

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING OCTOBER 9, 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.

- Commissioner Steve Glaser informed us the County is working on the finalization of their budget. He also spoke about the meeting Tuesday Oct. 10, 2017 where two of our local Fire Fighters will be honored.
- Bill made a motion to approve the Consent Agenda. Darla seconded said motion. Roll call was taken: George: yes, Bill: yes, Darla: yes, Laura: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report. Tim also informed us there is a group called "Good Time Off Roaders", that work with the DNR to help clean up land they ride on. That is why there is a stack of tires at the corner of 7 Mile and Olson Rd. They are in the process of cleaning up that land. If you know of an area in need of clean up, please contact the Enforcement Officer, Tim Smith.
- Bill Stewart gave the Web Page Report.
- Daryl gave the Fire Report.
- Heidi gave the park report.
- Correspondence was covered.
- Unfinished Business: George is looking into the Consumers Rebate on the Maintenance of our furnaces and the maintenance on the Air Conditioners. Charter: Bill made a motion to approve the Charter Franchise contract. George seconded said motion. Voice vote carried. Laura will sign and mail it out.
- New Business: Tom York resigned effective as of September 1, 2017. We received numerous application for said position. George made a motion to appoint Kristy Gustafson to fill the Trustee position, effective as of 10-10-17. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Darla: yes, Laura: yes. Motion carried.

New Business continued: George made a motion to send all interested Board members to MTA's accounting and payroll training in November. Bill seconded said motion. Roll call was taken: Bill: yes, Darla: yes, George: yes, Laura: yes. Motion carried. Bluemer Contracting proposal for snow removal of 2017-2018 season was discussed. After discussion was held Bill made a motion to approve said contract for the Hall at \$ 90.00 per plow and the Fire Barn at \$75.00 per plow. Salt as needed. Darla seconded said motion. Roll call was taken: Laura: yes, George: yes, Bill: yes, Darla: yes. Motion carried.

- Darla Rippee gave the Code Authority Report. During this time a Siren for the township was discussed. The Chief said due to the cost of purchase and maintenance on equipment, a weather radio was a better alternative. Also, the chances of all residents hearing it would be slim. Anyone with a cell phone can sign up for weather alerts.
- Grant Committee Report: There was no Grant Committee Meeting.
- Doris French gave the Planning Commission Report. They are working on a short-term rental agreement. They will be holding a Public Hearing, possibly at the December meeting for Text Amendments.
- Any Other Business: Bill made a motion to approve any Board member wishing to attend MTA's On the Road meeting October 30, 2017 to be held in Mt. Pleasant. Darla seconded said motion. Roll call was taken: Laura: yes, George: yes, Bill: yes, Darla: yes. Motion carried.
- Public Comment: None
- As no other business was presented, Bill made a motion to adjourn. George seconded said motion. Voice vote of yes carried. Meeting was adjourned at 7:55 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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