

Lee Township Board of Trustee's  
Regular Meeting  
July 6, 2022 (Moved from July 11, 2022, Due to Training)  
1485 W. Olson Rd. Midland, Mi 48640  
7:00 PM  
(Approved)

Supervisor Kruger called the meeting to order at 7:00 pm. Roll call: Trustee List, Treasurer Pitt, Supervisor Kruger and Clerk Dawson were present. Trustee Henry was absent. There were approximately 30 residents present.

- Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried.
- Treasurer Pitt made a motion to approve the minutes from June 13, 2022, as presented. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried. Supervisor Kruger made a motion to approve the minutes from the Special meeting June 29, 2022, as presented. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.
- Treasurer's report was presented.
- Approval of bills: **1. Fire:** Treasurer Pitt made a motion to approve the Total Ach for fire: \$229.93 with the scheduled invoices to be paid in the amount of \$1,537.92 for a total of \$1,767.85. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. **2. Payroll:** Clerk Dawson made a motion to approve payroll in the amount of \$11,855.86 Net and \$15,668.91. Supervisor Kruger 2<sup>nd</sup> said motion. Supervisor Kruger pointed out that, the new Splash Pad employee and Park Care takers checks may be short. Clerk Dawson looked into it and found out she divided the total salaries by 12 months not 7. She will correct it and make up the difference with them. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried. **3. Solid Waste:** Clerk Dawson made a motion to approve the payment for Solid Waste including the Ach in the amount of \$15,941.60. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried. A permit to have the Waste Transfer Station inspected to have the power turned back on was discussed. Due to security reason Supervisor made a motion to approve the payment to Code Authority in the amount of \$90.00 to be made. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried. Clerk Dawson will file the permit with the \$90.00 with the Code Authority. **4. General:** Clerk Dawson made a motion to approve the amount of \$9,321.91 for General including Ach's. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried.
- Clerk's reports were emailed to Board prior to the meeting.
- Fire Report: Chief wasn't able to be in attendance. The phone service for the fire department is implementing changes. Due to the time constraints, Clerk Dawson made a motion to approve staying with Parish. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried.

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- Planning Commission: **1.** Becky Grice resigned from the Planning Commission on June 14, 2022. **2.** Marie Hickerson resigned from the Planning Commission on June 20, 2022. **3.** Steve Gregg resigned from the Planning Commission on June 2022. Supervisor Kruger made a motion to accept the resignations for the three members effective July 6, 2022. Treasure Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- Code Authority Report: Trustee List gave a brief report.
- Code Enforcement Report: No new business
- Unfinished Business: None
- New Business: **1.** Grant: two letters of intent were presented to the Board. Supervisor Kruger made a motion to appoint Judy Wirtz to the grant committee effective today. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried. **2.** Planning: The Board received three letters of intent from Chris Stevens, Geoff Gwisdala, and Mari Spraul. After discussion Supervisor Kruger made a motion to appoint the three individuals to the Planning. Trustee List 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee: List: yes. A yes motion carried.
- Appointment of Board member to the Grant Committee. Supervisor Kruger made a motion to appoint Trustee List to the Grant committee. Treasure Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried.
- Appointment of Board member to the Water District #1 Board. Supervisor Kruger made a motion to appoint Treasurer Pitt to said committee. Trustee List 2<sup>nd</sup> said motion. Treasurer Pitt: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- Key Policy was presented by Clerk Dawson. After discussion Supervisor Kruger made a motion to approve the new key policy: (07-06-22-1) Effective as of today's date. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried. If you have keys to the park or the Hall, please see the Clerk to sign the new policy.
- Movie Night at the Park: After discussion, Trustee List made a motion to approve moving forward said project. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried.

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- Public Comment was open from 7:49- 8:02 pm.
- Correspondence: Was presented.
- No other Business to present
- Adjournment: Supervisor Kruger made a motion to adjourn. Trustee List 2<sup>nd</sup> said motion. All in favor. Meeting was adjourned at 8:11 pm.

Your Public Servant,

*Laura Dawson*

Lee Township Clerk Dawson