

Lee Township Board of Trustee's
Regular Meeting
1485 W. Olson Rd.
Midland, MI 48640
March 13, 2023
(Approved)

Meeting was called to order.

Pledge was said.

- Guests: Adam Flory, Attorney from Smith Bovill was in attendance. He answered any questions and left us with a quote for representing the Township as our Attorney.
- Approval of Agenda with the Clerk's additions: Clerk Dawson made a motion to approve as presented with the additions. Supervisor Kruger 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Consent Agenda: Clerk Dawson made a motion to approve: Minutes from February 13, 2023, as well as Approval of bills. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.
- Fire: \$15,744.18
- Payroll: \$15,316.46
- Solid waste: \$15,137.17
- General: \$55,976.76
- Water: NA
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report:** (1.) Fire Chief gave a brief report. He spoke about the Grant for funding for 16 SCBA (Self Contained Breathing Apparatus) the Township will receive. The amount is \$129,545.45. This has a requirement of a minimum of \$12,945.55 to come from the Township. (2.) Chief gave quotes on inventory software/program/app solutions. Accelerant is the preferred one by the Chief, which is 3 mts free then \$120 yearly fee. Supervisor Kruger make a motion to approve Accelerant. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Planning Commission/Zoning Administrator:** Zoning Administrator, Russell Babcock gave a brief report.
- **Cemetery Report:** Clerk Dawson gave a brief update along with Supervisor Kruger. We have 6 new benches at the chapel. Leon Anibal worked with the Floyd Church to receive the 6 pews. Thanks to both Floyd Church and Leon Anibal.
- **Code Enforcement:** Supervisor Kruger gave a brief update. 202211-01 is still in progress.
- **Hall Update:** None
- **Unfinished Business:** None
- **New Business:** (1.) A Letter of resignation from Andrea Krotzer-Burton for both the Hall Caretaker and the Grant committee was received. Supervisor Kruger made a motion to accept it effective today. Treasurer Pitt 2nd said motion. Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (2.) A Public hearing for the 23-24 budget year will take place at 6:00 pm Monday March 27, 2023 (3.) Solid Waste

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Opportunities: Trustee Reiber spoke about said topic. (4.) Recycling Opportunities: were discussed. Supervisor Kruger made a motion to bring the Solid Waste/Recycle project in house with the Board instead of a committee of residents. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. (5.) Township Attorney was discussed. We have 2 bids, will seek a 3rd and bring it back to the table for a vote. (6.) Printer quotes: 3 were given. After discussion, Treasurer Pitt made a motion to purchase the printer from Laser Connection at the cost of \$830.98. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried. (7.) Rose Pest Control gave a quote for the Hall, Park and Fire Hall. We received our quotes from Four Season's Pest Control, our current provider for all 3 entities. After discussion Supervisor Kruger made a motion to stay with our current provider, as we weren't seeking bids. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (8.) Board of Review dates and times were given.

- **Code Authority:** Trustee List stated due to weather the last meeting was cancelled so nothing to report.
- **Grant Committee:** Carol Schaefer gave the report.
- **Public Comment:** Open from 8:34 –8:42 PM
- **Correspondence:** Clerk Dawson presented all correspondence received.
- **Any other Business:** Grant Committee is asking for a list of wishes and wants from the Board for the Park to know what direction to head for grants.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 8:44 PM. Clerk Dawson 2nd said motion. All in favor. Meeting adjourned at 8:44 PM

Submitted by Clerk Dawson

Laura Dawson