

**Minutes form the March 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 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart and Supervisor Mike Glynn.

Guest John Billette updated progress on the Lee Township Water System.

Item 1. At 7: 10 P.M. Bill Stewart moved supported by Tom York to move into public hearing to consider the proposed 2010-2011 Lee Township budget. Motion carried by voice vote. The Supervisor then opened the floor for public comments and questions.

Item 2. At 7:17 P.M. Bill Stewart moved supported by Tom York to move into general session. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Tom York to adopt the proposed 2010-2011 General Appropriations Act 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 Tom York to adopt the proposed 2010-2011 Lee Township Budget as presented. By roll call vote Tom yes, Linda no, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. Linda Kellogg moved supported by Bill Stewart to approve the February 8<sup>th</sup> and February 10<sup>th</sup> 2010 minutes as presented. Motion carried by voice vote.

Item 6. The Treasurer's Report was read and placed on file.

Item 7. Bill Stewart moved supported by Linda Kellogg 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 8. 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 9. 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 10. Linda Kellogg moved supported by Tom York to pay the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 11. Tim Smith had no Code Enforcement to report.

Item 12. Bill Stewart presented the Web Site Report.

Item 13. Lt. Wagner presented the Fire Department Report.

Item 14. Bill Stewart moved supported by Linda Kellogg for the fire department to purchase a hose bed cover for engine 1121 at a cost of \$600.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Tom York raised issues related to the park.

Public comments were opened at 7:38 P.M. and closed at 7:45 P.M.

Item 16. Ron Rippee moved supported by Bill Stewart to send all interested Board member to the April 9, 2010 MTA seminar. 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 send all interested Board members to the April 21, 2010 Capitol Conference. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 18. Bill Stewart moved supported by Tom York to consider the proposed text amendment to permit outdoor recreational as a special use in agricultural/residential zoning in the Lee Township Zoning Ordinance. By roll call vote Tom yes, Linda no, Ron no, Bill yes, and Mike no. Motion failed.

Item 19. Tom York moved supported by Bill Stewart to purchase a laser printer for the Assessor's position at a cost not to exceed \$600.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 20. Tom York moved supported by Bill Stewart to purchase a map case for Clerk/Supervisor's office at cost not to exceed \$600.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 21. Bill Stewart moved supported by Linda Kellogg to establish a separate fund for solid waste. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 22. Bill Stewart moved supported by Linda Kellogg to consult with Page, Olson & Co. for reviewing the 2010-2011 budget to simplify and clarify the budgeting process. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 23. Tom York moved supported by Linda Kellogg to send all interested Planning Commission members to the April 10, 2010 MTA Land Use Seminar. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 24. Linda Kellogg presented the Township Code Authority Report.

Item 25. Doris French presented the Grant Committee Report.

Item 27. Lee Thompson presented the Planning Commission Report.

Item 28. There was no Cemetery Report.

Public comments were re-opened at 8:50 P.M. and closed at 9:04 P.M.

Meeting adjourned ay 9:04 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk