

LEE TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING APRIL 11, 2022 @ 7:00 PM
1485 W. OLSON RD.
MIDLAND, MI 48640
(APPROVED)

Meeting was called to order at 7:06 pm by Supervisor Gustafson. Pledge was said. Roll call was taken. Supervisor Gustafson, Treasurer Stewart, Trustee Rippee, Trustee Henry and Clerk Dawson all were present. There were numerous residents in attendance also.

- **Approval of Agenda:** Supervisor Gustafson made a motion to approve the agenda with the Clerk's additions as well as Sharon Bridson as a guest speaker and the Quotes for a new computer for the Fire Department. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: no, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes.
- **Guest Speaker:** Sharon Bridson presented the proposal of creating "Lee Township Resident Foundation." If you would like to contact the Clerk for a copy of her proposal, feel free to do so.
- **Board Minutes:** (1.) March 14, Supervisor Gustafson made a motion to approve the minutes with 1. Taken out. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes. (2.) March 28, 2022. Supervisor Gustafson made a motion to approve the minutes with the corrections. Clerk Dawson 2nd said motion. Roll call: Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: no.
- **Slate of May 3, 2022 Election Inspectors:** Clerk Dawson made a motion to approve the presented Slate of Inspectors. Supervisor Gustafson 2nd said motion. Roll call: Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes.
- **Treasurer's Report:** Treasurer Stewart presented. Supervisor Gustafson made to motion to approve with the corrections to be made. Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes.
- **Approval of bills:**
 1. **Fire:** Clerk Dawson made a motion to approve the Ach's in the amount of \$310.87 and bills in the amount of \$4109.39 with Fire Dues included the amount is \$ 4716.89. Total amount is \$5,027.76. Supervisor Gustafson 2nd said motion. Roll call: Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes.
 2. **Payroll:** Clerk Dawson made a motion to approve the payroll in the amount of \$ 14,944.82 Gross and \$11,982.60 Net. Trustee Henry 2nd said motion. Roll call: Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes.
 3. **Solid Waste:** Clerk Dawson made a motion to approve Solid Waste in the amounts of \$14,533.75 and \$7991.31 for a total of \$22525.06. Treasurer Stewart 2nd said motion. Roll Call: Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes.
 4. **General:** Clerk Dawson made a motion to pay general Ach's \$1,408.65 and bills in the amount of \$20,428.10 for a total of \$21,836.75. Supervisor Gustafson 2nd said motion. Roll call: Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes.
- **Fire Report:** Robin Brief gave the report in lieu of the absence of Chief. Zackary Martinez was introduced a new Volunteer Fire Fighter. After a brief interview with Zackary, Supervisor

LEE TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING APRIL 11, 2022 @ 7:00 PM
1485 W. OLSON RD.
MIDLAND, MI 48640
(APPROVED)

Gustafson made a motion to appoint Zackary to Lee Township Fire Department effect as of 4/11/2022. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes.

- **EMC Insurance Refund:** The refund is on the law that passed on refunds to all insured vehicles. Supervisor Gustafson made a motion to put the refund in the amount of \$2,400.00 into the Fire Truck Fund. Treasurer Stewart 2nd said motion. Roll call: Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes.
- **Quotes for Computer:** After discussion on the quotes Treasurer Stewart made a motion to approve the purchase of the Lenovo at the price of \$759.00. Trustee Rippee 2nd said motion. Roll call: Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes.
- **Planning Commission Report:** Chair Grice gave her report. (1.) After discussion on the GIS presented, Supervisor Gustafson made a motion to approve the cost of \$1.00 per parcel. Treasurer Stewart 2nd motion. Clerk Dawson told Chair Grice to have the GIS department to bill the Township. Roll call: Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes. (2.) Codification Quotes. Clerk Dawson asked for it to be tabled as she would like more time to review the quotes as if it is to be put into place it will also have to work for the Board as well. A voice of yes, carried to table.
- **Code Authority Report:** Trustee Rippee gave a brief report.
- **Code Enforcement Report:** Supervisor Gustafson gave the report.
- **Park Update:** (1.) Park is opened. Clerk Dawson presented a couple of quotes for the repair of the playground equipment to purchase a new bubble to replace the piece of plywood as well as a gasket needed for the splash pad. The bubble is the cost of \$382.48 and the gasket is apx. \$21.00. Supervisor 2nd said motion. Roll call: Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes. (2.) Cement Bids: Tabled. (3.) Tree Trim/Removal: Tabled
- **Hall:** Tabled
- **Unfinished Business:** (1.) Trees at Park and Cemetery: Tabled (2.) Committee/Employee Positions: Tabled. (3.) State Treasury Follow-Up: Completed. (4.) Website: Tabled.
- **New Business:** (1.) Columbarium at Cemetery is in place and available to purchase at the price of \$250.00 per niche. (2.) Refund Solid Waste Fee for Parcel: #100-033-300-010-00. There was a building on said property. A demo permit should have been applied for. There is no cost for said permit. The reason for a permit is the chain of follow up. It gets to the assessor to update your information used for assessing etc. After discussion Supervisor Gustafson made a motion to pay the refund of Solid Waste fees of \$226.00. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: no, Treasurer Stewart: no, Supervisor Gustafson: no, Clerk Dawson: no, Trustee Henry: no. (3.) Recycle Update. Trustee Rippee is contacting the Midland Recycle center to have them contact the Clerk for setup.
- **Public Comment:** was open from 9:05 to 9:15 pm.

LEE TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING APRIL 11, 2022 @ 7:00 PM
1485 W. OLSON RD.
MIDLAND, MI 48640
(APPROVED)

- **Adjournment:** As there was no other business to be brought before the Board. Supervisor Gustafson made a motion to adjourn. Treasurer Stewart 2nd said motion. A voice vote of yes carried. Meeting was adjourned at 9:16 pm.

Your Public Servant,

Laura Dawson

Lee Township Clerk Dawson