

Minutes for the March 14, 2005, Meeting of the Lee Township Board of Trustees

The meeting at the Lee Township Hall was called to order at 7:00 p.m. by the Supervisor and opened with the Pledge of Allegiance to the Flag. Present were Supervisor Dave Yost, Trustees Dale Wolfgang and Mike Glynn, Treasurer Bill Stewart and Clerk Ron Rippee.

Item 1. Visitor Vanessa Harris spoke at the invitation of the Grant Committee on effective methods to secure grants for the township.

Item 2. Dale Wolfgang moved, supported by Bill Stewart to approve the minutes as presented from the Feb. 2, 2005, budget workshop. Motion carried.

Item 3. Mike Glynn moved, supported by Bill Stewart to approve the minutes as presented from the Feb. 7, 2005, budget workshop. Motion carried.

Item 4. Mike Glynn moved, supported by Bill Stewart to approve the minutes as presented from the Feb. 9, 2005, budget workshop. Motion carried.

Item 5. Mike Glynn moved, supported by Bill Stewart to approve the minutes as presented from the Feb. 14, 2005, regular meeting. Motion carried.

Item 6. Mike Glynn moved, supported by Bill Stewart to approve the minutes as presented from the Feb. 15, 2005, budget workshop. Motion passed.

Item 7. Dale Wolfgang moved, supported by Bill Stewart to place the Treasure's report on file.

Item 8. Mike Glynn moved, supported by Dale Wolfgang to pay the general bills as presented with the addition of \$117.00 for Mobile Specific and \$ 1,807.00 for Waste Management. Mike Glynn moved to amend the motion, supported by Dale Wolfgang to include the purchase of a maintenance agreement for the new hall copier at a cost of \$180.00. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 9. Mike Glynn moved, supported by Bill Stewart to pay the fire department bills as presented. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 10. Public comments were opened at 7:50 p.m. and closed at 8:00 p.m.

Item 11. Mike Glynn moved, supported by Bill Stewart to move the anniversary dates of the fire department and township employees pension plans to Dec. 31. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 12. Dale Wolfgang moved, supported by Bill Stewart to amend the elected board members pension to include the fire chief. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

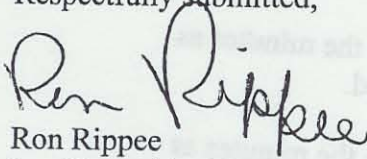
Item 13. Mike Glynn moved, supported by Bill Stewart to approve the fire department training reimbursement agreement as written. Dale yes, Mike yes, Ron yes, Bill yes, and Dave yes. Motion carried.

Item 14. Mike Glynn moved, supported by Dale Wolfgang to appoint Tom York to the Grant Committee on an interim basis. Motion carried.

Item 15. Public comments opened at 8:23 p.m. and closed at 8:30 p.m.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Ron Rippee
Lee Township Clerk