

Lee Township Board of Trustee's
Regular Meeting December 18, 2023
1485 W. Olson Rd.
Midland, Mi 48640
7:00 PM
(Approved)

Meeting was called to order. All members but Trustee List were present.

Pledge was said.

Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2nd said motion. Roll Call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. Supervisor Kruger made a motion to approve the consent agenda as presented. Treasurer Pitt 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

- Fire: \$ 4,260.40
- Payroll: Gross: \$ 16,282.21 ● solid waste: \$19,713.68 ● General: \$ 214,656.93
- Water:
- The Treasurer's Report was included as well as the Clerk's Report and November 13, 2023 minutes.
- Fire Report: Fire Chief gave a brief report. Kelly Rogers was introduced as a new potential Fire fighter. The Board asked questions and the Clerk stated that all requirements, but ETC had been met. Upon doing so, Supervisor Kruger made a motion to approve the appointment of Kelly effective with today's date and contingent on ETC testing. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. Treasurer Pitt: yes. A yes motion carried. *Chief presented his choices after research on Physicals and the Fire Department reporting system. His recommendation on the Physicals is (Mid-Michigan) or My Michigan Occupational Health. Supervisor Kruger made a motion to approve the use of My Michigan Occupational Health for the purpose of physicals for the fire department. Clerk Dawson 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. *Supervisor Kruger made a motion to approve using ESO for the fire department reporting system. Clerk Dawson 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. *MI Fire equipment grant: Supervisor Kruger made a motion to approve a change in equipment purchase to Battery Powered and Wild Land Fire Fighting Equipment and the pricing of up to \$10,000, which had been approved prior. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.
- Planning Commission/Zoning Administrator. Russell Babcock, our Zoning Administrator gave a report. Next meeting is scheduled for January 17, 2024.

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- Cemetery Report: The Board discussed the best way to mark the entire cemetery with the new markers we have.
- Code Enforcement: Supervisor Kruger gave a brief update. There are still a few active cases.
Hall [Park Update: Clerk Dawson and Treasurer gave a brief update. ●

Unfinished Business: None

- New Business:

(1.) MERS retirement plan: Supervisor Kruger made a motion to transfer to MERS effective January 1, 2024. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. Resolution: 23-12-18-01. (2.) DPW Pole Barn: In order to get the proper permits an Architectural design is required for

Code Authority. Supervisor Kruger made a motion to approve Mr. Penny for the design up to \$5,000, using ARPA Funds. Trustee Reiber 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

(3.) Whispering Pines Mobile Home Park Water: Eagle is concerned about water at the park.

An active Resolution was put in place back in 2021 to "not" allow the park to hook up to Water

District I. Supervisor Kruger made a motion to rescind 2021-12-13-01, which will allow the Mobile Home Park to hook up to said water system. Treasure Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.

(4.) Insurance Proposals: Tabled.

(5.) ARPA Funds: Supervisor Kruger presented a list of purchases to use the rest of our funds, which must be committed by the end of this year. After discussion, Supervisor Kruger made a motion to approve the purchasing of the DPW Equipment needed for both the Township Building and Park a smaller mower, snow blower and trim mower in the amount of \$12,598.00 Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.

(6.) Grant Committee: The terms for Carol Schaefer and Mary Spindler both expire at the end of this year. Supervisor Kruger made a motion to re-appoint both for the term to expire December 31, 2026. Clerk Dawson 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

(7.) Planning Commission: The term for Mr. Greg Babcock expires December 31, 2023. Supervisor Kruger made a motion to re-appoint Mr. Babcock for the term through December 31, 2026. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.

(8.) DNR Spark Grant: In lieu of receiving the grant from the DNR a resolution to accept the funding is needed. Clerk Dawson presented the resolution and made a motion to approve

said resolution. 23-12-18-02. Supervisor Kruger 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (9.) 2024 Road Construction — Review: The topic was discussed but tabled.

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(10.) 2024 Calendar: The resolution for the 2024 calendar was presented. Clerk Dawson made a motion to approve: 23-12-18-03. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

- FOIA Requests: Bill Stewart: (2)
- Code Authority: Due to Trustee List being absent no report was given.
- Grant Committee: Carol Schaefer gave a brief report. Reminding everyone of the Carnival set for January 13, 2024, a matching grant with Modern Woodsmen. The funds raised will go towards the park.
- Public Comment: A few residents made comments.
- Correspondence: None
- Any other Business: A resident would like to have another book box to have for the adult book.
 - Adjournment: Supervisor Kruger made a motion to adjourn the meeting at 9:15 PM. All in favor. Meeting adjourned at 9:15 PM.

Submitted by Clerk Dawson