

Lee Township Board of Trustee's  
General Meeting at 1485 W. Olson Rd.  
March 14, 2022, at 7:00 PM  
(Approved)

Meeting was called to order at 7:00 pm by Supervisor Gustafson. Pledge was said, then roll call was taken. Supervisor Gustafson, Treasurer Stewart, Trustee Rippee, Trustee Henry and Clerk Dawson were in attendance. There were numerous residents in attendance.

- **Approval of Agenda:** Treasurer Stewart made a motion to approve the agenda, with the Clerk's additions. Trustee Henry 2<sup>nd</sup> said motion. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. A yes motion carried.
- **Guests: Country Commissioner,** Steve Glasser, gave a brief report. **County Clerk:** Ann Manary, gave a brief update on redistricting and new voter's card. She then announced her candidacy for State Representative, informing anyone to feel free to contact her.
- **Minutes:** February 14, 2022. Treasurer Stewart made a motion to approve the minutes as presented. Trustee Henry 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes. A yes motion carried.
- **Treasurer's Report:** Treasurer Stewart presented his report. Supervisor Gustafson made a motion to approve said report. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, and Clerk Dawson: yes. A yes motion carried.
- **Approval of Bills: (1.) Fire:** \$3753.86 Clerk Dawson made a motion to approve the amount to be paid. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, and Clerk Dawson: yes, Supervisor Gustafson: no. A yes motion carried. **(2.) Payroll:** Total of \$10,717.69 Clerk Dawson made a motion to pay said amount. Treasurer Stewart 2<sup>nd</sup> motion. Roll call: Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: no, Treasurer Stewart: yes. A yes motion carried. **(3.) Solid Waste:** \$14,533.87. Clerk Dawson made a motion to approve the payment. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: no, Treasurer Stewart: yes, and Trustee Rippee: yes. A yes motion carried. **(4.) General:** Clerk Dawson made a motion to approve the payment of \$ 6,886.99. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: no, Treasurer Stewart: yes, Trustee Rippee: yes. A yes motion carried. **(5.) Water:** None
- **Fire Report:** Chief Amrozowicz gave his report.
- **Planning Commission Report:** Chair Grice gave a report. Ms. Grice asked for permission to have the Annual report posted on the Website and Facebook. Trustee Henry made a motion to approve the posting. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, and Trustee Henry: yes. A yes motion carried. Ms. Grice also asked for her presented reports add to be Web and Facebook. Trustee Henry made a motion to approve the posting. Treasurer Stewart 2<sup>nd</sup> said motion. Roll Call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, and Clerk Dawson: yes. A yes motion carried.
- **Code Authority Report:** Trustee Rippee gave her report. The Township Code Authority Interlocal Agreement was discussed. Supervisor Gustafson made a motion to approve the agreement. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee

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Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes. A yes motion carried. Clerk Dawson will mail a signed copy.

- **Code Enforcement Report:** Supervisor Gustafson gave her report.
- **Park Update:** Clerk Dawson will contact Miracle for a new catalogue as well as contacting Garpiel from Saginaw for an estimate on fertilizing the park trees.
- **Hall Update:** Supervisor Gustafson will contact Jase to get a cost on the floors for the Hall.
- **Correspondence:**
- **Unfinished business:**
- **New Business: (1.)** Lawn care bids were presented. After discussion Supervisor Gustafson made a motion to approve the bid from Local Labor. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: no, Trustee Henry: sustained, and Clerk Dawson: yes. A yes motion carried. **(2.)** Quotes for air and furnace maintenance were discussed. Clerk Dawson made a motion to stay with Wild's. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson yes, and Supervisor Gustafson: yes. A yes motion carried. **(3.)** Trustee Henry submitted a resignation from the Planning Commission. After discussion Clerk Dawson made a motion to abstain his resignation due to lack of another Board member to take his place. She requested he give it another couple of months and revisit it at that time. Supervisor Gustafson 2<sup>nd</sup> said motion. Roll call: Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes. Trustee Henry will remain on Planning Commission until further notice. **(4.)** West Midland contract was presented. Supervisor Gustafson made a motion to approve the 2022-2023 contract. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, and Trustee Rippee: yes. A yes motion carried. Clerk Dawson will cut the check for \$5,000.00. **(5.)** Park is officially open April 1, 2022.
- **Public Comment: 8:47 – 9:08 pm:** Randal Rossbach is pursuing the possibility of purchasing the old Big D's building. He wants a liquor license to go with the building. Planning Commission is looking into the process. Clerk Dawson spoke about the last MCTOA meeting, and the status of homes being purchased with no one living in them and being used as grow houses.
- **Adjournment:** As there was no other business, Supervisor Gustafson made a motion to adjourn. A voice vote of yes carried. Meeting was adjourned at **9:09 pm**

Your Public Servant,

*Laura Dawson*

Laura Dawson **Clerk Dawson**

Lee Township Clerk