

Lee Township Board of Trustee's  
Public Hearing and Regular Meeting  
October 9, 2023  
1485 W. Olson Rd.  
Midland, MI 48640  
7:00 PM  
(APPROVED)

Meeting was called to order. All Board members were present.

Pledge was said.

Supervisor Kruger made a motion to close the meeting and move to the Public Hearing. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Fire Department millage was discussed. Supervisor Kruger made a motion to close the Public Hearing and re-open the Regular Meeting. Trustee Reiber 2<sup>nd</sup> said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A motion carried. Supervisor Kruger made a motion to approve the 23-24 Fire millage as presented with no changes. To remain at 2 mills. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.

- Guests: Commissioner Glaser gave a brief report. Our new Auditor: Duane Reyhl from Andrews Hooper Pavlic gave us an update on the audit. They took over after our auditor had to resign. Things are moving along and should be completed shortly.

Supervisor Kruger made a motion to approve the consent agenda as presented with the minutes from September 11, 2023. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.

- Fire: \$ 10,892.14
- Payroll: Gross: \$ 17,978.76, which \$6,643.70 for Fire Department.
- Solid waste: \$18,917.50
- General: \$ 11,185.80
- Water: None
- The Clerk's additions aren't included in the figures.
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report:** Fire Chief gave a brief report.
- **Planning Commission/Zoning Administrator:** Zoning Administrator, Russell Babcock gave a brief report.
- **Cemetery Report:** Clerk Dawson gave a brief update.
- **Code Enforcement:** Supervisor Kruger gave a brief update.
- **Hall /Park Update:** Clerk Dawson and Supervisor Kruger gave a brief update.
- **Unfinished Business:** None
- **New Business:**
- **(1.) Budget Amendments:** After discussion of the amendments Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes,

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Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

**(2.) DPW Assistant:** Supervisor Kruger made a motion to post for another DPW assistant at the same pay scale as the current assistance's position. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried. **(3.) DPW Equipment needs:** Quotes were discussed Supervisor Kruger made a motion to purchase all 3 quoted items through Gene's out of Coleman at the price of \$7489.00 using ARPA funding. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(4.) DPW Pole Building:** Tabled. **(5.) Fire Department updates:** Tabled. **(6.) Fire Department Ladder:** Supervisor Kruger made a motion to approve the purchase of the ladder from Front Line at the price of \$456.00. Trustee List 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. **(7.) Water Resolution:** Treasurer Pitt presented the resolution, discussion took place, upon completion of discussion, Treasurer Pitt made a motion to approve W-10-09-23-01 as presented. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. **(8.) Plot markers for Cemetery:** Quotes were presented and discussed. During this discussion, the DPW manager stated that he could help out and get things done for much less expense. We tabled it for him to look into this. **(9.) Planning Commission Position:** We receive two letters of intent. Upon completion of discussion, Supervisor Kruger made a motion to appoint Jason Hutchison effective today through December 31, 2024. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.

- **FOIA Requests:**
  1. **Bill Stewart (1)**
- **Code Authority:** Trustee List gave a brief report.
- **Grant Committee:** Carol Schaefer, our newly appointed Grant Chairperson gave the report. We received great news: We applied for the DNR Sparks Grants, We received news we will be receiving funding to be used toward an official ADA Compliant playscape.
- **Public Comment:** A few residents made comments.
- **Correspondence:** Clerk Dawson presented all correspondence received. A billing statement for Fire Department Radio updates was received. Trustee List made a motion to approve payment in the amount of \$374.00. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Any other Business:** None
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 8:40 PM. Treasurer Pitt 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 8:40 PM

Submitted by Clerk Dawson