

Lee Township Board of Trustee's
Special Meeting
1485 W. Olson Rd.
Midland MI, 48640
May 24, 2021
Approved

Kristy Gustafson called the meeting to order at 6: 04pm. Roll call was taken. Darla Rippee, William Stewart, Kristy Gustafson, Lawrence Henry, and Laura Dawson were present. A few guests were also present.

- **Approval of Agenda:** Bill made a motion to approve the agenda as presented. Darla seconded said motion. Roll call was taken. Darla: yes, Bill: yes, Lawrence: yes, Kristy: yes, Laura: yes. Motion carried.
- Minutes:** Lawrence made a motion to approve the minutes of May 10, 2021, as presented. Bill seconded said motion. Roll call was taken. Bill: no, Lawrence: yes, Kristy: no, Laura: yes, Darla: no. Motion failed. Minutes remain "**UNAPPROVED**".
- **Sexton:** We had two applicants apply for the position. Lawrence made a motion to accept the bid from Vaughn Jenkins for Sexton as well as mowing of the cemetery at the cost of \$400.00 each time. Bill seconded said motion. Roll call was taken. Lawrence: yes, Kristy: yes, Laura: yes, Darla: yes, Bill: yes. Motion carried.
- **Lawn Care quotes:** After reviewing all quotes/bids received, Lawrence made a motion to approve the quote/bid from Savage Services at the price of \$600.00 weekly, for both lawn care and weed control. Bill seconded said motion. (For Park, Hall, and Fire Barn). Roll call was taken. Kristy: yes, Laura: yes, Darla: yes, Bill: yes, Lawrence: yes. Motion carried.
- **Park/Hall Caretaker:** Bill made a motion to appoint Tom Donahue as the caretaker of both the Hall and the Park. Kristy seconded said motion. Roll call was taken. Laura: yes, Darla: yes, Bill: yes, Lawrence: yes, Kristy: yes. Motion carried effect as of May 24, 2020.

Hall: Quotes were discussed for the Deep Cleaning of the hall, prior to re-opening. Kristy made a motion to approve the Quote/bid from Jase at the cost of \$3,965.00. Bill seconded said motion. Roll call was taken. Darla: yes, Bill: yes, Lawrence: yes, Kristy: yes, Laura: yes. Motion carried.

Park: Kristy made a motion to approve the purchase of the Special Playground Mulch needed for the playground area as well as gravel needed for the holes in the driveway, from Salzburg at the price of \$1,340.25. Bill seconded said motion. Roll call was taken. Bill: yes, Lawrence: yes, Kristy: yes, Laura: yes, Darla: yes, Motion carried. Lawrence made a motion to approve Valley Electric to purchase and install the timers on the park bathroom doors at the cost of \$2,550.00. Roll call was taken. Bill: yes, Lawrence: yes, Kristy: yes, Laura: no, Darla: yes. Motion carried.

- **Odyssey quote:** The quote is for the purchase of the Letter Head/Logo that the township started to use. Sandi of Odyssey Studio's created the Logo when she was working with Kristy on the current web site. Kristy made a motion to pay for the Logo.

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Bill seconded motion. Roll call was taken. Lawrence: yes. Kristy: yes, Laura: yes, Darla: no, Bill: no. Motion carried.

- **Public Comment:** Public Comment was open from **6:58- 7:17 pm.**

- **Adjourn:** As there was no other business to attend to Bill made a motion to adjourn. Kristy seconded said motion. Roll was taken. Darla: yes, Lawrence: yes, Kristy: yes, Laura: yes, Bill: yes. Meeting was adjourned at **7:17 pm.**

Your Public Servant,

Laura Dawson _____
Lee Township Clerk