

**Minutes from the December 8, 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. Absent none.

Item 1. The Supervisor called for a motion to accept the Consent Agenda with the amendment requested by the Clerk. Bill Stewart then moved supported by Linda to accept the Consent Agenda with the Clerk's amendment as follows:

An additional \$178.00 to the MTA for 1 additional winter conference registration

\$135.99 to Laser Connection for Treasurer's office supplies

\$84.00 to Laser Connection for clerk's printer service

\$350.00 to Laser Connection for clerk's used desk

\$3,362.70 to Republic Services for waste hauling

\$44.35 to Paetec for compactor telephone bill

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. Chief Daryl Amrozowicz presented the Lee Township fire Department Report

There was no Lee Township Park Report

Public comments were opened at 7:15 P.M. and closed at 7:18 P.M.

Item 5. Bill Stewart moved supported by Linda Kellogg to adopt the Civil Infraction Policy dated and effective December 9, 2014. 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 reappoint Richard Kafka, Frederick Schroeder, and Tom Strouse to the Lee Township Board of Review to a two year term effective January 1, 2015 ending December 31, 2017. Motion carried by voice vote.

Item 7. Bill Stewart moved supported by Tom York to reappoint Linda Kellogg and Mike Spitalna to the Lee Township Planning Commission to a three year term effective January 1, 2015 ending December 31, 2017. 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. Mary Spraul presented the Lee Township Planning Report

There was no Lee Township Cemetery Report

Item 13. Bill Stewart moved supported by Linda Kellogg to accept Doug Eastman's 2014-2015 compactor snow removal proposal. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Linda Kellogg moved supported by Bill Stewart to send all interested Lee Township Board of Review members to the February 2014 MTA Board of Review Seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were reopened at 7:49 P. M. and closed at 7:53 P.M.

Meeting adjourned 7:53 P.M

Respectfully submitted.

Ronald Rippee
Lee Township Clerk