

**Minutes from the January 11, 2010 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Guest Gary Hicks presented Republic Service's trash hauling proposal
Guest County Commissioner Jim Liegeb spoke on issues concerning Midland County
The Supervisor opened the floor for water system questions

Item 1. Linda Kellogg moved supported by Bill Stewart to accept the December 14th and December 29th 2009 minutes with the following correction to the December 14th minutes. The roll call in Item 18 was changed to read Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.

Item 2. The Treasurer's Report was read and placed on file.

Item 3. Bill Stewart moved supported by Tom York to pay the general bills as presented.
By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Bill Stewart moved supported by Linda Kellogg to pay the fire department bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes.
Motion carried.

Item 5. Bill Stewart moved supported by Tom York to accept the payroll. By roll call vote. Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to pay the water bills as presented with the addition of \$81,670.33 to Maguire Iron. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Tim Smith had no Code Enforcement activity to report.

Item 8. Bill Stewart presented the Web Site Report

Item 9. The Fire Chief presented the Fire Report.

Item 10. Bill Stewart moved supported by Linda Kellogg to promote William Beasley to the rank of Lieutenant in the fire department. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 11. Bill Stewart moved supported by Linda Kellogg to approve the fire department purchase of an extrication tool package at a cost of \$23,000.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 12. Bill Stewart moved by Linda Kellogg to approve the fire department purchase of two(2) AED's at a cost of \$4,340.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Public comments were opened at 8:14 P.M. and closed at 8:20 P.M.

Item 13. Bill Stewart moved supported by Tom York to send all interested ZBA members to the MTA sponsored ZBA seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Mike Glynn moved supported by Bill Stewart to send a letter of termination to the Midland County Township Code Authority. By roll call vote Tom no, Linda no, Ron no, Bill yes, and Mike yes. Motion failed.

Item 15. Bill Stewart moved supported by Linda Kellogg to remove one(1) solid waste assessment and refund the 2008 solid waste from assessment payment from property 100-004-100-128-00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Bill Stewart moved supported Linda Kellogg to accept Waste Management's three(3) year contract for trash hauling. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 17. Linda Kellogg moved supported by Tom York to appoint Leonard Williams for a one(1) year term to the Lee Township Zoning Board of Appeals effective January 1, 2010. Motion carried by voice vote.

Item 18. Bill Stewart moved supported by Linda Kellogg to appoint Larry Skym for a two(2) year to the Lee Township Zoning Board of Appeals effective January 1, 2010. Motion carried by voice vote.

Item 19. Linda Kellogg moved supported by Bill Stewart to appoint Donald Robinson for a three(3) year term to the Lee Township Zoning Board of Appeals effective January 1, 2010. Motion carried by voice vote..

Item 20. Linda Kellogg moved supported by Bill Stewart to appoint Wanda Freeman to the Lee Township Grant Committee for a three(3) year term effective January 1, 2010. Motion carried by voice vote.

Item 21. Linda Kellogg moved supported by Tom York to appoint Darla Rippee to the Lee Township Grant Committee for two(2) years remaining of a three(3) year term effective January 1, 2010. Motion carried by voice vote.

Item 22. Linda Kellogg moved supported by Bill Stewart to appoint Doris French to the Lee Township Grant Committee for one(1) year remaining of a three(3) year term

effective January 1, 2010. Motion carried by voice vote.

Item 23. Ron Rippee moved supported by Bill Stewart to appoint Tom York and Linda Kellogg to the Lee Township Grant Committee for one (1) year remaining of a three(3) term. Motion carried by voice vote.

Item 24. Bill Stewart moved supported by Tom York to seek bids for a new septic system for the township hall. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 25 Linda Kellogg presented the Township Code Authority Report

Item 26. Linda Kellogg presented the Grant Committee Report

Item 27. Lee Thompson presented the Planning Commission Report

There was no Cemetery Report or Water Report

Public Comments were re-opened at 10:02 P.M. and closed at 10:05 P.M.

Meeting adjourned at 10:05 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk