

**Minutes from the March 24, 2010 Special Meeting of the
Lee Township Board of Trustees**

The meeting held at the Lee Township Hall came to order at 2:05 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, Supervisor Mike Glynn, and Assistant Supervisor Bert Kellogg.

The meeting started with a lengthy discussion concerning the issue of Lincoln and Jerome Townships request to hook up to the north portion of the Lee Township Water System's Meridian Road water main.

Item 1. Bill Stewart moved supported by Linda Kellogg to initiate legal action against Water District #1 for breach of contract for it's failure to deliver water service to Lee Township. By roll vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 2. Bill Stewart moved supported by Linda Kellogg to amend the agenda to include park repairs. Motion carried by voice vote.

Item 3. Bill Stewart moved supported by Linda Kellogg to spend up to \$1,000.00 for park repairs. 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 seek bids for a park security system and additional lighting as needed. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Meeting adjourned 2:58 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk