

Lee Township Board of Trustee's
Regular Meeting August 8, 2022
1485 W. Olson Rd.
Midland, MI 48640
(Approved)

Meeting was called to order at 7:00 pm by Supervisor Kruger. Pledge was said. Roll call was taken. Supervisor Kruger, Trustee List, Trustee Reiber, Clerk Dawson, and Treasurer Pitt all were present. There were numerous residents in attendance also.

- **Guest Speaker:** None
- **Approval of Agenda:** Treasurer Pitt made a motion to approve the agenda with the Clerk's additions. Supervisor Kruger 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, A yes motion carried.
- **Board Minutes:** Supervisor Kruger made a motion to approve the minutes as presented from **July 6, 2022.** Trustee Reiber 2nd said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. Treasurer Pitt made a motion to approve **August 4, 2022,** minutes as presented. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Treasurer's Report:** Treasurer Pitt presented the Treasurer's report.
- **Approval of bills:**
 1. **Fire:** Clerk Dawson made a motion to approve the bills in the amount of \$1,996.55 including ACH'S. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.
 2. **Payroll:** Clerk Dawson made a motion to approve payroll in the amount of \$ 13,817.56. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
 3. **Solid Waste:** Clerk Dawson made a motion to approve Solid Waste in the amounts of \$24,672.93. Supervisor Kruger 2nd said motion. Roll Call: Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.
 4. **General:** Clerk Dawson made a motion to pay general including Ach's \$8,684.56. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
 5. **Water:** None.
- **Fire Report:** Chief Amrozowicz gave his report.
- **Planning Commission Report:** Rick Payne gave a brief report. In lieu of the Planning Commission approving a re-zoning for Rose Construction, Supervisor Kruger made a motion to accept the re-zoning from Residential/Ag to Commercial. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried.
- **Code Authority:** Trustee List gave a brief report. He mentioned that the permit fees may go up in the near future. Clerk Dawson stated we received our electrical permit for the Waste Station for possibility of turning the power on due to vandalism.
- **Code Enforcement Report:** None at this time.
- **Grant Report:** Trustee List gave the report. They will be meeting twice a month to get caught up on any possible grants.

- **Unfinished Business:**
 - (1). ADA Compliance: Treasurer Pitt purchased a sound system to try as well as Trustee List has a few appointments set to meet with individual vendors to get quotes and to possibly add in the sound system Treasurer Pitt purchased (30 trial period).
 - (2). Forensic Audit: Trustee List gave a brief report.
- **New Business:** (1). Appointment of PC member from the Board. Trustee List made the motion to appoint Trustee Reiber as the Board member. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. (2). Fire and Chapel roofs need to be repaired. Supervisor Kruger made a motion to go out for 3 bids and move on it with the lowest bid with a cap of \$2,000.00 total. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried. (3). MTA Training: Chris Stephens asked to be added and Clerk Dawson stated that she would like to be removed and add Trustee Reiber to be able to attend. (4.) Future MTA Training: Trustee List made a motion to approve Board Members as well as committee members to be able to register for any trainings so we can meet the early bird registration deadline. This will take place thru this fiscal year. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (5). MTA July 11 & 12 Class Review Supervisor Kruger, Trustee List and Clerk Dawson gave updates on the classes. (6). Private Road Contracts. Tabled. (7). Resolution for Investment and Depository: Supervisor Kruger made a motion to rescind the resolution 2021-05-10-1 and approve the current one presented: 2022-08-08-1. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **Public Comment:** was open from 9:15 to 9:30 pm.
- **Correspondence:** (1). Clerk Dawson presented the information for the next MCTOA Meeting. Supervisor Kruger made a motion to approve the payment for any Board Member to attend the September 8, 2022 meeting. Clerk Dawson 2nd said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (2). Clerk Dawson also asked for the motion from the meeting held on 1-17-22 for Tanya Stewart officially helping collecting taxes to be rescinded. Supervisor Kruger 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried. (3.) Clerk Dawson made a motion to approve the Fire Department to be able to attend the Emerging Issues in Emergency Services in Frankenmuth on September 12, 2022. Trustee List 2nd said motion. Clerk Dawson: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.
- **Adjournment:** Supervisor Kruger made a motion to adjourn. Clerk Dawson 2nd said motion. All in favor. Meeting adjourned at 9:44 PM.

Your Public Servant,
Laura Dawson
Lee Township Clerk Dawson