

Lee Township Board of Trustees
Special Meeting
September 27, 2022
1485 W. Olson Rd.
Midland, MI 48640
(Approved)

Meeting was called to order at 7:00 PM by Supervisor Kruger.
All Five Board members were present.
Pledge of Allegiance of said.

➤ Supervisor Kruger made a motion to move into the closed session.
Trustee Reiber 2nd said motion. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.

Closed Meeting: Time: 7:06 PM – 7:20 PM

- Clerk Dawson made a motion to enter back into the Special Meeting. Supervisor Kruger 2nd said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
- Minutes: Treasurer Pitt made a motion to approve the minutes from September 12, 2022, as presented. Clerk Dawson 2nd said motion. Roll call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried.
- As discussed in the Closed Meeting: Supervisor Kruger made a motion to move forward as discussed in the Closed Meeting. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- L-4029 Form: This form is reviewed and updated each year. There have been no changes it is a fixed operating millage. After review Supervisor Kruger made a motion to approve as presented. This form is due by September 30th of each year. One reason to have the Special meeting as it needed to be voted on by said date. Treasurer Pitt: 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes. A yes motion carried.
- Public Comment: None

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- Correspondence: (1.) State Representative, Annette Glenn sent Supervisor Kruger a letter informing him of possible loans, loans - forgiveness and grants for Clean Drinking Water. The board discussed many possibilities, and every Board member took a topic to do research for further discussion at the October meeting. (2.) Corrective Action Plan pertaining to the Audit was presented. Treasurer Pitt and Clerk Dawson are working together to improve the day-to-day performance of both offices. As there was no other business to discuss, Supervisor Kruger made a motion to adjourn the meeting. Treasurer Pitt 2nd said motion. All in favor.

Meeting adjourned at 7:58 PM

Submitted by your public servant,

Laura Dawson
Clerk Dawson