

**Minutes from the March 9, 2015 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 Trustee Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington. Absent Trustee Tom York

Item 1. At 7:00 P.M. the Supervisor called for motion to leave general session and move into public hearing to consider the 2015-2016 Lee Township Budget. Linda Kellogg then moved supported by Bill Stewart to move into public hearing. Motion carried by voice vote. The Supervisor then opened the floor for public questions and comments. A short budget discussion among the Board members followed.

Trustee Tom York arrived at 7:05 P.M.

Item 2. At 7:08 P.M. the Supervisor called for a motion to return to general session. Bill Stewart then moved supported by Linda Kellogg to close public hearing and return to general session. Motion carried by voice vote.

Item 3. The Supervisor called for a motion to accept the Consent Agenda. Bill Stewart then moved supported by Linda Kellogg to accept the Consent Agenda with the additional payments of \$1000.00 to Doug Eastman and \$2668.26 to Republic Services. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Tim Smith presented the Lee Township Code Enforcement Report.

Item 5. Bill Stewart presented the Lee Township Web Site Report.

Item 6. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 7. Bill Stewart moved supported by Tom York for the fire department purchase of a fire suppression foam system at a cost of \$4,350.00 plus freight. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. There was no Lee Township Park Report due to winter closure.

Public comments were opened at 7:27 P.M. and closed at 7:31 P.M.

Item 9. Bill Stewart moved supported by Linda Kellogg to adopt the March 9, 2015 Lee Township Budget Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Bill Stewart moved supported by Linda Kellogg to adopt the 2015-2016 Lee Township Budget with the correction of typographical errors on page 7. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Bill Stewart moved supported by Linda Kellogg to adopt the 2015-2016 Lee

Township General Appropriations Act. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Linda Kellogg moved supported by Bill Stewart to set the Supervisor's 2015-2016 salary at \$20,532.00 annually. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Linda Kellogg to set the Clerk's 2015-2016 salary at \$2,0532.00 annually. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Linda Kellogg moved supported by George Whittington to set the Treasurer's 2015-2016 salary at \$24,228.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Linda Kellogg moved supported by Bill Stewart to appoint Ann Acker to the position of Lee Township Assessor effective April 1, 2015 at a rate of \$12.00 per parcel/\$22,824.00 annually. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 16. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 17. Doris French presented the Lee Township Grant Committee Report.

Item 18. Mary Spraul presented the Lee Township Planning Commission Report.

Item 19. There was no Lee Township Cemetery Report due to DEQ's inaction.

Public comments were reopened at 7:53 P.M. and closed at 7:55 P.M.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Ronald Rippee  
Lee Township Clerk