

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING and PUBLIC HEARING
SEPTEMBER 11, 2017

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

Tom York: Excused Absence

- Bill made a motion to recess the general meeting and move into the Public Hearing. Darla seconded said motion. Voice vote carried.
PUBLIC HEARING: The Fire Millage is 2 Mills. No change in the amount. Rick Payne made a nice statement to let Daryl know the Fire Department is really appreciated for what they do for the community. As no questions were presented for discussion, Bill made a motion to move back into the General Meeting. Seconded by Laura. Voice Vote carried.
- Bill made a motion to approve the 2 mills for the Fire Department for 2017-2018. Seconded by Darla. Roll call was taken: Laura: yes, Darla: yes, Bill: yes, George: yes. Motion carried.
Bill made a motion to approve the agenda with the Clerks additions. Seconded by George. Roll call was taken: Bill: yes, Darla: yes, Laura: yes, George: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Guest: County Commissioner: Steve Glaser gave a brief report on county events.
- Bill Stewart gave the Web Page Report.
- Daryl gave the Fire Report. Samuel Schafer was presented as a possible new Fire Fighter. After a few questions were asked of Samuel, Bill made a motion to approve Samuel as a new Lee Township Fire Fighter effective as of 9/11/2017. George seconded said motion. Voice Vote Carried.
- Heidi gave the park report. Splash Pad is closed. Darla presented a letter, which George read, from a class that had attended the Park.
- Correspondence was covered.
- Unfinished Business: None
- New Business: An application for State Disaster Relief Funding was turned in. To do so the Board must pass a resolution so a Resolution for Disaster Relief was read by George. Upon the completion of said reading, George made a motion to accept said Resolution. Bill seconded said motion. Roll call was taken: Bill: yes, Darla: yes, George: yes, Laura: yes. Motion carried.

New Business continued: Pest Control: Mid- Michigan Pest Control treated the hall for wasp etc. George made a motion to have them on a semi-annual contract at the cost of \$140.00 each treatment. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Darla: yes, Laura: yes. Motion carried. Heating and Cooling Maintenance was tabled.

- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- Mari Spraul gave the Planning Commission Report.
- Other Business: George Presented Deputy Clerk: Kristy Gustafson and Clerk: Laura Dawson certificates from the State of Michigan for Accreditation for Bureau of Election Training. George made a motion to approve Kristy's Deputy's salary from \$205.00 monthly to \$410.00 from June through November 2017 to work on updating Voters files. Bill seconded said motion. Roll call was taken: Darla: no, Bill: yes, George: yes, Laura: yes. Motion carried. George made a motion to approve the purchase of the ICX Cart for the new ICX voting machine, not to exceed \$500.00. Bill seconded said motion. Roll Call: Laura: yes, Bill: yes, George: yes, Darla: yes. Motion carried. The Charter Franchise paper work was tabled until next month to give the Board more time to review said information. Laura made a motion to approve sending all interested Board members to the MCTOA meeting to be held November 30, 2017. Bill seconded said motion. Roll call: Bill: yes, Darla: yes, George: yes, Laura: yes. Motion carried.
- Public comment was open from 7:55 – 8:03 pm.
- Bill made a motion to adjourn. Darla seconded said motion. All in favor. Meeting was adjourned at 8:04 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

AUGUST 14, 2017

PAGE 2