

**Minutes from the September 14, 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. By roll call 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 Amrozowicz presented the Lee Township Fire Department Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to spend up to \$344.00 plus shipping for fire department patches. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried..

Item 6. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:17 P.M. and closed at 7:25 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg to adopt the September 14, 2015 Lee Township Budget Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Bill Stewart moved supported by Tom York to allow the Clerk to use his discretion to select the 2015-2016 Propane supplier. Motion carried by voice vote.

Item 9. George Whittington moved supported by Linda Kellogg to accept Kathy York's resignation as Park Caretaker. Motion carried by voice vote.

Item 10. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 11. Darla Rippee presented the Lee Township Grant Committee Report.

Item 12. Tom York presented the Lee Township Planning Committee Report.

There was no Lee Township Cemetery Report.

Item 13. Bill Stewart moved supported by Linda Kellogg to authorize the Supervisor to post and advertise for the revised hall custodian position. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Bill Stewart moved supported by Tom York to set the Hall Custodian salary at \$850.00 per month. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Tom York moved supported by Linda Kellogg to approve the sale of the Township's shipping container for \$1,000.00. By roll call vote Tom yes, Linda Kellogg yes, Ron yes, Bill yes, and George yes. Motion carried.

Item. 16 Bill Stewart moved supported by Linda Kellogg for the fire department purchase of six(6) pagers at a total cost of \$2,640.00. By roll call vote Tom yes, Linda yes. Ron yes, Bill yes, and George yes. Motion carried.

Public comments were reopened at 8:27 P.M. and closed at 8:33 P.M.

Meeting adjourned at 8:34 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk