

Meeting was called to order.

Pledge was said.

- Guests: Commissioner Glaser gave a brief update on County information.
- Approval of Agenda with the Clerk's additions: Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
- Consent Agenda: Minutes from September 27<sup>th</sup> both Special and Closed. Approval of bills:
- Fire: \$14,573.53
- Payroll: \$15,397.17 Gross and \$12,538.66 Net (Fire: \$2,419.00)
- Solid waste: \$14,955.29
- General: \$35,229.44
- Water None
- Treasurer Report was included as well as the Clerk's
  
- Fire Report: Maria Hunt was introduced, and questions were asked. Supervisor Kruger made a motion to appoint Maria to the Lee Township Fire Department effective today. Trustee List 2<sup>nd</sup> said motion. Roll Call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried. Supervisor Kruger made a motion to have the old air compressor listed on the Government Bid Site. Motion was 2<sup>nd</sup> by Treasurer Pitt. Roll Call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. Chief made repairs to both showers at the Fire Station. Tires for all vehicles are needing to be replaced. After discussion Supervisor Kruger made a motion to approve the purchase of new tires for all vehicles 36 in total. The cost is \$18,533.00 from Olson Tire. Trustee List 2<sup>nd</sup> said motion. Roll Call: Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried. A Back Flow was discussed. Quotes were presented. After discussion Supervisor Kruger made a motion to approve JE Johnson to do the installation at the cost of \$90.00 Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
- Planning Commission/Zoning Administrator: Russel Babcock presented the 3 updates that were approved by the Planning Commission on October 5, 2022. After discussion Trustee List made a motion to approve all 3 as presented. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- Code Authority: Trustee List presented the report.
- Cemetery Report: Clerk Dawson and Rosemary Pieprzyk gave the report.
- Code Enforcement: #090122-01 is still on going.
- Grant Committee Report: Andrea Burton gave a report on currant grants they are working on. The grant committee ask for approval to move forward on a grant for a new apparatus through Apollo. Supervisor Kruger made a motion to approve them moving forward on said grant. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. A DNR Grant which is a 25/75, 25% Township and 75% DNR. Treasurer Pitt made the motion to move forward with this grant and Supervisor Kruger 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes

motion carried. The Grant Committee also presented a new Mission and Vision Statement. Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes. A yes motion carried.

- Hall Update: Andrea gave.
- Unfinished Business: Private Rd. Agreements. After discussion Supervisor Kruger made a motion to continue with the three current Private Rd agreements as presented. They will run from 1-1-2023/12-31-2025. Treasurer Reiber 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- New Business:
  1. 2022-2023 Budget Amendments: Tabled
  2. Splash Pad Repair estimate: After discussion Supervisor Kruger made a motion to approve up to \$1,850 to rebuild the pump. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
  3. Committee Terms were presented. They are posted on the website and at the hall. Supervisor Kruger made a motion to approve as presented. Trustee List 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
  4. City Water Opportunities: Supervisor Kruger gave a brief update on said topic.
  5. Waste Transfer Station Update. The electrical inspection is to take place soon. If you have any questions, please contact Trustee Reiber.
  6. Park Closure Date: October 31, 2022.
  7. Parish Communications/Charter Purchase: This is in progress.
  8. Ordinance Enforcement Officer: Tabled.
  9. Snow Removal: Bluemer Contractor was awarded the bid for 2022-2023 year for the Hall, Cemetery and the Fire Station. Clerk Dawson made a motion to approve the bid as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
  10. Road Commission estimates for drainage concerns: Tabled
- Public Comment: Open from 9:24 – 9:32 pm.
- Correspondence: Newsletter from West Midland Family Center.
- Adjournment: Supervisor Kruger made a motion to adjourn the meeting at 9:33 PM. Treasurer Pitt 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 9:33 PM

*Submitted by Clerk Dawson*

*Laura Dawson*

- Supervisor Kruger called the meeting to order at 7:00 pm.
- The Pledge was said.
- Supervisor Kruger made a motion to amend the agenda to add:
  1. Sign permit application/Residential site plan
  2. *October 10, 2022, Minutes*
  3. Winter Tax Statements
  4. Park
  5. Assessor

Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.

- The Proposed Amended Budget: It was presented and discussed in full detail. Under Solid waste it was stated that the monies from General in the amount of \$100,000.00 that was transferred to Solid Waste was paid back to General. This finalized the transaction. Also, under Solid Waste Supervisor Kruger asked for the Skid Steer to be removed from the budget and for the Township to keep possession of the machine. *It was zeroed out of the budget. It will remain Lee Township property.* After the completion of all items presented for discussion on our Proposed Amended Budget, Supervisor Kruger made a motion to approve it as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried.
- Sign Permit Application/ Residential Site Plan: Zoning Administrator; Russell Babcock *presented both forms for discussion.* After discussion, Supervisor Kruger made a motion to approve both forms effective November 15, 2022. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. The forms will be put on the Web Site.
- October 10, 2022, Minutes: Trustee List made a motion to approve the minutes as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, *Trustee List: yes, Trustee Reiber: yes, Supervisor Kruger: yes.* A yes motion carried.
- Winter Tax statements: After discussion Treasurer Pitt made a motion to have the County Treasurers office send the statements for the township. We will review the cost effectiveness of this prior to the Summer Statements being sent out. The motion was 2<sup>nd</sup> by Supervisor Kruger. Roll call: Treasurer Pitt: yes, Trustee List: yes, Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- The Park: After discussion the Board decided to leave the Park open until further notice and weather permitting. We will look at it again at the next Board meeting, November

14, 2022. Supervisor Kruger made a motion to leave it open until November 14, 2022. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried. All Board members will check the status of the park each day.

- Assessor: Supervisor Kruger received a letter from the Assessor, Jennette Hanthorne giving her resignation. Supervisor Kruger made a motion to accept the resignation effective November 1, 2022. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.
- Public Comment: It was open from 7:45- 7:58 pm
- **Pop Cans recycle drive:** for the park is still available. We will have a container at the Hall. Watch for details to be forthcoming on the Website and our Facebook page. The monies are being used for purchasing items for the park. Please send us your suggestions.
- Adjournment: Meeting was adjourned at 7:58 pm

Submitted by your Public Servant

*Laura Dawson*

Lee Township Clerk