

**Minutes from the September 12, 2005 Regular Meeting of the  
Lee Township Board of Trustees**

The supervisor called the meeting at the Lee Township Hall to order at 7:03 P.M. and opened with the Pledge of Allegiance to the Flag. Present were Supervisor David Yost, Trustees Dale Wolfgang and Mike Glynn, Treasurer Bill Stewart, and Clerk Ron Rippee.

Item 1. Dale Wolfgang moved supported by Bill Stewart to approve the minutes from the August 9<sup>th</sup> meeting. Motion carried

Item 2. Dale Wolfgang moved supported by Mike Glynn to approve the minutes from August 26<sup>th</sup> meeting. Motion carried.

Item 3. The Treasurer's report was read and placed on file.

Item 4. Bill Stewart moved supported by Dale Wolfgang to pay the general bills with the exception of voucher 639 to the Midland County Road Commission for \$33,742.10 and to add \$315.00 for trailer park fees to the Midland County Treasurer. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 5. Bill Stewart moved supported by Mike Glynn to pay the fire department bill as presented. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 6. Dale Wolfgang moved supported by Bill Stewart to approve the payroll. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 7. Dale Wolfgang moved supported by Bill Stewart to pay \$265.00 for Daryl Amrozowicz to attend the Michigan Prepared seminar in Acme. Dale yes, Mike yes Ron yes, Bill yes, and Dave. Motion carried.

MIKE GLYNN  DALE WOLFGANG 

Item 8. ~~Dave Yost~~ moved supported by ~~Mike Glynn~~ to accept the proposal from Duane Forshee to repair the rear gutter and 3<sup>rd</sup> door approach at the fire station at a cost of \$7150.00. Dale yes Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Public comments were opened at 8:00 P.M. and closed at 8:00 P.M.

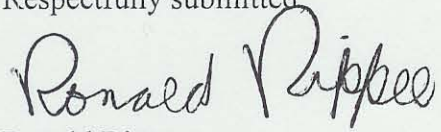
Item 9. Dale Wolfgang moved supported by Bill Stewart to move \$200,000.00 from the general fund into six month C.D's. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 10. Dale Wolfgang moved supported by Mike Glynn to amend the motion in item 7 to increase the housing allowance to \$130.00 plus all applicable taxes. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Public comments were opened at 9:14 P.M. and closed at 9:16 P.M.

Meeting adjourned at 9:30 P.M.

Respectfully submitted

A handwritten signature in cursive script that reads "Ronald Rippee". The signature is written in black ink and is positioned above the printed name.

Ronald Rippee  
Lee Township Clerk