

**Minutes from the June 13, 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. Bill Stewart moved supported by Tom York to accept the consent agenda with the deletion of BS & A entry #1146 and the correction to the amount payable in BS & A entry #1158 from \$174.93 to \$174.09. 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 Web Site Report.

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

Item 5. Heidi Pitt presented the Lee Township Park Report.

Public comments were opened at 7:13 P.M. and closed at 7:16 P.M.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept Mitcharts' proposal #3 for a new sign for the Lee Township Hall at a cost of \$6,455.90. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to accept Debra Reiber's proposal for a new compactor sign at a cost of \$416.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Linda Kellogg moved supported by Bill Stewart to adopt the Contingency and Emergency Response Plan for the Splash Pad. Motion carried by voice vote.

Item 9. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 10. Doris French presented the Lee Township Grant Committee Report.

Item 11. Mari Spraul presented the Lee Township Planning Commission Report.

Public comments were re-opened at 7:54 P.M. and closed at 7:55 P.M.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk