

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING APRIL 9, 2018

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.

- **Guests:** Commissioner: Steve Glasser said the Homer/Lee Water was in the final stages of completion. There will be a Ribbon Cutting Ceremony at the Midland County Court House in June.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Laura seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: no, Laura: yes. A yes, motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the Enforcement Officer.
- **Web Page Report.** Bill Stewart said the Web Site is up to date.
- **Fire Report:** Daryl gave the monthly report. Daryl had given a few quotes for purchases to the Board prior to the meeting for their review. After discussion George made a motion to purchase 8 turn out gear at the price of \$16,256.00 Quote # 34628. Seconded by Kristy. Roll call was taken: George: yes, Kristy: yes, Bill: yes, Darla: yes, Laura: yes. A yes motion carried. George made a motion to purchase 3 SCBA Bottles at the price of \$2,362.50, Quote # 34654. Kristy seconded said motion. Roll call was taken: Darla: yes, Laura: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried. George made a motion to purchase 1 RIT and RIC rescue combo pack at the price of \$2,499.00 Quote # 34657. Bill seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried. Kristy asked about the Sale of an old generator through "Government Deals." The Board requested prior notice to selling anything.
- **Park/ Hall report:** Heidi requested due to inclement weather, if she had permission to keep the park closed. She was told to use her judgement. She also has concerns about a tree at the park. George or Heidi will contact a tree service to handle said tree.
- **Correspondence:** Laura presented current correspondence.
- **Unfinished Business:** None
- **New Business:** George presented "Benefit Fee Contract and Lien for Water Supply (Homer Township Property). George made a motion to approve said document with the correction of 2017 to 2018 on page 4. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.

- **New Business continued:** George made a motion to approve the AT & T Franchise Agreement. Bill seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried. Bill made a motion to move forward with the Proposed Text Amendments to the Zoning Ordinance. Planning Commission may move forward to the next step. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, Bill: yes, George: yes. A yes motion carried.
- **Grant:** Doris French gave a brief report.
- **Code Authority Report:** Darla Rippee gave a brief report.
- **Any Other Business:** Laura presented a quote from Laser Connection for the purchase of a new computer to replace the one used for QVF. (State voting records). George made a motion to approve said purchase up to \$678.00. Bill seconded said motion. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried. Darla asked if she could contact Travis Roberts. The Township has contracted with him to get Grants from time to time. She would like to have him attend a Board meeting. She will contact him to make those arrangements.
- **Public Comment:** Open from 8:10 – 8:12 pm.
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. Kristy seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:13 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor