

**Minutes from the May 11, 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 Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington. Absent none.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the deletion of B,S, & A entry #554 in the amount of \$125.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 2. Bill Stewart presented the Lee Township Web Site Report.

There was no Lee Township Fire Department Report.

Item 3. Bill Stewart moved supported by Linda Kellogg to accept Laser Connections proposal; # 5851 and an additional \$100.00 for anti-virus software as requested by the Fire Department. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Linda Kellogg to accept Frontline Services' proposal for rear light repair to truck 1150 for \$480.00 plus labor. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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

Public Comments were opened at 7:14 P.M. and closed at 7:17 P.M.

Item 6. Bill Stewart moved supported by Linda Kellogg to allow the Supervisor to accept Lind & Lind's quote to purchase Workers Risk Insurance for the hall expansion. Motion carried by voice vote.

Item 7. Linda Kellogg presented the Township Code Authority of Midland County report.

Item 8. Laura Dawson presented the Lee Township Planning Report.

There was no Lee Township Cemetery Report.

Item 9. Linda Kellogg moved supported Bill Stewart to send all interested Board members and spouses to the June MCTOA summer business meeting. 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 decline the purchase of property tax foreclosed parcels submitted by the Midland County Treasurer. Motion

carried by voice vote.

Item 11. Bill Stewart moved supported by Linda Kellogg to accept Brian Lemm's offer of \$1.00 to remove all used ceiling tiles from the Lee Township Hall. Motion carried by voice vote.

Item 12. Linda Kellogg moved supported Tom York to accept JBS Contracting's quote of \$796,014.18 for the Lee Township Hall renovation/expansion. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 7:55 P.M. and closed at 8:03 P.M.

Meeting adjourned at 8:03 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk