

LEE TOWNSHIP BOARD OF TRUSTEES
GENERAL MEETING AND PUBLIC HEARING
MARCH 09, 2020

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.

Bill made a motion to move into Public Hearing seconded by Darla. All in favor. Open for comments from 7:02 pm until 7:10 pm. There were a few comments and questions. Rick Payne asked if we put money in the Budget to have Planning Commission files updated. The Board stated it was time to investigate having all files updated and cleaned out of unnecessary items. The Solid Waste was discussed. The clerk is concerned about the amount of money being paid out for waste pick up charges. The cost for 2019-2020 is over budget and feels it may need adjusted for 20-21. Bill made a motion to close the Public Hearing and move back into the General Meeting. Seconded by Kristy. All in favor. General meeting opened at 7:11 pm. Bill made a motion to approve the 20-21 Budget. Seconded by Darla. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Motion carried. Bill made a motion to approve the Resolution GAA seconded by Kristy. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. Motion carried. George made a motion to approve the Supervisor's salary at \$20,942.64. Seconded by Bill. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. Motion carried. George made a motion to approve the Treasurer's salary at \$25,206.81. Seconded by Bill. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: yes. Motion carried. George made a motion to approve the Clerk's salary at \$22,361.49. Seconded by Bill. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. Motion carried.

- **Guests:** Commission Steve Glasser gave a brief report. Steve announced he would be running again and asked for signatures on his petition.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Seconded by Kristy. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. Motion carried.
- **Code Enforcement Report:** No report was given as Tim Smith wasn't in attendance.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Fire Report:** Daryl gave a brief report. There was a total of 34 runs for the month. Lee had 2 fires, 16 medical, Greendale had 0 fires, 16 medical, 1 Traffic. mutual aid had 1 traffic. Daryl is concerned with HIPPA compliance. The Board suggested to contact MTA's attorney first, then follow up with our Attorney if needed.
- **Park/ Hall report:** Heidi gave her report. Heidi gave her resignation. Effective March 31, 2020. Bill made a motion to accept said resignation. Seconded by Kristy. Roll call was taken. Bill: yes, Kristy: yes, Darla: no, Laura: yes, George: no. Motion carried.
- **Correspondence:** Correspondence was presented for review.

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- **Unfinished Business:** The Repair List/Purchases was covered. Policy Book Update is still in progress. A second quote for the Cemetery Land Set up/Columbarium was presented. George made a motion to approve the quote. The quote is from OTLC fir \$12,400.00. Seconded by Bill. Roll call was taken. George: yes. Bill: yes, Kristy: yes, Darla: yes, Laura: yes. Construction will start soon.
- **New Business:** No new business
- **Planning Commission:** Rick Payne gave the report. MTA is presenting a ZBA conference in Mt. Pleasant on May 11, 2020, which is the night of the Board meeting. George made a motion to move the meeting to May 12, 2020 at 7:00 pm. Kristy seconded it. A voice vote of yes carried. George made a motion to send Rick and Laura as well as all interested parties to said conference. Seconded by Kristy. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. Motion carried.
- **Grant Committee:** Kristy gave a brief report. Laura presented a letter of support from Larkin Township. She asked for approval from the Board to support them in writing. A voice vote of yes carried. Larkin is applying for MNRTG Land Acquisition Grant to develop and improve outdoor recreation facilities for residents.
- **Code Authority Report:** Darla Rippee gave said report.
- **Other Committee Report:** Kristy talked about MCTOA and Laura talked about Road projects.
- **Any Other Business:** Bill made a motion to move the water assessment on parcel from 100-005-200-050 to 100-005-200-074-00. Seconded by Bill. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. Motion carried. There was discussion about putting gravel on Oakridge, George will contact the Residents. There was also discussion on Curbside pickup. George will contact a few businesses for quotes.
- **Public Comment:** Opened at 8:00 and closed at 8:30 pm.
- **Adjournment:** As no other business was presented, Georg made a motion to adjourn. Bill seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:35pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor