

**Minutes from the July 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. Bill Stewart moved supported by Linda Kellogg to accept the consent agenda with the Clerk's amendments.

Agenda Amendment

The Clerk requests the addition of \$416.00 payable to Debra Reiber for for the new compactor site sign.

The Clerk also requests the payable amounts in B S & A general township Entries 1208 thru 1213 for cleaning deposit returns be raised to \$50.00.

The entered amount for these entries was the old rate.

The Clerk further requests payment to Midland County for the amount of \$471,692.49 for water system bond due August 19th.

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 support by Linda Kellogg to appoint Garrett Scheerhoorn to the Lee Township Fire Department effective July 11, 2016. Motion carried by voice vote.

Item 6. Bill Stewart moved support by Linda Kellogg to appoint Brent Huyett to the Lee Township Fire Department effective July 11, 2016. Motion carried by voice vote.

Item 7. Heidi Pitt presented the Lee Township Park Report.

Public comments were opened at 7:12 P.M. and closed at 7:20 P.M.

Item 8. Linda Kellogg moved supported by Bill Stewart to send all Planning Commission members to the August 10th Frankenmuth planning seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

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

Item 10. Doris French presented the Grant Committee Report.

Item 11. Mary Spraul presented the Lee Township Planning Committee Report.

Item 12. Bill Stewart moved supported by Linda Kellogg to set the August 13th Lee Township Hall open house budget at \$400.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Public comments were re-opened at 7:47 P.M. and closed at 7:55 P.M.

At 7:56 P.M. Bill Stewart called for a recess to wait the arrival of a fire department applicant. The Supervisor then called for a recess.

At 8:06 P.M. the Supervisor called for a motion to reconvene the meeting. Linda Kellogg then moved supported by Bill Stewart to reconvene the meeting. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor George Whittington. Absent 0

Item 13. Bill Stewart moved supported by Linda Kellogg to appoint Kelly Townsend to the Lee Township Fire Department effective July 11, 2016. Motion carried by voice vote.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk