

**Minutes from the August 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. Absent 0

Item 1. The Supervisor called for a motion to accept the Consent Agenda with the Clerk's amendment to include:

From the General Township the deletion of B S & A entry #1244  
in the amount of \$50.00

From the Fire Dept. reduction of the payable amount in B S & A  
entry #1270 by \$1.00.

To Solid Waste the addition of \$4,946.03 payable to Republic Services.

Linda Kellogg then moved supported by Bill Stewart to approve the consent Agenda with the Clerk's amendment. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 2. The Supervisor 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 7:07 P.M. and closed 7: 10 P.M.

Item 6. Bill Stewart moved supported by Linda Kellogg to adopt the Lee Township of Midland County Assessments for Solid Waste and Local Unit Fees Policy. Motion carried by voice vote. Policy attached

Item 7. Bill Stewart moved supported by Linda Kellogg to adopt the Lee Township of Midland County Credit Card Policy. Motion carried by voice vote. Policy attached.

Item 8. Bill Stewart moved supported by Tom York to appoint Gerald Brown to the Lee Township Fire Department effective August 8, 2016. Motion carried by voice vote

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

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

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

Item 12. The Supervisor gave a brief oral cemetery report commenting on a fallen tree.

Item 13. Bill Stewart moved supported by Linda Kellogg to spend up to \$3,000.00 for the incoming Clerk's accounting software training. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 14. Bill Stewart moved supported by Linda Kellogg to remove one(1) solid waste assessment for the following Lee Township parcels:

100-024-100-100-00

100-021-300-775-00

Motion carried. by voice vote.

Public comments were re-opened at 8:02 P.M. and closed at 8:05 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk