

**Minutes from the December 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.

Guest Midland County Commissioner Jim Liegeb spoke concerning Midland County Jail and budget issues.

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 Tom York to accept Jim Bluemer Construction's proposal for fire department fueling station gravel. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

There was no Park Report

Public comments were opened at 7:24 P.M. and closed at 7:32 P.M.

Item 6. Linda Kellogg moved supported by Bill Stewart to decline 1<sup>st</sup> refusal on Lee Township tax foreclosed properties. Motion carried by voice vote.

Item 7. Bill Stewart moved to send all interested Board of Review members to the February 29, 2015 Mt. Pleasant MTA Board of Review seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Bill Stewart moved supported by Linda Kellogg to appoint Mary Spraul to a three year term on the Lee Township Planning Commission. Motion carried by voice vote.

Item 9. Bill Stewart moved supported by Linda Kellogg to remove the solid waste assessment from properties 100-010-200-110-00, 100-022-200-200.00, and 100-021-100-600-00. Motion carried by voice vote.

Item 10. Bill Stewart moved supported by Linda Kellogg to authorize the Supervisor to open a Sam's Club account in the name of Lee Township of Midland County. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Linda Kellogg moved supported by Bill Stewart to rescind business item #3, properly voted upon and carried at the November 16, 2015 meeting. 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 authorize the Supervisor to purchase hall tables and chairs at a cost of \$6,400.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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. Bill Stewart moved supported by Tom York for the Grant Committee to apply for the Midland Area Foundation's \$5,000.00 matching grant for landscaping materials. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 16. Mary Spraul presented the Lee Township Planning Commission Report.

Item 17. Bill Stewart moved supported by Linda Kellogg to schedule regular Lee Township Board of Trustees 2016 meetings for the second Monday of the month. Motion carried by voice vote.

Item 18. George Whittington presented the Lee Township Cemetery Report.

Public comments were reopened at 8:37 P.M. and closed at 8:45 P.M.

Meeting adjourned at 8:45 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk