

**Minutes from the May 9, 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

Guest Shawn Hale spoke concerning the upcoming Bullock Creek School's bond proposal that will appear in the August 2nd primary election ballot.

Guest County Commissioner James Liegeb spoke concerning financial issues facing Midland County.

Item 1. Bill Stewart moved supported by Linda Kellogg to accept the Consent Agenda with the following changes:

The addition of \$70.25 payable to Heidi Pitt for April's Expense Report.
The addition of \$60.00 payable to Heidi Pitt for hall cleaning deposit entry errors.
The deletion of B S & A software invoices from the fire, solid waste and water funds.

By roll call vote Tom yes, Linda no, 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 Website Report.

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

Item 5. Bill Stewart moved supported by Linda Kellogg to appoint Gene Allen Smith to the Lee Township Fire Department effected May 9, 2016.

Item 6. Ron Rippee moved supported by Bill Stewart to accept Debra Rieber's proposal of \$451.00 for a new Fire Department sign. By a roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Ron Rippee moved supported by Tom York to appoint Pastor Jeremy Screws as the Lee Township Fire Department Chaplain. By a roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Heidi Pitt presented the Lee Township Park Report.

Public Comments were opened at 8:00 P.M. and closed at 8:09 P. M.

Item 9. Linda Kellogg moved supported by Bill Stewart to remove one solid waste assessment from property 100-013-300-065-00. By voice vote. Motion carried.

Item 10. Bill Stewart moved supported by Linda Kellogg to decline Lee Township's second right of refusal of tax foreclosed properties. Motion carried by voice vote.

Item 11, Bill Stewart moved supported by Linda Kellogg to send all interested board members and spouses to the June 2, 2016 MCTOA dinner/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 send the Lee Township Cemetery Sexton to an upcoming MTA Cemetery Conference. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 13. Bill Stewart moved supported by Linda Kellogg to accept Weinlander Fitzhugh's three (3) year proposal for auditing services. 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 ratify the Midland County Solid Waste Management Plan Amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 15. Linda Kellogg presented the Township Code Authority of Midland County report.

Item 16. Doris French presented the Lee Township Grant Committee Report.

Item 17. Laura Dawson presented the Lee Township Planning Commission Report.

Item 18. Bill Stewart moved supported by Linda Kellogg to expend up to \$250.00 for hall grand opening expenses. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried

Item 19. George Whittington presented the Lee Township Cemetery Report.

Public comments were re-opened at 8:47 P.M. and closed at 8:55 P.M.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk