

**Minutes from the April 29, 2010 Special Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 1:08 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 Linda Kellogg to amend the agenda to include:

Consideration of the proposed new water service customer contract
Consideration of the 2010 road maintenance agreement

Motion carried by voice vote.

Item 2. The proposed Planning Commission Enabling Ordinance was discussed. The Clerk asked for any additions and deletions be made available for the consideration at the May 10, 2010 meeting.

Item 3. The board met with JBS Contracting, Inc. to consider the cost of a new township hall.

Item 4. Bill Stewart moved supported by Tom York for the Township to approach the adjoining fire station property owners for the purpose of purchasing property for fire station expansion. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike no. Motion carried.

Item 5. The Board indicated it's intent to replace the tank on fire department truck 1130 with a new stainless steel tank. The formal decision will be made when the final cost is determined.

Item 6. Bill Stewart moved supported by Linda Kellogg to accept the proposed Water Service Agreement #2 dated April 29, 2010 as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. The 2010 road maintenance program was discussed. The Board indicated it's intent to do all the priority 1 projects and all of the Olson Road between Meridian Road and Seven Mile Road project with the exception of paving. The final decision will be made after consultation with the Midland County Road Commission.

Item 8. The Zoning Board of Appeals member conflict was discussed. No formal decision was made.

Item 9. Bill Stewart moved supported by Linda Kellogg to amend the agenda to consider trash containers at the park. Motion carried by voice vote.

Item 10. Tom York moved supported by Bill Stewart to purchase trash containers for the

park at a cost not exceed \$200.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Meeting adjourned 3:55 P.M.

Respectfully submitted

Ronald Rippee
Lee Township Clerk