

**Minutes from the November 14, 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. 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 Authority report.

Item 3. Bill Stewart presented the Lee Township Website Report.

Item 4. Assistance presented the Lee Township Fire Department Report.

After a short discussion the Board tabled the Fire Department request for \$2,500.0 for new firefighter winter coats.

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

Item 6. Bill Stewart moved supported by Linda Kellogg to accept Jim Bluemer's 2016-2017 Lee Township snow removal proposal excluding snow removal at the compactor. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 7. Bill Stewart moved supported by Linda Kellogg to send the incoming Clerk to the November 18 Grand Rapids MTA financial 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 appoint Richard Payne to the Lee Township Planning Commission to fill the remainder of Laura Dawson's term. By roll call voter Tom no, Linda no, Ron yes, Bill yes, and George yes. Motion carried.

Item 9. Bill Stewart moved supported by Linda Kellogg to appoint Bill Stewart to the Lee Township Zoning Board of Appeals to fill the remainder Ron Rippee's term.

Item10. Bill Stewart moved supported by Linda Kellogg to appoint Heidi Pitt and Chris French to the Lee Township Grant Committee. By roll call vote Tom yes, Linda Yes, Ron yes, Bill yes, and George yes. Motion carried.

Item 11. Tom York moved supported by Bill Stewart to accept Valley Electric's proposal in the amount of \$20,670.00 for a 25 kilowatt generator and installation at the hall. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and George yes. Motion

carried.

Item 12. Linda Kellogg presented the Township Code Authority of Midland County report.

Item 13. Doris French presented the Lee Township Grant Committee Report.

Item 14. Mary Spraul presented the Lee Township Panning Report.

Public comments were opened at 8:10 P.M.

Outgoing Clerk Ron Rippee and outgoing Trustee Linda Kellogg were warmly thanked for their tenure in Township service.

Meeting Adjourned at 8: 17 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk