

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING SEPTEMBER 10, 2018

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

- **Guests:** Steve Glasser: County Commissioner gave a brief report
- **Consent Agenda:** Kristy made a motion to approve the Consent Agenda with the Clerk's additions. Bill seconded said motion. Roll call was taken: George: yes, Bill: yes, Kristy: 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 said Web Site is up to date.
- **Park/ Hall report:** Heidi stated the splash pad is closed. She gave George paper work on a floor cleaner she purchased.
- **Fire Report:** Daryl stated there were 55 total fire runs for August.
- **Correspondence:** Laura presented for anyone who wanted to view. Laura read a Thank-you note from the Fire Chaplin, Jeremy Screws, thanking the Board for sending him to an educational conference.
- **Unfinished Business:** None
- **New Business:** Scotland Oil Contracts for 2018-2019 were presented for both the Fire Dept. and Solid Waste, for propane with a cap of \$1.359. George made a motion to approve said contracts. Bill seconded said motion. Roll call was taken: Laura, yes, Kristy, yes, Bill, yes and George, yes. A yes motion carried.
- **Planning Commission:** Mari Spraul gave the report. They are working with Building Place to update the Wireless Communication Ordinance.
- **Grant Committee:** Doris French gave said report. The Township received a matching Grant from Midland Area Community Foundations for updates to the Cemetery/Chapel in the amount of \$5,000.00.
- **Code Authority Report:** No report was given as Darla Rippee was absent.
- **Any Other Business:** Quotes from OTLC were presented. Repairs/update at the Hall for gutters etc. was put on hold to be discussed at Budget time. The quote for repairs/update on the outside of the Chapel was discussed. There are damages to the bottom all the way around the due to the lawn equipment. Kristy recommended presenting it to the current lawn maintenance company to hold them accountable before we move on it. The Board was in favor of that. George will talk to said lawn maintenance company.

- **Public Comment:** Opened at 7:45 pm. Carol Drake, a Township resident stated her concerned about blight and certain living conditions in the Township. Chloe Updegraff was in attendance. She introduced herself and informed those in attendance she is running for Midland County Commissioner for our area, in the November Election. Public Comment closed at 7:53 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 7:54 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor