

LEE TOWNSHIP
REGULAR MEETING JUNE 13, 2022
1485 W. OLSON RD.
MIDLAND, MI 48640
(APPROVED)

Meeting was called to order at 7:00 pm by Supervisor Kruger. Pledge was said. Roll call was taken. Supervisor Kruger, Trustee List, Trustee Henry, Clerk Dawson, and Treasurer Stewart all were present. There were numerous residents in attendance also.

- **Guest Speaker:** Commissioner Glasser gave a brief county report. Bill G. Schuette is running for State Representative. He spoke to the residents and the Board members.
- **Approval of Agenda:** Trustee Henry made a motion to approve the agenda with the Clerk's additions. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes. A yes motion carried.
- **Board Minutes:** Treasurer Stewart made a motion to approve the minutes from May 9, 2022. Treasurer 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes, Treasurer Stewart: yes. A yes motion carried.
- **Treasurer's Report:** Treasurer Stewart presented the Treasurer's report.
- **Approval of bills:**
 1. **Fire:** Clerk Dawson made a motion to approve the bills in the amount of \$6144.67 including ACH'S. Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes, Treasurer Stewart: yes, Supervisor Kruger: yes. A yes motion carried.
 2. **Payroll:** Clerk Dawson made a motion to approve the 3 payrolls in the amount of \$ 13,817.56. Treasurer Stewart 2nd said motion. Roll call: Trustee List: yes, Trustee Henry: yes, Treasurer Stewart: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
 3. **Solid Waste:** Clerk Dawson made a motion to approve Solid Waste in the amounts of \$16,304.32. Trustee List 2nd said motion. Roll Call: Trustee Henry: yes, Treasurer Stewart: yes, Supervisor Kruger: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried.
 4. **General:** Clerk Dawson made a motion to pay general including Ach's \$13,115.54. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes. A yes motion carried.
- **Fire Report:** Chief Amrozowicz gave his report.
- **Planning Commission Report:** Chair Grice gave her report. Supervisor Kruger made a motion to pause all PC spending until the Board can adjust the budget and will review the status at the Regular Meeting in October. Clerk Dawson 2nd said motion. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Stewart: yes, Trustee Henry: yes. A yes motion carried.
- **Code Authority:** Trustee List gave April and May reports.
- **Code Enforcement Report:** Update on the Flag Complaint # 050522-1. The Township Attorney said the flag represented "Freedom of Speech". 1st Amendment rights. At this point no future action will take place.
- **Park Update:** Everything is up and running, mulch was spread. Waiting on a part for the playground equipment. We will be setting another Park date to replace the parts for the playscape.

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- **Hall:** Trustee Henry gave information out for getting a screen for the small meeting room. After discussion, the Board ask Trustee Henry to recontact the business's that gave the quotes to give us a quote for the large meeting room not the small room. Clerk Dawson asked if we could implement a guest sign on for the website? Trustee Henry made a motion add to agenda. Clerk Dawson 2nd said motion. Roll call: Treasurer Stewart: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes. A yes motion carried. Clerk Dawson made a motion to create a guest sign on as well as for Committee members. Supervisor Kruger 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes, Treasurer Stewart: yes. A yes motion carried. Clerk Dawson will contact the Insurance company to see if we need changes to our policy.
- **Unfinished Business:** Policies were discussed briefly. They will be revisited at a later date. Clerk Dawson presented 3 quotes to replace the printer in the voting office. Trustee List made a motion to approve the purchase the printer from Laser Connection at the price of \$329.00. Supervisor Kruger 2nd said motion. Roll call: Clerk Dawson: yes, Trustee List: yes, Trustee Henry: yes, Treasurer Stewart: yes, Supervisor Kruger: yes. A yes motion carried.
- **New Business:** (1.) **Keys:** Clerk Dawson is working on a new Key Policy. Anyone who has keys will need to sign it upon approval. (2.) **Hall Caretaker Position.** One applicant backed out due to mileage concerns. Clerk Dawson made a motion to approve Andrea Krotzer for the hall care takers position. Trustee Henry 2nd said motion. Treasurer Stewart: no, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee List: yes. A yes motion carried. Approval is pending passing of the ETC reading test as well as a background check. This position is through the end of the current budget. (3.) **Park Caretaker position.** After speaking to the 3 applicants, Supervisor Kruger made a motion to approve Michelle Trudell to said position. Trustee Henry 2nd said motion. Also pending ETC reading test and a background check. Position is through this season. Roll call: Trustee Henry: yes, Trustee List: yes, Clerk Dawson: no, Supervisor Kruger: yes, Treasurer Stewart: no. A yes motion carried. (4.) **Grant Committee.** 3 applicants applied. Supervisor Kruger made a motion to appoint all 3 to the Grant Committee pending their ETC test. Trustee List 2nd said motion. Carol Schaefer, Katy Johnson, and Sharon Bridson. (5.) **Zoning Administrator:** Russell Babcock was the only applicant to apply. Supervisor Kruger made a motion to appoint Russell to the Zoning Administrator position. Pending the ETC reading test. Trustee Henry 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee Henry: yes, Treasurer Stewart: yes, Trustee List: yes. A yes motion carried. (6.) **Zoning Board of Appeals:** After discussion on all applicants Supervisor Kruger made a motion to appoint Mari Spraul, Larry Skym and Donald Robinson. Trustee Henry 2nd said motion. Roll call: Trustee Henry: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Stewart: yes. A yes motion carried. Supervisor Kruger made a motion to appoint alternates Geoff Gwisdala and Kali List Trustee Henry 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Stewart: yes, Trustee Henry: yes, Trustee List: sustained. (7.) **MTA Training** July 11, and 12, 2022. Clerk Dawson made a motion to approve any Board member, Planning, BOR and

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ZBA to attend. Supervisor Kruger 2nd said motion. Roll call: Supervisor Kruger: yes, Treasurer Stewart: no, Trustee Henry: yes, Trustee List: yes. A yes motion carried. Contact the Clerk if you wish to attend. (8.) **Forensic Audit Update.** Trustee List gave the Board information he was given from the State. The yearly audit is scheduled for July 19 and 20, 2022. (9.) **Cemetery:** Clerk's assistant to the Cemetery. The Clerk has spoken with her current Deputy who is handling the software for the Cemetery, due to the current work load she has, Clerk Dawson would like to appoint Rosemary Pieprzyk. Supervisor Kruger made a motion to appoint Rosemary effective July 1, 2022. Clerk Dawson 2nd said motion. Pending on ETC test. Roll call: Trustee Henry: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Stewart: no. A yes motion carried.

- **Public Comment:** was open from 9:48 to 10:05 pm. Deputy Supervisor Reiber gave a brief update on Waste Project.
- **Adjournment:** As there was no other business to be brought before the Board. Supervisor Kruger made a motion to adjourn. Trustee Henry 2nd said motion. A voice vote of yes carried. Meeting was adjourned at 10:07 pm.

Your Public Servant,

Laura Dawson

Lee Township Clerk Dawson