

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING JULY 10, 2017

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

- George asked for a motion to approve the Consent Agenda with the Clerks additions. Bill Stewart so moved, seconded by Tom. Roll call was taken: George: yes, Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Daryl gave the Fire Report. Daryl asked the Board at the June meeting for approval to purchase a Software for the Fire Department computer(s). It is called Accountable2You. The company's policy of billing, is credit card. The Board asked him to find out if they would do a ACH withdrawal for payment. They aren't set up for that. Bill then made a motion to get a credit card through Chemical Bank, for the purpose of said software and the payment of Ring Central, which is the phone service for the Town Hall. Bill stated he would apply for a \$5,000.00 limit. Seconded by George. Roll call: Laura: yes, Tom: yes, Darla: yes, Bill: yes, George: yes. Motion carried. The number of Fire runs made in the month of June was very high, mostly due to the flood of 2017.
- Heidi gave the park report. She stated she has a few small repairs to complete. Park was closed for two days, due to the flood. Rentals fees will be return to canceled parties.
- Correspondence was covered.
- Unfinished Business: New Sign for Park and Cemetery: Tom moved to accept the bid for 1 sign at the park, a 4 x 4 and 1 sign for the Cemetery: a 3 x 6 for a total cost of \$738.00 through The Edge, owner: Debra Reiber. Supported by Bill. Roll call: Tom: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. Motion carried. Consumers Energy: The Board decided not to move on their proposal due to the expense to the Township. MTA Principles of Governance: George read said document, upon completion, the Board signed it.
- New Business: MTA Planning and Zoning Class for August 9, 2017. Bill made a motion to send all interested persons to said class at the cost of \$89.00 per person. Tom seconded. Roll call: George: yes, Laura: yes, Tom: yes, Darla: yes, Bill: yes. Motion carried.

New Business continued: George asked for a motion to approve the purchase of 3 sets of Township Guide to Planning and Zoning and Planning and Zoning Decision-making at the cost of \$72.00 per set. Bill made said motion. Laura seconded. Roll call: Bill: yes, Tom: yes, Laura: yes, Darla: yes George: yes. Motion carried. An Updated Site Plan Review application packet was given to each Board Member for review. Bill made a motion to approve said packet. Tom seconded the motion. Roll call: Bill: yes, Darla: yes, Laura: yes, George: yes, Tom: yes. Motion carried.

- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report. There will be a tire drive in the Fall.
- Mari Spraul gave the Planning Commission Report. They are working on the Text Amendments.
- Any Other Business: Bill made a motion to make the next two Water loan payments to Midland County early. They receive a higher interest rate. The total for both payments is \$700,000.00. This would come from the Water Fund. Roll call: Bill: yes, Darla: yes, George: yes, Tom: yes, Laura: yes. Motion carried. Bill made a motion to have the General Fund pay Insurance premiums instead of breaking it down into all "Funds" starting with the next statement. Tom seconded. Roll call: Laura: yes, Tom: yes, Darla: yes, Bill: yes, George: yes. Motion carried.
- Bill made a motion to have the entire cost of our yearly audit also be from the General Fund, instead of breaking it down into all "Funds", again starting with the next payment. Tom seconded. Roll call: George: yes, Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried.
- Tom York made a motion to recommend all appointed committee members (ZBA and PC) as well as Code Enforcement Officer, attend at least one MTA training per year. Bill seconded motion. Roll call: Tom: yes, Darla: yes, Bill: yes, Laura: yes, George: yes. Motion carried.
- Laura presented the updated Hall Rental Agreement, as an emergency clause was added by the Board. Laura informed the Board Central Fire Protection is now Koorsen. The state of Michigan sent papers to sign to receive the HAVA Grant, for the new voting machines. Laura will sign and return.
- Public comment was open from 7:25 – 7:30 pm.
- As no other business was presented George asked for a motion to adjourn. Tom so moved, seconded by Bill. Motion carried. Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk