

LEE TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MONTHLY MEETING
MAY 9, 2022 @ 7:00 PM
1485 W. OLSON RD. MIDLAND, MI 48640
(APPROVED)

Meeting was called to order at 7:02 pm by Supervisor Kruger. Pledge was said. Roll call was taken. Supervisor Kruger, Trustee List, Trustee Henry, and Clerk Dawson all were present. There were numerous residents in attendance also. Treasurer Stewart was absentee.

- **Guest Speaker:** Commissioner Glasser gave a brief county report.
- **Approval of Agenda:** Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Trustee List 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **Board Minutes:** Supervisor Kruger made a motion to approve the minutes from April 11, 2022. Trustee Henry 2nd said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes. A yes motion carried.
- **Treasurer's Report:** Trustee List presented in lieu of the Treasurer's absence.
- **Approval of bills:**
 1. **Fire:** Clerk Dawson made a motion to approve the bills in the amount of \$3,815.55 including ACH'S. Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
 2. **Payroll:** Supervisor Kruger made a motion to approve the payroll in the amount of \$ 13,432.39. Trustee Henry 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
 3. **Solid Waste:** Clerk Dawson made a motion to approve Solid Waste in the amounts of \$16,655.39. It has now been set up for ACH. Trustee Henry 2nd said motion. Roll Call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes.
 4. **General:** Supervisor Kruger made a motion to pay general including Ach's \$12,959.63. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes. A yes motion carried.
- **Fire Report:** Trustee Henry gave the report in lieu of the Chief's absence.
- **Planning Commission Report:** Chair Grice gave her report. Chair Grice asked if anyone knew if there was any Special Use Permit on the Old Gun Shop on the Cement Bld. Chair Grice presented the new Parking Ordinance which will be assigned the following number: 05-09-22-1. Supervisor Kruger made a motion to approve the Ordinance. Trustee Henry 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. Chair Grice is asking to have information put in the Taxes. Clerk Dawson and Chair Grice will work together to get the least expensive way. Chair Grice also asked if she could print the Planning Commission Packet if requested. Trustee Henry made a motion to approve the printing. Supervisor Kruger 2nd said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes. A yes motion carried.
- **Code Enforcement Report:** None to give
- **Park Update:** Trustee Henry made a motion to have the Clerk get 3 bids for the Mulch for the Park and go with the less expensive of the 3. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes. A yes motion carried.

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- Supervisor Kruger made a motion to approve up to \$5,000 for repairs on the Splash Pad to get it up and running for this season. Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- **Hall:** Nothing currently
- **Unfinished Business:** (1.) Trees at Park and Cemetery: Tabled (2.) Committee/Employee Positions: Tabled.
- **New Business:** (1.) MCTOA June 5, 2022, meeting. Clerk Dawson made a motion to approve the Board and Deputies to attend said meeting. Supervisor Kruger 2nd said motion. Roll call Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes. A yes motion carried. (2.) Water District. Clerk Dawson made a motion to appoint Supervisor Kruger to the Water district as the Township Representative. Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (3.) Clerk Dawson made a motion to appoint Trustee List to the Code Authority as our Township Representative. Trustee Henry 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. (4.) Supervisor Kruger presented a letter of intent from Mark Pitt for the Splash Pad maintenance person. After discussion, Supervisor Kruger made a motion to hire Mark Pitt. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (5.) Planning Commission opening. A few letters of intents were presented. After discussion Supervisor Kruger made a motion to appoint Richard Payne to the Planning Commission through 12/31/23, to take the open spot of Kathy Weaver, as she no longer is a resident of Lee Township. Trustee List 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. (6.) We are seeking members for the Grant Committee as well as the Zoning Board of Appeals.
- **Public Comment:** was open from 8:53 to 9:26 pm. Deputy Supervisor Reiber is asking for anyone interested in joining a team of residents to do research on the Waste Transfer Station to contact her directly at: Deputysuperdebra@gmail.com
- **Adjournment:** As there was no other business to be brought before the Board. Supervisor Kruger made a motion to adjourn. Clerk Dawson 2nd said motion. A voice vote of yes carried. Meeting was adjourned at 9:27 pm.

Your Public Servant,

Laura Dawson

Lee Township Clerk Dawson