

**Minutes from the February 20, 2015 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township hall to order at 4:00 P.M. Present were Trustee Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington. Absent 0

Item 1. Linda Kellogg moved supported by Bill Stewart to amend the agenda to include:

2015 Greendale Fire Protection Contract
2015 Lee Township Road Program
2015 Lee Township poverty exemption

Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Linda to approve the 2015-2016 Greendale Fire Protection Contract for an annual cost of \$55,792.75. Motion carried by voice vote.

Item 3. Linda Kellogg moved supported by Bill Stewart to accept the 2015 Lee Township poverty exemption revised Feb. 20, 2015. Motion carried by voiced vote.

Item 4. Preparation of the 2015-2016 budget was completed.

Meeting adjourned 6:50 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk