

**Minutes from the February 8, 2010 Regular Meeting of the  
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 7:03 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Guest County Commission Jim Leigeb spoke at length on issues facing Midland County Guest Laura Dawson spoke briefly concerning the upcoming web site meeting.

Item 1. Linda Kellogg moved supported by Tom York to approve the minutes from the January 11, 2010 meeting. Motion carried by voice vote.

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 township bills as presented with the addition of \$166.00 to Braun, Kendrick, and Finkbeiner. 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 with the addition of \$226,767.00 to U.S. Tanker. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

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

Item 6. Bill Stewart moved supported by Tom York to pay the water system bills as presented with the additions of Kamhuis Pipeline payment #7 on contract #3 in the amount of \$71,487.36 and Kamhuis Pipeline payment #7 on contract #4 in the amount of \$95,665.49. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart presented the Web Site Report.

Item 8. The Assistant Chief Fire presented the Fire Department Report.

Item 9. Bill Stewart moved supported by Linda Kellogg for the fire department to by 2(two) new radios contingent upon existing radios being non-operable. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 10. Bill Stewart moved supported by Linda Kellogg for the fire department to purchase 24 helmet mounted flashlights. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Public comments were opened at 8:13 P.M. and closed at 8:24 P.M.

Item 11. Bill Stewart moved supported Tom York by to accept the Master Plan Survey

form with corrections. Motion carried by voice vote.

Item 12. Linda Kellogg presented the Midland County Township Code Authority Report.

Item 13. Doris French presented the Lee Township Grant Committee Report.

Item 14. Lee Thompson presented the Lee Township Planning Committee Report.

Public comments were re-opened at 8:52 P.M. and closed at 8:54 P.M.

Meeting adjourned at 8:54 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk