

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING APRIL 3, 2017

George called the meeting to order at 7:00 pm. Roll call was taken: Darla Rippee, Tom York, William Stewart, George Whittington and Laura Dawson, all were present.

- The Supervisor called for a motion to accept the Consent Agenda with the Clerk's additions. Bill Stewart so moved, supported by Darla Rippee. Roll call was taken: Darla: yes, Tom: yes, Laura: yes, George: yes, Bill: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Daryl Amrozowicz gave the Fire Report. The numbers of runs are way up.
- Heidi Pitt stated Lee Park is open, the first order/shipment of replacement playground equipment is in. She is waiting for better weather for installation of said equipment, painting and general clean up at the park. Heidi is requesting approval for the purchase two sets of bases and one home plate for the ball fields. Bill made a motion to approve up to \$600.00 for said purchase. Supported by Tom. Roll call was taken: George: yes, Bill: yes, Darla: yes, Tom: yes, and Laura: yes. Motion carried.
- No Correspondence
- New Business: Updated Credit Card Policy: The Board reviewed the revised Credit Card Policy with the addition of signature lines. Bill moved supported by Darla to approve the April 3, 2017 revision of Lee Township Credit Card Policy along with Guidelines for approval/signature of Official/Employee purchasing supplies for the Township. Roll call was taken: Laura: yes, Tom: yes, Darla: yes, Bill: yes, George: yes. Motion carried.
- Review of Solid Waste Ordinance: Each Board member was asked to review the current ordinance and bring their suggestions/changes for updating said policy.
- Voting Machine Resolution: The state is replacing all voting machines. The state has enough money from "HAVA" set aside to pay for all voting machines for the first 5 years of the 10 year contract. After that each township is responsible for the payment: apx. \$600.00 for each machine. A Resolution was provided by the County. George read the resolution. Bill moved supported by Tom to approve the Lee Township Board Resolution for the purchase of the Voting Machines. Voice vote was taken: All in favor.
- MTA Planning and Zoning May 22, 2017 in Frankenmuth: Bill made a motion to send all Planning Commissioners interested to said class. Tom seconded the motion. Roll call was taken: Bill: yes, Darla: yes, Laura: yes, Tom: yes, George: yes. Motion carried.
- DEQ Cemetery Restricted Fund into General Fund: Bill made a motion to release a total of \$6,000.00 not \$4,000.00 back into the General Fund. Laura seconded the motion. Voice vote was taken. Motion Carried.

- Printer Quote: Laura will contact The Polack Corporation to set a time for a trial run on the MP 305SPF all in one printer.
- John Hancock: Pension Fund. Inactive employees with less than \$1,000 are to be removed. Discussion of a letter from the Township to new employees will be generated to be given out to new employees. Discussion was held on the Township covering 100 % of cost. Tabled for a later date.
- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- No Planning Commission Report.
- Public comment: None
- Any other Business: The Lee/Homer Water Supply Agreement was discussed. Bill made a motion to move forward with said agreement. Supported by Darla. Voice vote carried.
- Grant of Consent and Franchise was also discussed. Bill moved supported by Laura to move forward with said agreement. Voice vote carried.
- Consumers Street Light Resolution. Bill moved supported by Tom to allow the Clerk to be the Township Representative to sign the Street Light Contract.
- No other Business
- Bill moved to adjourn supported by Tom. All in favor. Meeting was adjourned at 8:20 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk