

Lee Township Board of Trustee's
Regular Monthly meeting
April 8, 2024
485 W. Olson Rd. Midland, MI 48640
7:00 PM
(Draft)

- Meeting was called to order. Trustee List is coming late. Supervisor Kruger, Treasurer Pitt, Trustee Reiber and Clerk Dawson were in attendance.
- Pledge was said.
- Guests: Commissioner Glaser gave a County Report.

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

- Fire: \$ 26,621.80
- Payroll: \$ 21,210.88
- Solid waste: \$27,329.75
- General: \$ 46,340.38
- Water: \$469.01 (Refund of overpayments)
- The Treasurer's Report was included as well as the Clerk's Report and March 27, 2024, minutes.
- **Fire Report:** Fire Chief gave a brief report. He stated that the Pumper Tanker repairs will be approx. \$3500.
- **Planning Commission/Zoning Administrator:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Clerk Dawson reminded the residents that the placement of all foundations is to be completed by the Township.
- **Code Enforcement:** Supervisor Kruger gave a brief update. *012024-1 and *022024-01 are both active cases. Supervisor Kruger has visited both parcels and will be returning for another inspection.
- **Hall /Park Update:** The Hall is being painted. The rental side is completed except for lobby and front entrance.
- **Unfinished Business: (Trustee List arrived.) (1.) Resolution for Certification of Abandoned Property:** After much discussion, Supervisor Kruger made a motion to accept the resolution: 04-08-24-01. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: no, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **New Business: (1.) Tire Drive** was explained by Treasurer Pitt with 2 different proposals. Trustee List made a motion to approve proposal #1. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. Treasurer Pitt made a motion to amend the budget moving \$10,000 from

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General to "Committed" in Solid Waste for the expenses for said drive. Motion was seconded by Trustee List. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. Treasure Pitt made a motion to approve Property Owners, without a solid waste assessment to pay \$3.00 pr tire or \$4.00 with a rim, up to 10 tires. Supervisor 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.

(2.) Hall/Cemetery/Solid Waste driveway needs. We have a set of quotes and will seek more quotes from companies.

(3.) Library Proposal: Treasure Pitt is working on having Grace A Dow Library out to the park for "Groovey Library + Lemonade".

(4.) DPW: Supervisor Kruger made a motion to approve the resignation of Matt Cooper effective March 30, 2024. Trustee List 2nd said motion to approve the resignation. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion. **Review/hire DPW Assistant:** Three individuals put applications in for the DPW position. Supervisor Kruger made a motion to approve hiring all 3 candidates at the hourly rate of \$17.50. under a 90 day-probation period. Travis Eastman, James Carroll and Ron Berry. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. Effective with today's date: April 8, 2024.

- FOIA Requests: William Stewart requested the monthly bank reconciliations.
- Code Authority Report: Trustee List gave the monthly report.
- Grant Committee Report: Trustee List gave the monthly report.
- Public Comment: Clerk Dawson presented a Resolution Proclaiming the Month of May "Motorcycle Awareness Month". Clerk Dawson made a motion to approve said resolution. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. Resolution: 04-08-24-2.
- Any other Business: None
- Motion to adjourn was made by Supervisor Kruger at 9:15 pm. 2nd by Clerk Dawson. All in favor.

Submitted by Clerk Dawson