

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING DECEMBER 12, 2016

George called the meeting to order at 7:00 pm. Roll call was taken: Darla Rippee, Tom York, William Stewart, George Whittington and Laura Dawson, all were present.

- The Supervisor called for a motion to accept the Consent Agenda with the Clerk's additions.
Bill Stewart then moved, supported by Darla Rippee. Roll call was taken: Bill yes, Darla yes, George yes, Tom yes and Laura yes. Motion carried.
- Tim Smith presented the Lee Township Code Authority Report.
- Bill Stewart presented the Web Site Report. He stated a few updates are forth coming.
- Daryl Amrozowicz presented the Lee Township Fire Department report. He is requesting a Two Door Security system from Gilboe's Lock and Safe LLC . After a short discussion, Bill Stewart moved to accept the Quote of \$4,392.98 for the purchase and installation of the security system. Supported by Tom York. Roll call: Tom York yes, Darla yes, Bill yes, Laura yes, and George yes. Motion carried.
- Heidi Pitt gave the park report. Heidi presented to quotes for the purchase of replacement parts for playground equipment. After discussion Bill Stewart moved, supported by Darla Rippee to purchase Mogul and Tot Swing replacement parts from Miracle Midwest at the price of \$2,117.88. The Tube-Slide replacement parts are on hold until the next budget year at the price of \$3,200.93. Roll call was taken: Darla Rippee yes, Tom York yes, Bill Stewart yes, Laura yes and George yes. Motion carried.
- George made a motion to appoint: Richard Kafka, Frederick Schroeder and Rick Payne to a two year term effective January 1, 2017 for Lee Township Board of Review. Supported by Bill. Roll call was taken: Bill yes, Darla yes, Laura yes, George yes and Tom yes. Motion carried.
- George ask for a motion to accept Doug Eastman's snow removal proposal for compactor. \$125.00 each time, if less than 1 ½ inch of snow it would be \$62.50. Which is the same price as last year. Bill moved supported by Tom. Roll call: George yes, Darla yes, Tom yes, Bill yes, and Laura yes. Motion carried.
- George asked for a motion to accept the Valley Electric quote for \$1,984.00 for various jobs from lighting to power to the pavilion. Bill Stewart moved supported by Darla. Roll call: Tom yes, Darla yes, Bill yes, Laura yes and George yes. Motion carried.

- George asked for a motion to approve Doris French's appointment of a three year term to Planning Commission, effective January 1, 2017. Bill moved supported by Tom. Roll call: Darla yes, Bill yes, Laura yes, Tom yes, and George yes. Motion carried.
- Doris French gave Grant Committee Report: For the matching grant we still needed to spend \$3,838.44. We will use the Quote of \$1,984.00 from Valley Electric and the Quote from Midland Fence of \$1850.00 the remaining will come mid sized rocks from a Township resident.
- Darla Rippee gave the Code Authority Report.
- Tom York gave the Planning Commission Report.
- Cemetery Report:
- George asked for a motion to accept the Private Road Maintenance Agreements. Bill moved, supported by Tom. Roll call: Darla yes, Tom yes, George yes, Bill yes and Laura yes. Motion carried.
- George asked if the Board was in agreement on allowing him to pursue the hook up of city water for Homer Township residents on M-30. No cost to Lee Township. Bill moved supported by Darla. Voice vote: All in favor. Motion carried.
- An updated ZBA Appeals Application was presented for approval. Bill moved supported by Tom to accept the form. Effective December 12, 2016. Voice vote: All in favor. Motion carried.
- Public Comment was opened at 7:45 pm Mr. A. Anger stressed he felt the ZBA made the wrong decision on the Gun Range on M-20. A card was signed by the Board to present to Mr. D. Robinson for his generous gift of \$150.00 in return of his Per Diem for Park Beautification. Public Comment was closed at 8:04 pm.
- Bill made a motion to adjourn the meeting. Supported by Tom. Voice vote: All in favor. Motion carried. Meeting was adjourned at 8:05 pm.