

**Minutes from the June 14, 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 Moolenar announced his candidacy for the 36th Michigan Senate seat. Guest John Billette presented the water system progress report.

Item 1. Bill Stewart moved supported by Tom York to approve the minutes from the May 10th, May 13th, and May 29th 2010 meetings as written. Motion carried by 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 corrected general 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 Linda Kellogg 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 Tom York to pay the water system bills as presented with the addition of change order #4 to contract #2 to Bilacic Trucking in the amount of \$39,393.04 and the addition of Civil Engineering Consultants invoice 07-0036-21 in the amount of \$13,790.00. 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 pay the corrected solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Linda Kellogg to accept the payroll as submitted. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. Tim Smith presented the Code Enforcement Report.

Item 9. Bill Stewart presented the Web Site Report.

Item 10. The Fire Chief presented the Fire Department Report.

Item 11. Bill Stewart moved supported by Linda Kellogg to approve \$4,324.00 in fire department matching funds for Midland County 911 Authority's radio grant application.

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item. 12. Tom York presented Park Report.

Public comments were opened at 8:00 P.M. and closed at 8:02 P.M.

Item 13. Bill Stewart moved supported by Tom York to adopt the Resolution Authorizing Payment Fees Pursuant to Water Connection Agreement dated May 10 , 2010 superseding Resolution Defining Parcels for Connections to the Water Connection Agreement dated April 27, 2010. 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 accept the resignation of Lee Thompson from the Lee Township Planning Commission. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 15. Linda Kellogg moved supported by Bill Stewart to accept the Supervisor's water system advisory letter which will be included in the summer 2010 tax notices. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Bill Stewart moved supported by Linda Kellogg to deny the Bennett pavilion rental compensation request for power loss at the park pavilion. Motion carried by voice vote.

Item 17. Linda Kellogg moved supported by Bill Stewart to accept Superior Construction's proposal for connecting the park and hall to the water system. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 18. Ron Rippee moved supported by Tom York to pay Tim Smith a per diem for Planning Commission public hearings. By roll call vote Tom yes, Linda yes, Ron yes, Bill no, and Mike yes. Motion carried.

Item 19. Linda Kellogg presented the Code Authority Report.

Item 20. Linda Kellogg presented the Grant Committee Report.

Item 21. Mary Spraul presented the Planning Commission Report.

Public comments were re-opened at 9:18 P.M. and closed at 9:20 P.M.

Meeting adjourned at 9:20 P.M.

Respectfully submitted
Ronald Rippee
Lee Township Clerk

