

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING and PUBLIC HEARING
NOVEMBER 13, 2017

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

- **County Commissioner**: Steve Glaser gave a brief report on county events as well as an update on the flood effected bridges in the area.
- **Consent Agenda**: Bill made a motion to approve the Consent agenda with the Clerk's additions. Kristy seconded said motion. Roll call was taken: Laura: yes, Kristy: yes, Darla: yes, Bill: yes, and George: yes. Motion carried.
- **Code Enforcement Report**: Tim Smith gave said report.
- **Web Page Report**: Bill Stewart gave said report.
- **Fire Report**: Daryl, the Fire Chief was unable to attend the monthly meeting, therefore no Fire report was given at this time.
- **Park Report**: The park is winterized and closed for the season.
- **Correspondence**: All correspondence was covered.
- **Unfinished Business**: There is a check for the Township Attorney on hold waiting for facts and findings paperwork, Laura spoke with Mari Spraul, in reference to said invoice. If the attorney can't (or won't) give said paper work, Mari will give us the information in writing.
- **New Business**: Doug Eastman presented the Board with a bid for 2017-2018 snow removal for the Waste Transfer Station. \$125.00 per snow or 1 ½ in or less \$65.00. Bill made a motion to approve said bid. Seconded by Darla Rippee. Roll call was taken: George: yes, Bill: yes, Darla: yes, Kristy: yes, and Laura: yes. Motion carried. An updated Sole Proprietor Form is needed in the office.
- George made a motion to table budget amendments. Seconded by Bill Stewart. Voice vote of yes carried.
- George made a motion to send all interested parties to MTA Policy Matters. December 14, 2017 in Frankenmuth. Laura seconded said motion. Roll call was taken: Kristy: yes, Laura: yes, Darla: yes, George: yes, and Bill: yes. Motion carried.
- West Midland Family Center Contract: Bill made a motion to approve 2018- 2019 Contract. George seconded said motion. Roll call was taken: Darla: yes, Kristy: yes, Laura: yes, George: yes, and Bill: yes. Motion carried. Laura will work on information to put on the Web to let Residents know West Midland Family Center is available to use. Said information will also go in Winter Tax Statement.

New Business continued: RV Ordinance: The topic was discussed. No action was taken at this time. Said topic will be reviewed again at a later date, as the Planning Commission is doing research.

- **Code Authority Report:** Darla Rippee stated there wasn't a quorum at the last Code Authority meeting, so no report to give.
- **Grant Committee Report:** The Grant Committee isn't meeting until next year.
- **Planning Commission Report:** Doris French gave said report.
- **Other Business:** George made a motion to appoint Bill Stewart to the Planning Commission, as the Board Representative. Darla seconded said motion. Voice vote of yes carried.
- Laura informed the Board the skid-steer at the Waste Transfer Station is failing, after a lengthy conversation with Doug. Laura asked Doug to get a few quotes on used ones to be presented to the Board for consideration. Doug is getting said quotes.
- Public comment was open from 7:45 – 7:55 pm.

- George made a motion to adjourn. Bill seconded said motion. All in favor. Meeting was adjourned at 7:56 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

November 13, 2017

