

**Minutes from the May 10, 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 from Civil Engineering Consultants spoke on issues related to the final completion of the water system.

Guest County Commissioner Jim Liegeb spoke on issues facing Midland County.

Item 1. Linda Kellogg moved supported by Bill Stewart to accept the minutes from the April 12, 2010 and April 29, 2010 meetings. Motion carried by a voice vote.

Item 2. The Treasurer's Report was read and placed on file.

Item 3. Bill Stewart moved supported by Linda Kellogg to pay the general township bills 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 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 5. Bill Stewart moved supported by Linda Kellogg to approve the payroll. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to approve the water system bills as presented with the addition of Civil Engineering Consultant's invoice 07-0038-2. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. No Code Enforcement Report was available.

Item 8. Bill Stewart presented the Web Site Report.

Item 9. Assistant Chief presented the Fire Department Report

Item 10. Bill Stewart moved supported by Tom York for the fire department to purchase a #316 stainless steel replacement tank for truck 1130 at a cost of \$28,600.00. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 11. Bill Stewart moved supported by Linda Kellogg for the fire department to purchase (20) twenty 5-gallon pails of class A foam. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Public comments were opened at 7:25 P.M. and closed at 7:45 P.M.

Item 12. The Park Report was read.

Item 13. Bill Stewart moved supported by Linda Kellogg to send all interested Board members and spouses to the June 3, 2010 MCTOA Summer Dinner Meeting. By roll call vote Tom yes, Linda yes, Ron yes, Tom yes, and Mike yes. Motion carried.

Item 14. Tom York moved supported by Linda Kellogg for the Township not to purchase the foreclosed property located at 1351 W. Gordonville Rd. Motion carried by voice vote.

Item 15. Linda Kellogg moved supported by Bill Stewart to send all interested Board members to the June 15, 2010 MTA seminar in Frankenmuth. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Bill Stewart resolved to establish a \$75.00 Lee Township Water System local unit fee effective May 10, 2010 superseding previous agreement adopted at the October 12, 2009 regular meeting. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 17. Bill Stewart resolved supported Tom York the following “any existing lot of record on or before October 13th 2008 will be allowed to connect to the Lee Township Municipal Water System under the terms defined and set forth by the Water Connection Agreement adopted by the Lee Township Board on April 29th 2010. These connections will be allowed until October 1st 2010.” By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Resolution adopted.

The Planning Commission Enabling Ordinance was tabled.

Item 18. The Supervisor announced the resignation of Tom York from the Lee Township board of Appeals.

Item 18. Bill Stewart moved supported by Linda Kellogg to appoint Mary Spraul to the Lee Township Zoning Board of Appeals to a term coinciding with her term on the Lee Township Planning Commission. Motion carried by voice vote.

Item 19. Linda Kellogg presented the Township Code Authority Report.

Item 20. Doris French presented the Grant Committee Report.

Item 21. Lee Thompson presented the Planning Commission Report.

Item 22. Bill Stewart moved supported by Tom York to refund T & C Paintball \$350.00 for an unused special use application. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mile yes. Motion carried.

Item 23. Bill Stewart moved supported by Tom York to pay Wayne Wiggin’s \$3,000.00

invoice for masonry and brush removal from the compactor site. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 24. Bill Stewart moved supported by Linda Kellogg to contact the Township attorney for the purpose of purchasing property for fire station expansion. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 25. Bill Stewart resolved supported by Linda Kellogg to update the authorized bank account signature list. Resolution adopted by voice vote.

Public comments were re-opened at 8:32 P.M. and closed at 8:42 P.M.

Meeting adjourned at 8:42 P.M.

Respectfully submitted

Ronald Rippee
Lee township Clerk