

**Minutes from the February 8, 2016 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.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda with the addition of Clerk's Amendment to include:

To the general township the deletion of BS&A entries #939 & #940
To the fire department Front Line Services invoice 26053 in the amount of
\$234.04

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 expend \$5,600.00 for twenty- five 800 mg fire department pagers.

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and George yes. Motion carried.

Public Comments were open at 7:20 P.M. and closed at 7:30 P.M.

Item 6. Linda Kellogg presented the Township Code Authority of Midland County,

Item 7. Doris French presented the Lee Township Grant Committee report.

Item 8. Laura Dawson presented the Lee Township Planning Commission report.

Public Comments were opened at 7:50 P.M. and closed at 7:58 P.M.

Meeting was adjourned at 7: 58 P.M.

Respected submitted

Ronald Rippee
Lee Township Clerk