

Lee Township Board of Trustee's  
Regular Meeting  
1485 W. Olson Rd.  
Midland, MI 48640  
November 14, 2022  
7:00 PM  
(Approved)

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: Clerk Dawson made a motion to approve as presented with the additions. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List.: yes. A yes motion carried.
- Consent Agenda: Minutes from November 1, 2022. Approval of bills:
- Fire: \$5,526.93
- Payroll: Gross: \$21,056.83 and Net: \$17,317.11 Taxes: Federal: \$1,835.17 & State: \$1,098.30
- Solid waste: \$24,122.00
- General: \$16,341.86
- Water None
- The Treasurer's Report was included as well as the Clerk's Report.
- **Public Hearing:** Supervisor Kruger made a motion to close the regular meeting and move into the Public Hearing. Trustee List 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. 7:05 PM, We discussed the fire millage and how things have changed from the residents voting vs Board having a Public Hearing to renew each year. Supervisor Kruger made a motion to close the Public Hearing and move back into the Regular meeting. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, and Clerk Dawson: yes. A yes motion carried. 7:17 PM.
- **Re-opening of Regular Meeting:** Supervisor Kruger made a motion to approve staying at the 2 mills and will review at the next budget meeting along with the GAA. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- **Fire Report:** Fire Chief gave the monthly report. He also stated that the tires are in process for all trucks. They are also in the process of working with West Midland Family Center to set it up for the Fire Fighters to utilize the exercise room for a small fee.

Lee Township Board of Trustee's  
Regular Meeting  
1485 W. Olson Rd.  
Midland, MI 48640  
November 14, 2022  
7:00 PM  
(Approved)

- **Planning Commission/Zoning Administrator:** Richard Payne gave a brief report. A Special Use Permit Application Packet as well as Site Plan Review Application Packet were both updated by Zoning Administrator. The Board reviewed them. Supervisor Kruger made a motion to approve both updated forms. Trustee List 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **Code Authority:** Trustee List presented the report.
- **Cemetery Report:** Clerk Dawson and Rosemary Pieprzyk gave the report.
- **Code Enforcement:** Nothing new to report.
- **Grant Committee Report:** Mark List gave a report on current grants they are working on. Trustee List presented a matching fund grant up to \$2500. It is a Family Carnival Sunday January 8, 2023, from 1-4 pm at the Hall. Trustee List made a motion to approve of the said Grant for the purchase of handicap playground equipment for the park. Supervisor Kruger 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- **Hall Update:** None
- **Unfinished Business:** None
- **New Business:** **1.** Quotes for Shredding: Four Shredding Quotes were presented. After discussion Supervisor Kruger made a motion to approve moving forward with ElectroCycle if they won't travel to Midland from Farmington Hills then we will go with Shred Experts not to exceed the cost of \$1,000. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. **2.** Water Opportunities: We are moving forward. **3.** Waste Station Update. The electricity has been turned back on. **4.** Park Closure. The park will be winterized and closed. The Pop Can collection for the park will continue but at the hall if you'd like to help, look for the location by the recycle and the compactor in the fenced in area. **5.** Thanks goes out to all who helped make the Trunk or Treat a Huge success. **6.** End of the year events: Supervisor made a motion to approve a Holiday Party Open House December 10, 2022, from 1-4 pm in the small meeting room. Please us back door. As well as Adopt a family/Food Drive – Sponsored by Floyd School. Trustee Reiber 2<sup>nd</sup> said motion. Roll Call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried.
- **Public Comment:** Open from 8:25 – 8:32 pm.

Lee Township Board of Trustee's  
Regular Meeting  
1485 W. Olson Rd.  
Midland, MI 48640  
November 14, 2022  
7:00 PM  
(Approved)

- **Correspondence:** TEAM A school Liaison Program and MCTOA December event.
- **Any other Business:** Trustee Reiber will get quotes for hot water on demand for the kitchen, as it takes a long time to get hot water in the kitchen, when needed.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 8:45 PM. Trustee List 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 8:45 PM

Submitted by Clerk Dawson

*Laura Dawson*