

**LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 9, 2019**

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

- **Public Hearing:** Bill made a motion to recess the General Meeting and to enter the Public Hearing to review the Fire Millage. Darla seconded said motion. A voice vote of yes carried. Public Hearing opened at 7:15 pm. The current millage is set at 2 mills for the Fire Department. Public Comments: Is the millage being set aside for the Fire Barn and the Fire Trucks: Yes, it is used for Fire Trucks etc. and saving for the new Fire Barn. Property for a new Fire Barn was also discussed. We are looking into all avenues, but to date no property has come available. As no other comments were asked, Bill made a motion to close the Public Hearing and re-enter the General meeting. Kristy seconded said motion. A voice vote of yes carried. The Public Hearing was closed at 7:25 pm. George made a motion to keep the Fire Millage at the current 2 mills. Bill seconded said motion. Roll Call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried.
- **Guests:** Steve Glasser: County Commissioner gave a brief report.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions, with the correction of the Summit statement, with the removal of taxes. Kristy seconded said motion. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: 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.
- **Fire Report:** Daryl stated there were 26 total runs for August. Last month it was approved to send any Board member and Officers to MTA's Emergency Services Training. Laura made a motion to approve to send Ron Rippee as well at the price of \$116.00. Kristy seconded motion. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, and Bill: yes. A yes motion carried. George made a motion to accept Brian Lemm's resignation, effect today. Seconded by Kristy. A voice vote of yes carried. Bill made a motion to purchase a First Response Chaplaincy Training Manual at the cost of \$65.00 plus shipping. George seconded said motion. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried.
- **Park/ Hall report:** Heidi gave her report.

- **Correspondence:** George and Laura presented the correspondence for review.
- **Unfinished Business:** Fee Schedule was discussed corrections need to be made. It was tabled until George and Rodney Nanny can meet to make the corrections/updates. Repair List/Purchases. Moving along with Quotes on a Columbarium, ADA Doors and water at the Cemetery. Laura made a motion to approve Brad Malley Well Drilling Company to inspect the water at the cemetery to see if the well is serviceable or will other steps be needed to have water. The cost is \$130.00 to have them do the inspection. Bill seconded said motion. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried. Laura presented another quote for a Columbarium. She is getting to companies to design plans for the placement of the Columbarium along with landscaping. Any purchase of a Columbarium was tabled until the Board has seen the designs. The opt out Recreational Marijuana Ordinance is in place. Purchase and Procedure Policy is being worked on by Trustee: Kristy Gustafson along with Supervisor: George Whittington. RV Ordinance: Three different drafts have been presented, reviewed and discussed. The third draft was presented by Bill. The Board asked for some corrections and update with a clean copy for review at the next meeting.
- **New Business:** Bids for jobs at the Cemetery: Repairs of the front entrance carpet was discussed. Laura made a motion to approve the Bid from OTLC at the price of \$250.00. Seconded by Kristy. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. The bid for stump removal and tree trimming of \$2,000.00 was discussed. George made a motion to have OTLC complete said work. Seconded by Darla. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried. The Blumer snow removal contract was discussed. Bill made a motion to accept said Bid for 2019-2020 snow season. Seconded by Kristy. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, and Bill: yes. A yes motion carried. The Scotland contract for propane for both the Fire Barn and Solid Waste was presented. George made a motion to accept said contract at the price of Cap of \$1.349. Bill seconded the motion. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried.
- **Planning Commission:** Rick Payne gave the report. He has concerns about Blight at a few places.
- **Grant Committee:** Doris French gave said report. Heidi Pitt resigned. The Committee is working on a 5-year Park plan.
- **Code Authority Report:** Darla Rippee gave said report.
- **Other Committee Report:** George gave a brief report on the last MCTOA meeting. Senior Services gave a presentation as well as MPH Regional Hub Coordinator on the upcoming Census.

- **Any Other Business:** Laura made a motion to send interested Board members as well as committee members to the annual MTA on the Road in October 8, 2019 in Gladwin or October 17, 2019 to Frankenmuth. Kristy seconded said motion. Roll call was taken. Bill: no, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried.
- **Public Comment:** Opened at 9:30 pm and closed at 9:36 pm
- **Adjournment:** As no other business was presented, George made a motion to adjourn. Kristy seconded said motion. Voice vote of yes carried. Meeting was adjourned at 9:37 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor