

Minutes from the December 13, 2004 Meeting of the Lee Township Board of Trustees

Present were David Yost, Bill Stewart, Ron Rippee, Dale Wolfgang, and Mike Glynn.

The meeting was called to order at 7:00 P.M. by the Supervisor David Yost

Dale Wolfgang moved supported by Bill Stewart to approved the minutes from the November 8, 2004 meeting of the Lee Township Board of Trustees as presented. Motion passed.

Dale Wolfgang moved supported by Bill Stewart to approve the minutes from the November 15, 2004 special meeting of the Lee Township Board of Trustees. Motion passed

The Treasurer's report was placed on file.

Dale Wolfgang moved supported by Mike Glynn to pay the general bills as presented. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost yes. Motion passed

Dale Wolfgang moved supported by Mike Glynn to pay the fire department bills as presented. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost yes. Motion passed

Dale Wolfgang moved supported by Mike Glynn to pay the payroll as presented with the addition of the payroll for two planning commission meetings. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost yes. Motion passed.

Public comments were opened and closed.

Dale Wolfgang moved supported by Ron Rippee for Bill Stewart to create a list of specifications and obtain prices for a new copier for the township hall. Motion passed

Mike Glynn moved supported by Bill Stewart to pay the Midland County Road Commission contract for Russ-Dee Lane maintenance at the contract price. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost yes. Motion passed.

Mike Glynn moved supported by Dale Wolfgang to approve the ordinance from Water District #1 as written contingent upon Lee Township becoming a full voting member of Water District #1. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost no. Motion passed

Mike Glynn moved supported by Dale Wolfgang to reappoint Tom Strouse, Kevin Arthur, and Rich Kafka to the Lee Township Board of Review. Motion passed.

Ron Rippee moved supported by Mike Glynn to send Kelly Bade, Ryan Lughermo, Layne Amrozowicz, and Nick Donaldson to Fire Officer I at Delta College. Dale Wolfgang yes, Mike Glynn yes, Ron Rippee yes, Bill Stewart yes, and David Yost yes. Motion passed

Public comments open and closed

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

Ronald Rippee

Ronald Rippee
Lee Township Clerk