

**Minutes from the October 10, 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 William 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. Bill Stewart then moved supported by Linda Kellogg to accept the Consent Agenda with the Clerk's amendment. 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. Bill Stewart moved supported buy Linda Kellogg to authorize up to \$200.00 to provide fiduciary services for a multi fire department grant. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 6. Heidi Pitt gave the Lee Township Park Report.

Item 7. Bill Stewart moved supported by Linda Kellogg to send all interested incoming Board members to the MTA "Back to School Seminar". By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 8. Bill Stewart moved supported by Linda Kellogg to send all interested Board members to the December MCTOA meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to accept Midland Fence's proposal of \$1,850.00 for a screen fence around the township hall dumpster. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 10. Linda Kellogg presented the Township Code Authority of Midland County Report.

Item 11. Doris French presented the Lee Township Grant Committee Report.

There was no Cemetery Report.

Public comments were opened at 7:32 P.M. and closed at 7:32 P.M.

Meeting adjourned at 8: 40 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk