

Lee Township Board of Trustee's
Regular Meeting January 15, 2024 1485
W. Olson Rd.
Midland, MI 48640
7:00 PM
(Approved)

- Meeting was called to order. All Board members were present.
- Pledge was said.
- Guests: Commissioner Glasser gave a brief County Report.

Clerk Dawson 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, Trustee List: yes. A yes motion carried. Supervisor Kruger made a motion to approve the consent agenda with the given corrections and education on future purchases. Treasurer Pitt 2nd said motion. Roll Call: Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.

- Fire: \$ 20,078.86
- Payroll: \$20,303.78
- Solid waste: \$17,316.17
- General: \$ 26,790.13
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report and December 18, 2023, minutes.
- **Fire Report:** Fire Chief gave a brief report. 2024 Volunteer Fire Cap. Project Agreement was discussed. It is a 50/50 grant. The amount to be given is \$1,477. Trustee List made a motion to approve the matching grant and the chief to move forward with the process. 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:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Clerk Dawson and Treasurer Pitt gave a brief report.
- **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: (1.)** 2024 Road Projects: Supervisor made a motion to approve Drainage on S. 9 Mile Rd in the amount of \$ 81,917.50. The three chip and Seal pending Portor's approval in the amount of \$ 87,147.20. Gordonville from 7 Mile to M-30 in the amount of \$148,972.67. 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. **(2.)** Insurance Proposal: Tabled.

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- **New Business:**

(1.) DPW Pole Barn: Due to needing the blueprints the cost involved with the new building may increase. Supervisor Kruger made a motion to approve up to \$20,000 in additional funds using ARPA money. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.

(2.) Clerk's Comment: Clerk Dawson gave a statement asking for more communication between the clerk and Grant Committee to make sure we have everything filed in the appropriate time and with the correct paperwork.

(3.) Zoning Board of Appeals: Effective with today's date: PC member: Mr. Greg Babcock, Board Member: Clerk Dawson, newly appointed Mr. Wes Schaefer (term through December of 2025). Two alternates: Mr. Samuel Chew (term through December of 2024) and Mr. Brennon Tiller (term through December of 2025). Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

(4.) Township Emails: The web master, Marie Hickerson presented the Board with a few options on using given emails assigned to each position or committee. After discussion, Treasurer Pitt made a motion to approve up to \$600.00 using the domain to assign given emails. Supervisor Kruger 2nd 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:** Bill Stewart: (2)
- **Code Authority:** Trustee List gave a brief report.
- **Grant Committee:** Carol Schaefer gave a brief report.
- **Public Comment:** A few residents made comments.
- **Correspondence:** None
- **Any other Business:** Clerk Dawson asked for two late expenses for the Fire Department to be paid. Robin Brief will be making bags for lights. The amount is \$ 67.89. Supervisor Kruger made a motion to approve the said purchase and 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. Jim Bass purchased needed equipment from Bass Hardware in the amount of \$523.26 for Pole Saw. Supervisor Kruger made a motion to approve said purchase. 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.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 9:07 PM. All in favor.

Submitted by Clerk Dawson