

Minutes from the July 11, 2005 Meeting of the Lee Township Board of Trustees

The Supervisor called the meeting at the Lee Township Hall to order at 7:00 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. Also present were two guests from Burnham and Flowers to discuss the township's pension plans and life insurance for the township's firefighters. Dale Stanton presented the 2004-2005 audit for the Board's review.

Item 1. Mike Glynn moved, supported by Dale Wolfgang to approve the minutes from the June 13, 2005 regular meeting. Motion carried.

Item 2. The treasurer's report was read and placed on file.

Item 3. Mike Glynn moved, supported by Dale Wolfgang to approve payment of the general bills as presented plus the additions requested by the Clerk. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 4. Mike Glynn moved, supported by Bill Stewart to pay the fire department bill as presented plus the additions requested by the Fire Chief. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 5. Bill Stewart moved, supported by Dale Wolfgang to approve the payroll. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 6. Dale Wolfgang moved, supported by Bill Stewart to void voucher 570 and pay \$90.00 Dan Coe for web site set up fees. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Public comments were opened at 8:15 P.M. and closed 8:27 P.M.

Item 7. Dale Wolfgang moved, supported by Bill Stewart to pay \$50.00 to Vern Thurlow for turning on water at the park. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 8. Dale Wolfgang moved, supported by Mike Glynn to pay up to \$1,250.00 for a new copier for the treasurer's office. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 9. Dale Wolfgang moved, supported by Bill Stewart to adopt the Lee Township Voting Machine Resolution. Dale yes, Mike yes, Ron yes, Bill yes and Dave yes. Motion carried.

Item 10. Dale Wolfgang moved, supported by Mike Glynn to adopt the Lee Township Voting Boundary Resolution. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 11. Mike Glynn moved, supported by Dale Wolfgang to accept the revised Assessor's contract with an effective date to be April 4, 2005. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

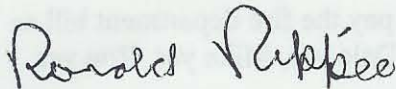
Item 12. Dale Wolfgang moved, supported by Mike Glynn to adopt the Lee Township Depreciation Schedule. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 13. Mike Glynn moved, supported by Dale Wolfgang to resolve the Lee Township Board of Trustees to set the Lee Township tax payment date for mailed tax payments to be the United States Service postmark on the envelope. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Public comments were opened at 9:50 P.M. and closed at 9:51 P.M.

Meeting adjourned 9:51 P.M.

Respectfully submitted,



Ronald Rippee
Lee Township Clerk