

**Minutes from the August 10, 2015 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Fire Station to order at 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George W hittington. Absent none.

Guest CPA William Tucker from Abraham & Gaffney P.C. presented a brief report on the recently completed 2014-2015 Lee Township Audit.

Item 1. At 7:14 P.M, Linda Kellogg moved supported by Bill Stewart to move into public hearing. Motion carried by voice vote. During the public hearing the 2015 tax year solid waste assessment, Sian Drive assessment, and the Lee Township Fire Department operating assessment were discussed. After discussion the Supervisor opened the floor for comments and questions. There were no comments or questions.

Item 2. At 7:21 P.M. Bill Stewart moved supported by Linda Kellogg to return to general session. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Linda Kellogg to decrease the 2015 Lee Township solid waste assessment to \$105.00 effective August 10, 2015. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to increase the Sian Drive assessment to \$102.00 effective August 10, 2015. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes.

Item 5. Bill Stewart moved supported by Linda Kellogg to maintain the 2015 tax year Lee Township Fire Department operating milage at 2 mills. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Tim Smith presented the Lee Township Code Enforcement Report.

Item 8. Bill Stewart presented the Lee Township Web Site Report.

Item 9. Chief Daryl Amrozowicz presented the Lee Township Fire Report.

Item 10. Tom York moved supported by Bill Stewart to appoint James Sira to the Lee Township Fire Department effective August 10, 2015. Motion carried by voice vote.

Item 11. Bill Stewart moved supported by Linda Kellogg to expend up to \$625.00 for cab steps for fire truck #1150. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 12. Bill Stewart moved supported by Linda Kellogg to spend up to \$600 for replacement booster hoses for fire truck #1140. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to expend up to \$2,000 to fire department personal for annual hose testing. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Tom York presented the Lee Township Park Report.

Item 15. Bill Stewart moved supported by Linda Kellogg to expend up to \$1500 for park lighting repair. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were opened at 8:06 P.M. and closed at 8:12 P.M.

Item 16. Bill Stewart moved supported by Linda Kellogg to no longer require both the Treasurer's and Clerk's signature on payroll and tax account checks. Motion carried by voice vote.

Item 17. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 18. Doris French presented the Lee Township Grant Committee Report.

Item 19. Mary Spraul and Laura Dawson presented the Lee Township Planning Commission Report.

Item 20. Tom York moved supported by Bill Stewart to accept the Proposed Lee Township Mission Statement and Goals Policy effected August 10, 2015. Motion carried by voice vote.

Item 21. Bill Stewart moved supported by Linda Kellogg to revise the Consent Agenda to reflect \$5590 payable to Abraham and Gaffney P.C. for auditing services. By roll call vote Linda yes, Tom yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were reopened at 9:00 P.M. and closed at 9:07 P.M.

Meeting adjourned at 9:07 P.M.

Respectfully submitted,

Ronald Rippee, Lee Township Clerk