

**Minutes from the February 10, 2010 Special Meeting of the
Lee Township Board of Trustees**

The meeting held at the Lee Township Hall came 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.

Item 1. Bill Stewart moved supported by Ron Rippee to amend the agenda to include discussion of the proposed planning commission enabling ordinance and discussion of a proposed check list for the planning commission procedures. Motion carried by voice vote.

Item 2. Bill Stewart moved supported by Tom York to amend the Township budget moving \$306.00 from 101.101.961.00 contingency to 101.790.801.00 library contracted services and to move \$2,500.00 from 101.101.961.00 contingency to 101.805.801.00 senior citizens contracted services. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 3. The proposed Water Service Agreement was discussed. The Treasurer will edit the agreement making the requested changes to the text.

Respectfully submitted

Ronald Rippee
Lee Township Clerk