

Lee Township Board of Trustee's
Regular Meeting
1485 W. Olson Rd.
Midland, MI 48640
November 8, 2021
7:00 pm
(Draft)

Supervisor Gustafson called the meeting to order at 7:00 pm. Roll call was taken. Darla Rippee, William Stewart, Kristy Gustafson, and Laura Dawson were present, as well as numerous residents. Lawrence Henry unexcused absence.

- **Approval of Agenda:** Supervisor Gustafson made a motion to approve the agenda with the Clerk's additions. Darla 2nd said motion. Roll call: Supervisor Gustafson: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Clerk Dawson: yes. A yes motion carried.
- **Guest:** Madi King gave a brief overview of her project of the "Book Box" in the lobby at the Hall. Commissioner Glasser gave a County Report.
- **Minutes:** Treasurer Stewart made a motion to approve the minutes from the October 11, 2021. Supervisor Gustafson 2nd said motion. Roll call: Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart: yes, Motion carried. Treasurer Stewart made a motion to approve the minutes from October 19, 2021. Supervisor Gustafson 2nd said motion. Roll call: Supervisor Gustafson: yes, Clerk: Dawson, Treasurer Stewart: yes, Trustee: Rippee: yes. Motion carried. "Closed session" After reading the Closed session minutes of October 19, 2021, and returning them to Clerk Dawson, Treasurer Stewart made a motion to approve given minutes. Supervisor Gustafson 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor Gustafson: yes. Motion carried. Supervisor Gustafson made a motion to approve the minutes from October 27, 2021. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: yes. Motion carried.
- **Treasurer's Report:** Bill presented the monthly report. Supervisor Gustafson made a motion to approve said report. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor: yes, Clerk Dawson: yes. Motion carried. Treasurer Stewart made mention we received ER funding; in layman's terms we received \$222,420.50 from the American Rescue Plan Act. Treasurer Stewart stated he will be moving another \$50,000 from General to Solid Waste to cover payment of bills.
- **Approval of Bills:**
 - **Fire:** Clerk Dawson made a motion to approve the Fire payments in the amount of \$2,587.70 including ACH's. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart.: yes. Motion carried.
 - **Payroll:** Clerk Dawson made a motion to approve Payroll as presented in the amount of \$12,534.82 Gross and \$9,903.31 net. Treasurer Stewart 2nd said motion. Roll call: Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. Motion carried.

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- **Solid Waste:** Clerk Dawson made a motion to approve Solid Waste in the amount of \$22,929.16. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. Supervisor Gustafson: yes.
 - **General:** Clerk Dawson made a motion to approve General in the amount of \$8,404.00. Said motion was 2nd by Supervisor Gustafson. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: yes. A yes motion carried.
 - **Water:** Clerk Dawson made a motion to pay water in the amount of \$1,000.00. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart: yes. A yes motion carried.
- **Fire Report:** Daryl gave a brief report. A new ordinance was presented for approval last month. It was tabled and was sent to the Township Attorney for review. After discuss Supervisor Gustafson made a motion to approve said ordinance. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor Gustafson: yes. A yes motion carried. It is assigned the number:
L.F. 2021-11-08
- **Planning Commission:** No report as Mari Spraul wasn't in attendance.
- **Code Authority:** Trustee Rippee gave a brief report. Interlocal Agreement was discussed. It was tabled to give Trustee Rippee time to follow up with questions the Board presented to her.
- **Code Enforcement:** Supervisor Gustafson stated #21-04 has been closed as said requirements have been addressed.
- **Park Report:** Deputy Supervisor gave a brief update on the Bathroom building. He is seeking estimates on given repairs needed.
- **Hall:** We are seeking estimates for lighting under the Pavilion as well as Picnic Tables cleaned and resealed as well as the Pavilion repainted.
- **Correspondence:** None.

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➤ **Unfinished Business:**

1. Trees at the Park and Cemetery: Deputy Supervisor will contact Jeffries Tree Service for an updated list and pricing for tree trimming and /or removal of trees.
2. Medical Marijuana: Treasurer Stewart made a motion to accept the adopted ordinance: **2019-05-13-2**. Given the applications presented by The Building place fit the ordinance. If not, Clerk Dawson will correct and bring to the December meeting. Clerk Dawson 2nd said motion. Roll call: Trustee Rippee: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Clerk Dawson: yes. A yes motion carried.

➤ **New Business:**

1. Snow Removal Bids: We only received 1 bid, which is from Bluemer Contracting. Supervisor Gustafson made a motion to approve said bid for the 21-22 snow season. Clerk Dawson 2nd said motion. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Clerk Dawson: yes. A yes motion carried.
2. Two quotes for cemetery updates were presented. Clerk Dawson made a motion to approve the quote from Bluemer's to clean up the area where the Cemetery waste sign is at and after cleaning Republic will move the dumpster to the location of the waste sign. The amount is \$1,375.00 Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Clerk: Dawson: yes, Supervisor Gustafson: yes. A yes motion carried.
3. MCTOA: (Midland County Township Officers Association) Supervisor Gustafson made a motion to approve sending any Elected Official as well as their Deputy to the yearly gathering to be held at the Great Hall, December 9, 2021. Treasurer Stewart 2nd said motion. Trustee Rippee: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes. A yes motion carried.
4. Covid-19 Response Program: The County Health Dept is asking any Township that wants to hold a clinic with them to provide Covid shots to plan on setting the clinic up with them. Treasurer Stewart will contact them. Supervisor Gustafson made the motion. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. A yes motion carried.

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5. Committee Positions. (a.) Supervisor Gustafson made a motion to accept Jeremy Paisley's resignation from the Planning Commission. Treasurer Stewart 2nd said Motion. Roll call: Trustee Rippee: yes, Supervisor Gustafson: yes, Clerk Dawson: Yes, Treasurer Stewart: yes. A yes motion carried.

(b.) Supervisor Gustafson made a motion to appointed Mike Glynn to serve out the remaining of Jeremy Paisley's term. Treasurer Stewart 2nd said motion. Roll call: Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. A yes motion carried. Effective 11-8-21/12-31-23. Grant and ZBA will be posted on the Web and Facebook after Supervisor Gustafson writes up the requirements and responsibilities.

- **Public Comment:** Open from 8:30 – 8:45 pm.
- **Adjourn:** Supervisor Gustafson made a motion to adjourn. Treasurer Stewart 2nd said motion. A voice vote of yes carried. Meeting was adjourned at 8:46 pm.

Your Public Servant,

Laura Dawson

Laura Dawson
Lee Township Clerk