

Lee Township Board of Trustees
Special Meeting
April 19, 2023
5:30 PM 1485 W. Olson Rd.
Midland, MI 48640
(Approved)

The meeting was called to order at 5:30 PM by Supervisor Kruger.

All Five Board members were present.

Pledge of Allegiance was said.

- Supervisor Kruger made a motion to approve the agenda including the minutes from April 10, 2023, meeting. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
- **New Business:** **Waste Station**
 1. **Resident Refuse & Recycle Card Options:** Five choices were presented. After a discussion, Treasurer Pitt made a motion to approve option # 3. Supervisor Kruger 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: no, Trustee Reiber: no. A yes vote carried. Supervisor Kruger made a motion to require your card be present to utilize any services. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
 2. **Multi item/load/timeline/fee:** After a lengthy discussion, Supervisor Kruger made a motion to only have 1 large item a month or (1) 3 cubic yards or under a month, also at the discretion of the DWP attendant. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes vote carried. Supervisor Kruger made a motion to allow Regular trash with card. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
 3. **How to track:** Discussion was held between the Board and the residents. Trustee Reiber made a motion to approve putting a 4-digit number on each card to help with Tracking large items/trailers/trucks. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: no, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
 4. **Mailing:** Supervisor Kruger made a motion to approve up to \$900 for postage for mailing the fliers. 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.

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- **DPW:**
 1. Petty Cash: Supervisor Kruger made a motion to approve the DPW Foreman to have \$200.00 in petty cash for small purchases such as fuel for the truck etc. Also, to have the treasurer look into a credit card for said purchases. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried.
 2. Keys: We have an account at The Key Shop, but the only two that can get keys that say “Do not duplicate” can be purchased by the DPW Foreman, Mark Pitt and Clerk Dawson. We also have an account at Ace Hardware for said purchases.

- Election workers: Clerk Dawson presented the slate of workers for May 2, 2023 vote. A. Doris French, B. Margaret Baker, C. Frederick Schroeder. A voice vote of yes was given by: Supervisor Kruger, Treasurer Pitt and Clerk Dawson. This is a combined precinct vote.

- Public Comment: open from 6: 20 – 6:30 pm
- Correspondence: none
- Any other Business: none
- Adjournment: Supervisor Kruger made a motion to adjourn. All in favor. Meeting adjourned at 6:33 pm

Submitted by
Clerk Dawson

Laura Dawson