

**Minutes from the April 12, 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.

Item 1. Linda Kellogg moved supported by Bill Stewart to approve the March 1<sup>st</sup>, March 3<sup>rd</sup>, March 8<sup>th</sup>, March 24<sup>th</sup>, and March 29<sup>th</sup>, 2010 meetings. 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 approve payment of the general township bills as presented with the change to voucher 2941 to show the amount to be paid as \$1,388.14. 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 approve payment of 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 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 approve payment of the water system bills as presented plus the addition of \$406.02 to Consumers Energy. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Tim smith presented the Code Enforcement Report

Item 8. Bill Stewart presented the Web Site Report

Item 9. The Fire Chief presented the Fire Department Report.

Item 10. Tom York presented the Park Report.

Public comments were opened at 7:34 P.M. and closed at 7:44 P.M.

Item 11. Linda Kellogg moved supported by Bill Stewart to send all interested Board members to the May 12 MTA District Conference. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes. Motion carried.

Item 12. Bill Stewart moved supported by Linda Kellogg to pay all Lee Township committee and commission members a monthly internet allowance of \$20.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 13. Bill Stewart moved supported by Tom York to pay the 2002-2008 tax adjustments as presented by the Midland County Treasurer. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 14. Tom York moved supported by Linda Kellogg to adopt the Resolution to Appoint Construction Board of Appeals for Lee Township Midland County, Michigan. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Linda Kellogg presented the Township Code authority Report.

Item 16. Doris French presented the Grant Committee Report.

Item 17. Lee Thompson presented the Planning Commission Report.

Item 18. There was no Cemetery Report.

Item 19. Mike Glynn presented the water report.

Item 20. Tom York moved supported by Linda Kellogg to accept the planning commission's recommendation to hire Crescent Consultants as a consultant while writing a new Lee Township Zoning Ordinance. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and Mike yes. Motion carried.

Public comments were re-opened at 8:30 P.M. and closed at 9:00 P.M.

Meeting adjourned at 9:00 P.M.

Respectfully submitted

Ronald Rippee  
Lee Township Clerk\_\_