

**Minutes from the June 8, 2015 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Fire Department 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. Bill Stewart then moved supported Linda Kellogg to accept the Consent Agenda with the Clerk's following amendments:

\$33.98 payable to Ace Hardware for surge protector/power strips.
\$41.71 payable to County Hardware for park plumbing fittings.
\$52,474.00 payable to JBS Construction for hall construction

By roll 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 Amozowicz presented the Lee Township Fire Department Report.

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

Item, 6. Bill Stewart moved supported by Linda Kellogg to purchase splash pad activation parts at a cost of \$630.00.

Public comments were opened at 7:30 P.M. and closed at 7:48 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg to remove the water assessment from parcel 100-012-300-350-00. Motion carried by voice vote.

Item 8. Bill Stewart moved supported by Linda Kellogg to pay the Ted Hartleb Agency \$21,656.00 for the Township's liability insurance premium. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 10. The Lee Township Grant Committee was submitted.

Item 11. Mary Spraul presented the Lee Township Planning Commission Report.

There was no Lee Township Cemetery Report.

Item13. Bill Stewart moved supported by Linda Kellogg to pursue the payment of Lee Township taxes by credit and debit cards at no cost to the Township. Motion carried by voice vote.

Public Comments were re-opened at 8:15 P.M. and closed at 8:30 P.M.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk