

**Minutes from the August 9, 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 presented the water system report.

Item 1. Bill Stewart moved supported by Linda Kellogg to approve payment of Sterling Excavating's payment #11 dated July 9, 2010 less \$5,000.00 for a net payment of \$44,106.86. and Civil Engineering Consultants amendment #3 dated July 28, 2010. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes. Motion carried.

Item 2. Bill Stewart moved supported by Linda Kellogg to approve the July 26th closed session minutes. Motion carried by voice vote.

Item 3. Linda Kellogg moved supported by Tom York to approve the July 12th, 19th, 26th, 27th and 30th meeting minutes. Motion carried by voice vote.

Item 4. Treasurer's report was read and placed on file.

Item 5. Bill Stewart moved supported by Tom York to pay the general bills as presented. 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 pay the fire department bills as presented with the addition of Super Construction's invoice #2559 in the amount of \$5,500.00. By roll call vote Tom yes, Linda no, Ron yes, Bill yes and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Linda Kellogg to pay the water system bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes. Motion carried.

Item 8. Linda Kellogg moved supported by Bill Stewart to pay the solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes. Motion carried.

Item 9. Bill Stewart moved supported by Tom York to accept the payroll. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes. Motion carried.

Item 10. No Code Enforcement Report was available.

Item 11. Bill Stewart presented the web site report.

Item 12. Chief Daryl Amrozowicz presented the fire department report.

Item 13. Tom York moved supported by Linda Kellogg to install a 1 inch water meter at the fire station. By roll call vote Tom yes, Linda yes, Ron no, Bill yes, and Mike yes.

Item 14. Tom York presented the park report.

Public comments were opened at 7:55 P.M. and closed at 8:04 P.M.

Item 15. Bill Stewart moved supported by Linda Kellogg to accept Midland Fence's proposal for park fence repairs. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes and Mike yes.

Item 16. Park Surveillance System Installation has been tabled.

Item 17. Linda Kellogg presented the Midland County Townships Code Authority report.

Item 18. Doris French presented the Grant Committee report.

Item 19. Mary Spauld presented the Lee Township Planning Commission Report.

Item 20. Ron Rippee presented the cemetery report.

Public Comments were reopened at 8:58 P.M. and closed at 8:59 P.M.

Meeting adjourned at 8:59 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk