

Lee Township Board of Trustees  
Regular Meeting July 10, 2023  
7:00 PM 1485 W. Olson Rd.  
Midland, MI 48640  
(Approved)

Meeting was called to order.

Pledge was said.

- **Approval of Agenda** with the Clerk's additions: After Clerk Dawson explained the items on the (C.A/ Cemetery Tree Quote) Trustee Reiber said she would get two more quotes. Supervisor Kruger made a motion to approve as presented with the additions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
- **Guests**: None
- **Consent Agenda**: Supervisor Kruger made a motion to approve the consent agenda as presented as well as the approval of bills. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
- The following include ACH'S and all payments paid:
  - Fire: \$ 10,811.37
  - Payroll: \$ 16,048.81
  - Solid waste: \$ 18,770.32
  - General: \$ 43,844.52
  - Water: NA
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report**: Fire Chief gave a brief report. He thanked the Board for the possibility of the Life Insurance coverage for the Fire Department. He also sent two quotes for helmet fronts. Supervisor Kruger made a motion to approve the purchase of 3 customized and the remaining will be generalized. The amount is \$420.00. Clerk Dawson 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- **Planning Commission/Zoning Administrator**: Zoning Administrator, Russell Babcock gave a brief report.
- **Cemetery Report**: Clerk Dawson attended a class on Cemetery's and gave a report.
- **Code Enforcement**: Supervisor Kruger stated nothing new to report.
- **Hall /Park Update**: Watch for details to be forthcoming on the October 7, 2023, Fall Festival to be held at the park.
- **Unfinished Business**: (1.) Rental Fee for the Hall was discussed. Supervisor Kruger will draft a new policy to cover damages to anything while it is rented. (2.) Fire Department Billing was tabled. (3.) PA 660 Audit is completed. Township Financial Audit is almost complete.
- **New Business**: (1.) Security Camera: 2 quotes have been turned in. We tabled the discussion to wait for the 3<sup>rd</sup> quote to be finalized. (2.) Board of Review is to be held July 18, 2023, at 1:00 pm at the hall. (3.) Pavilion fascia/soffit quotes: The quotes were discussed. Supervisor Kruger then made a motion to approve the quote from Lowes at the price of \$2,260.30 payable from the

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ARPA Funds. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. (4.) ARPA funding Suggestions: If you have a suggestion, please e-mail the Board with your request.

(5.) Consumers Energy franchise ordinance. Clerk Dawson read the ordinance. Upon completion Supervisor Kruger made a motion to approve said ordinance Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. (6.) Fire Dept Insurance was discussed. Supervisor Kruger made a motion to move forward with the purchase of #235897 in the annual amount of \$1,752.00.

Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. (7.) Fire Department Personnel: Fire Chief Amrozowicz turned in a letter of resignation. Then turned in a leave of absence. Trustee List stated with regrets to this, he made a motion to accept proposal A which was the resignation over a 4 month leave of absence. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried. Effective at midnight July 10, 2023.

- FOIA Request: none  
**Code Authority**: Trustee List gave a brief report.
- **Grant Committee**: Carol Schaefer gave the report. Quotes were presented for sun screening for the park. The topic was tabled.
- **Public Comment**: Due to the resignation of the Fire Chief there was some heated discussion. A resident asked for the Policies and Procedures as well as the current budget to be posted on the Web.
- **Correspondence**: None
- **Any other Business**: None
- **Adjournment**: Supervisor Kruger made a motion to adjourn the meeting at 8:12 PM. All in favor. Meeting adjourned at 8:12 PM

Submitted by Clerk Dawson