

**Minutes from the April 11, 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. Absent 0.

Item 1. The Supervisor called for a motion to accept the Consent Agenda. Bill Stewart then moved supported by Linda Kellogg to accept the Consent Agenda with the Clerk's additions.

The Clerk requested the following:
Decreasing the payable amount in BS&A entry 1071 from
\$238.18 to \$233.18
Addition of \$864.00 to Pat's Gradall for demolition service
Addition of \$280.00 to Mike's Towing for fire truck towing
Increasing the payable amount in BS&A entry from \$4,337.16 to
\$4,337.18

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

Item 2. Tim Smith presented the Lee Township Code Enforcement Report.

Item 3. Bill Stewart presented the Lee Township Website Report.

Item 4. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 5. Bill Stewart moved supported by Linda Kellogg to expend up to \$1100.00 in fire department funds for lettering and chevron striping for truck 1130. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion passed.

Item 6. Heidi Pitt presented the Lee Township Park report.

Public Comments were opened at 7:10 P.M. and closed at 7:25 P.M.

Item 7. Bill Stewart moved supported by Linda Kellogg for lightening improvements to the Lee Township Hall in the amount \$1675.00. Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion passed.

Item 8. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 9. Doris French presented the Lee Township Grant Committee Report.

Item 10. George Whittington presented the Lee Township Cemetery Report.

Item 11. Bill Stewart moved supported by Linda Kellogg to expend up to \$250.00 for a wall hung urinal partition. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion passed.

Public comments were reopened at 7:47 P.M. and closed at 7:53 P.M.

Meeting adjourned at 7:53 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk