

LEE TOWNSHIP
BOARD OF TRUSTEES

REGULAR MEETING MAY 8, 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.

- County Commissioner Steve Glaser, was in attendance. He informed the group the County Planning Commission will no longer exist. He also stated there are apx. 39 homes in Midland County that may be losing their property in August, due to defaulting taxes.
- The Supervisor called for a motion to accept the Consent Agenda with the Clerk's additions.
- Bill Stewart then moved, supported by Tom York. Roll call was taken: George: yes, Bill: yes, Darla: yes, Tom: yes, and Laura: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Heidi Pitt gave the Park Report, she stated there was damage to some of the playground equipment. She is getting estimates on repairs/ replacing it. She also asked if the Ball Fields could be reserved. George will check into the legalities of doing so.
- Correspondence was covered.
- New Business: Bill moved, supported by Laura to approve pay for all Board members who wish to attend the MTOCA meeting June 1, 2017. Roll call was taken: Laura: yes, Tom: yes, Darla: yes, Bill: yes, and George: yes. Motion carried. George made a motion to approve Laura to attend Clerk's training through MAMC in June at the cost of \$451.00 plus hotel and travel expense. Bill supported said motion. Roll call was taken: Bill: yes, Darla: yes, Tom: yes, George: yes, and Laura: yes. Motion carried.
- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- Mari Spraul gave the Planning Commission Report.
- Daryl Amrozowicz gave the Fire Report. (Due to graduation the Fire Report was moved).
- Any other Business: Laura presented an updated Hall Rental Agreement. Laura attended a class at the April MTA conference: Unlawful Expenditures. One unlawful expenditure is to "rent" or allow use of the Hall at no cost. If we rent, all "uses" are to be charged the same. Changes were made to the Hall Rental Agreement. George made a motion to approved said updated agreement, supported by Bill. Roll call was taken: George: yes, Bill: no, Darla: no, Tom: yes, Laura: yes. Motion carried.
- Laura presented a contract for our lawn care services for approval. Laura moved supported by Bill to approve said contract with the addition of "combined" added. Roll call was taken: Laura: yes, Darla: yes, Tom: yes, George: yes, Bill: yes. Motion carried.

- Laura requested to replace the old Copy machine for the Town Hall, to be replaced through Polack Corporation. This would be a lease with all expenses but paper covered at the price of \$91.00 monthly. Laura made said motion supported by Bill. Roll call was taken: Laura: yes, Tom: no, Darla: no, Bill: no and George: no. Motion was turned down.
- Bill made a motion to pay the Township Flag designee for the legal rights to said design at the cost of \$1.00. Supported by Darla. Roll call was taken: Tom: yes, Darla: yes, Bill: yes, George: yes, Laura: yes. Motion carried.
- Laura presented a final budget amendment for 2016/2017. \$75.00 in 101.215.861.00, \$77.04 in 101.247.860.00, \$730.00 in 101.257.901.01 and \$200.00 in 206.336.705.00. Bill made the motion to approve said budget amendments, supported by Tom. Roll call was taken: Laura: yes, Darla: yes, Tom: yes, George: yes, Bill: yes. Motion carried.
- Tom told George the Chapel at the cemetery has a leak in the roof. George said he would follow up on it.
- Public comment was open from 7:55- 8:08 pm.
- Bill moved to adjourn supported by Tom. All in favor. Meeting was adjourned at 8:10 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk