

Lee Township Board of Trustee's
Special Meeting
March 27, 2024
1485 W. Olson Rd.
Midland, MI 48640
6:00 PM
(Approved)

- Meeting was called to order. All Board members were present.
- Pledge was said.
- Guests: None

Supervisor Kruger made a motion to approve the agenda as presented. Trustee List 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 minutes from March 11, 2024, as presented. Treasurer Pitt 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.

- Fire Department – Nicholas Burkett. Supervisor Kruger made a motion to reappoint Nicholas Burkett to Lee Township Fire Department. Trustee Reiber 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- Supervisor Kruger made a motion to close the meeting and move to the Public Hearing. 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.
- 2024-2025 Budget was open for review and discussion from 6:06 to 6:08 pm. Due to no public comments or questions Supervisor Kruger made a motion to move back into the Special Meeting. Trustee List 2nd said motion. Roll call: Trustee List yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- 2024-2025 Budget was discussed and covered by the Board. Upon completion of review, Clerk Dawson made a motion to approve the GAA and budget for 2024-2025. Supervisor Kruger 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Public Comment: was open from 7:03-7:09 PM
- Correspondence: none
- Any other business: Clerk Dawson made a motion to remove Deputy Treasurer, Jessica Barber from her roll and add Lynn Lueder as her new Deputy Treasurer effective today. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. Treasurer Pitt will remove Jessica and add Lynn Lueder to financial papers at all banks/investments.
- Adjournment: As no other business was presented, Supervisor Kruger made a motion to adjourn the meeting. Clerk Dawson 2nd said motion. All in favor. The meeting was adjourned at 7:11 PM.

Submitted by Clerk Dawson