

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING MAY 14, 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:** Commission Steve Glasser was in attendance. He gave the latest details on a few events, such as the Gypsy Moth in the County. He updated us on the Barn at Pine Crest. Travis Roberts, a grant writer the Township has used, was also in attendance. He spoke to us about a few different grants. He is currently working on a grant for the Fire Department. Laura requested copies of the current information to be sent to the Town hall for record keeping purposes.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Darla seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the Enforcement Officer.
- **Web Page Report.** Bill Stewart gave said report. Bill asked for permission to put the Recycle information on the Web Site. He was given the ok to do so.
- **Fire Report:** Daryl gave a brief report. He stated they had 47 runs last month. Tires were the topic of discussion. According to new NFPA standards "Tires" for Fire Departments, need to be replaced every 7 years. Trucks: 1150, 1120 and 1130 all need new tires. Daryl gave a quote from GCR Tires and Service for the three trucks at: \$7,811.90 plus labor. George made a motion to approve the purchase of tires for said three trucks for up to \$9,300.00. Seconded by Bill Stewart. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried.
- **Park/ Hall report:** Heidi gave said report. She presented the Board two quotes for tree work at the Park. After discussion George made a motion to approve the Quote from Kindy Tree Service at \$2,800.00 as long as it includes the Stump Grinding in said quote. Bill seconded said motion. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Correspondence:** George presented the two DEQ Notice of Authorization. Laura presented other correspondence to be viewed by those that wanted to.
- **Unfinished Business:** None

- **New Business:** George made a motion to appoint Tonya Stewart as an uncompensated assistant to the Treasurer. Bill seconded said motion. Roll call was taken: Darla: yes, Kristy: yes, Bill: yes, George: yes, Laura: yes. A yes motion carried. Chapel Bids: Laura presented the two received bids for Chapel repairs. After discussion, George made a motion to approve the Bid from On The Level Contracting, (“OTLC”) at \$8,751.50. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried.
- **Grant Committee Report:** Doris gave the report.
- **Code Authority Report:** Darla Rippee gave the report.
- **Planning Commission Report:** No Planning Commission Meeting.
- **Any Other Business:** Fire Department quote for Mid-Michigan Pest Control. \$175.00 Contract Fee. Semi Annual = \$140.00 each Spring and Fall exterior service. George made a motion to approve said contract. Kristy seconded said motion. Roll call was taken: Laura: yes, Darla: yes, Kristy: yes, Bill: yes, George: yes. A yes motion carried. MCTOA is holding their June 7, 2018 meeting. George made a motion to send any Board member who wants to attend. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried. MTA class June 26, 2018 in Frankenmuth, George made a motion to send any interested Board member. Bill seconded said motion. Roll call was taken: Laura: yes, Kristy: yes, Bill: yes, George: yes, Darla: yes. A yes motion carried.
- **Public Comment:** Was opened from 8:00 to 8:10. Sara Schulz introduced herself, she is running for State Representative. Garry and Connie Jines had a few questions, then stated they want to make a donation to the Township to cover the cost of the Chapel Repairs.
- **Adjournment:** As no other business was presented, George made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:10 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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