

Upcoming MTA Educational Seminar
December MCTOA dinner meeting
Township hall expansion plans
Property splits and combinations

Motion carried by voice vote.

Item 5. Linda Kellogg moved supported by Bill Stewart to approve the attendance of all interested Board members and spouses to the December 2014 MCTOA dinner meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to approve the attendance of all Board, Commission, and Committee, members to the January 2015 MTA educational seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. The revised hall plans were discussed. It was decided by general consent of those attendance to proceed with the latest amended plans.

Item 8. Property splits and combinations were discussed. It was decided by general consent by those in attendance to make no changes to the property split and combination fee schedule It was also decided the Township Assessor would not receive payment for property splits and combinations effective October 24, 2014

Meeting adjourned at 4:10 P.M.

Respectfully committed

Ronald Rippee
Lee Township Clerk