

**Minutes from the June 12, 2015 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Fire Station to order at 3:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington.

Item 1. Bill Stewart moved supported by Linda Kellogg to pay an additional \$6,300.00 to JBS Contracting, Inc. for remaining block wall replacement at the Township hall construction site. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes.

At 3:15 Tom York was excused from the meeting at his request.

Item 2. Bill Stewart moved supported by Linda Kellogg to accept the Lee Township Resolution Adopting Restated Articles of Incorporation of Water District #1 of Midland County. By roll call vote Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 3. Bill Stewart moved supported by George Whittington to accept Linda Kellogg's resignation from the Lee Township Grant Committee. Motion carried by voice vote.

Meeting adjourned at 3:50 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk