

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING JUNE 10, 2019

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

- **Guests:** Commissioner Steve Glaser: Country drains were a big part of his report. Rodney Nanney, from the Building Place was in attendance. He has been working with the Planning Commission on a few items.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Laura seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** Tim Smith; the Enforcement Officer gave a brief report.
- **Web Page Report.** Bill Stewart gave said report.
- **Park/ Hall report:** Heidi gave said report. There was damage at the park. Things that could be repaired were, the rest were ordered to be replaced.
- **Correspondence:** Laura presented for anyone who wanted to view.
- **Unfinished Business.** Splash pad switches: Bill made a motion to order 2 switches for the Splash Pad not to exceed \$150.00. Seconded by Darla. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, Bill: yes. A yes motion carried. Darla stated she is still gathering information on "Cloud". She will give an update next month.
- **New Business:** **Flag quotes:** for the hall were presented. Kristy made a motion to approve the purchase of a 4 x 6 Polyester flag from the Kalamazoo Flag company at the price of \$42.00. Darla seconded said motion. Roll call was taken. Darla: yes, Laura: yes, Bill: yes, Kristy: yes. A yes motion carried. Laura will order said Flag. **MTA Training Retreat:** After discussion about said training Laura made a motion to allow all interested Board and Committee members to attend their specific title/date training to be held at Shanty Creek. Seconded by Kristy. Roll call was taken. Laura: yes, Bill: no, Kristy: yes, Darla: yes. A yes motion carried. **Sample Township Complaint forms:** topic was tabled until another meeting.
- **Fire Report:** Daryl said there were 48 total runs last month. 37 of those runs were in Lee, 9 were in Greendale and 2 mutual aid. Daryl asked for permission to apply for the DNR Volunteer Fire Fighters assistance grant. It is a 50/50 matching. The grant can be up to \$6,600. Bill made a motion to allow Daryl to proceed with the DNR grant for Fire Equipment. Kristy seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.

- **Planning Commission:** Richard Payne gave said report. Richard asked about the RV ordinance, he was told to check with George. Doris also gave out sample Marihuana Ordinance for the Board to review and have on the agenda for July for discussion.
- **Grant Committee:** Doris French gave said report.
- **Code Authority Report:** Darla Rippee gave said report.
- **Other Committee Reports:** Cemetery: Laura gave a brief update on the Cemetery Software. The basic setup and mapping are almost complete. They will be working on the Cemetery boundaries, roadways and general arrangements of the lots. MCTOA: Laura gave a brief update as well as Kristy and Darla.
- **Any Other Business:** No other Business was presented.
- **Public Comment:** Was open from 8:15 – 8:16 pm. Comment on the Knapp Drain Project: They are doing a great job.
- **Adjournment:** As no other business was presented, Laura made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:16 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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