

**Minutes from the November 9, 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 Whittington.

Item 1. At 7:02 P.M. the Supervisor called for a motion to move into public hearing to consider the adoption of the 2015 Lee Township Master Plan. Bill Stewart then moved supported Tom York to move into public hearing. Motion carried by a voice vote. After consideration by the Board the Supervisor opened the floor to those in attendance for questions and comments.

Item 2. At 7:04 P.M. the Supervisor called for a motion to return to general session. Bill Stewart then moved supported by Tom York to return to general session. Motion carried by a voice vote.

Item 3. George Whittington resolved supported by Bill Stewart to adopt the 2015 Lee Township Master Plan. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 4. Bill Stewart moved supported by Tom York to accept the consent agenda with the deletion of BS & A entry #796. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Chief Daryl Amozowicz presented the Lee Township Fire Department Report.

Item 9. Ron Rippee moved supported by Bill Stewart to remove the fencing option from the fire department fueling station proposal. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Tom York presented the Lee Township Park Report.

Public comments were opened at 7:27 P.M. and closed at 7:29 P.M.

Item 11. Bill Stewart moved supported by Linda Kellogg to accept Jim Bluemer Construction's 2015-2016 Lee Township snow removal proposal dated October, 18, 2015. 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 hire Heidi Pitt as the Lee Township Hall Custodian effective November 16, 2015. Motion carried by voice vote..

Item 13. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 14. Doris French presented the Lee Township Grant Committee Report.

Item 15. Mary Spraul presented the Lee Township Planning Commission Report.

Item 16. Bill Stewart moved supported by Linda Kellogg to send all interested parties to the December 15th Frankenmuth MTA seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 17. Bill Stewart moved supported by Tom York to accept the Lee Township General Appropriations Amendment revised October 12, 2015. Motion carried by a voice vote.

Public comments were re-opened at 8:08 P.M. and closed at 8:13 P.M.

Item 18. At 8:15 P.M. the Supervisor asked for the room to be cleared and for a motion to go into closed session to discuss personnel issues. Bill Stewart then moved supported by Tom York to move into closed session. Motion carried by voice vote.

Item 19. At 9:14 P.M. the Supervisor called for a motion to return to general session. Bill Stewart then moved supported by Linda Kellogg to return to general session. Motion carried by a voice vote.

Meeting adjourned at 9:15 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk