

**Minutes form the May 13, 2010 Special Meeting
of the Lee township Board of Trustees**

The Supervisor called the meeting held at the Lee Township Hall to order at 4:07 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 agenda to include Don and Connie Chapin's request pertaining their property split within the Lee Township Water District # 1. Motion carried by voice vote.

Item 2. Bill Stewart resolved supported by Linda Kellogg "to allow the owners of parent parcels to determine which parcel will retain the original Lee Township Water District #1 assessment, for splits of properties of record within the Lee Township Water District #1. The owner(s) shall sign an agreement determining which parcel shall retain the assessment and curb box."

Item 3. Ron Rippee moved supported by Tom York to adopt the proposed Lee Township Planning Commission Enabling Ordinance as written. By roll call vote Tom yes, Linda no, Ron yes, Bill no, and Mike no. Motion failed.

Item 4. After deliberation the Board determined to consider and interview Todd Dunbar, Heather Stewart, Cara Dougherty, and Michael Browning for the position Hall Caretaker.

Meeting adjourned 5:35 P.M

Respectfully submitted

Ronald Rippee
Lee Township Clerk