

**Minutes from the September 12, 2016 Regular Meeting of the  
Board of Trustees Lee Township**

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 move into public hearing to consider the 2017-2018 Lee Township Fire Department mileage assessment. At 7:03 P.M. Bill Stewart supported by Linda Kellogg to move into public hearing. Motion carried by voice vote.

Item 2. At 7:05 P.M. the Board returned to general session. Linda Kellogg moved supported by Bill Stewart to set the 2017-2018 Lee Township Fire Department operating millage at 2 mills. By roll call vote Tom yes, Linda yes, Bill yes, Ron yes and George yes. Motion carried.

Guest Robert Steven Glaser candidate for County Commissioner introduced himself and spoke briefly of his background and political views.

Item 3. Bill Stewart moved supported by Tom York to accept the Consent Agenda with the Clerk's amendment. By roll call vote Tom yes, Linda no, Bill yes, Ron yes, and George yes. Motion carried.

Item 4. Tim Smith presented the Lee Township Code Enforcement Report.

Item 5. Bill Stewart presented the Lee Township Website Report.

Item 6. Chief Daryl Amrozowicz presented the Lee Township Fire Department Report.

Item 7. Bill Stewart moved supported by Tom York to appoint Ryan Hull to the Lee Township Fire Department effective September 12, 2016. Motion carried by voice vote.

Item 8. Bill Stewart moved supported by Linda Kellogg to spent up to \$4,635.00 to Front Line Services for pump panel linkage revision of truck #20. By roll call vote Tom no, Linda yes, Bill yes, Ron yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to send all interested Lee Township Fire Department officers to the October 21, 2016 MTA: Emerging Issues in Emergency Services. By roll call vote Tom yes, Linda yes, Bill yes, Ron yes, and George yes. Motion carried.

Item 10. Bill Stewart moved supported by Linda Kellogg to remove one solid waste assessment from parcel #100 003 200-175 00. Motion carried by voice vote.

Item 11. Linda Kellogg presented the Township Code Authority of Midland County

Report.

Item 12. Doris French presented the Lee Township Grant Committee Report.

Item 13. Laura Dawson presented the Lee Township Planning Commission Report.

Item 14. Bill Stewart moved supported by Linda Kellogg to accept the Midland County 911 Plan amendments effective September 12, 2016. Motion carried by voice vote.

Public comments were opened at 8:10 P.M. and closed at 8:30 P.M.

Item 15. Bill Stewart moved supported by Linda Kellogg to approve the incoming Clerk's and Deputy Clerk's mileage to and from Ann Arbor for cemetery software training. By roll call vote Tom yes, Linda yes, Bill yes, Ron yes, and George yes. Motion carried.

Meeting adjourned 8:32 P.M.

Respectfully Submitted,

Ronald Rippee  
Lee Township Clerk