

Lee Township Board of Trustee's
Regular Meeting
1485 W. Olson Rd.
Midland, MI 48640
December 12, 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 2nd 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 14, 2022. Approval of bills:
- Fire: \$4,449.94
- Payroll: Gross: \$29,251.31 Taxes: Federal: \$2,336.52 & State: \$1,367.05
- Solid waste: \$15,506.23
- General: \$34,967.32
- Water: \$684.09 (amounts are in ACH figures for each account)
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report:** (1.) Fire Chief gave the monthly report. (2.) The tires are in process for all trucks. (3.) The Chief is working with West Midland Family Center to set it up for the Fire Fighters to utilize the exercise room for a small fee. The Board tabled the set up with West Midland Family Center until next budget year. (4.) Clerk Dawson asked for the Fire Policies and Procedures to be tabled and the Chief meet with Supervisor and Clerk to go over them together. A date will be set to do so. (5.) A new TV is needed for the Fire Department. It is used for training. After discussion, Supervisor Kruger made a motion to approve the purchase, up to \$500.00. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. (6.) A few FYI's: Daily/Weekly Training Bulletins will start to be implemented for each fire fighter. Yearly physical's will soon be implemented for each fire fighter.
- **Planning Commission/Zoning Administrator:** Zoning Administrator Russell Babcock, presented: (1.) 4.2A after discussion Supervisor Kruger made a motion to reject this update. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: no, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (2.) Clerk Dawson made a motion to revisit the said update. More research needs to be done and returned to the Board for more discussion. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (3.) Chapter 3 – District Regulations (Amendment to Table 3 of Chapter 3 with regards to minimum lot size and minimum lot width in Residential Farming District). Chapter 3 – District Regulations (Amendment to Table 9 of Chapter 3 with regards to minimum lot size and minimum lot width in Single Family Residential District and Residential Farming District). Supervisor Kruger made a motion to approve the

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updates. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried (4.). Chapter 3 – District Regulations (Amendment to Table 4 of Chapter 3 with regards to minimum lot size and minimum lot width in Single Family Residential District) Lot size ½ acre and width of 75 ft. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (5.) Chapter 2a – Definitions (Supplement to Chapter 2 with regards to Economy Efficient was Dwellings) presented. Trustee List made a motion to approve the update. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (6.) Chapter 3a – District Regulations (Supplement to Table 2 of Chapter 3 with regards to Economy Efficient Dwellings). After discussion Supervisor Kruger made a motion to approve said update. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.

- **Code Authority:** Trustee List presented the report.
- **Cemetery Report:** Clerk Dawson gave a brief update.
- **Code Enforcement:** There is some confusion between the Code Authority and the township, to clear up the confusion, Supervisor Kruger and Zoning Administrator Russell Babcock will attend the next Code Authority meeting.
- **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. Treasure Pitt made a motion to approve the Grant Committee for the purchase of prizes for the carnival, up to \$500.00. Clerk Dawson 2nd said motion. Roll Call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
- **Hall Update:** Trustee Reiber has done research on the Hot water options for the hall, in doing so she found out the timer is bad and will be purchased and replaced. Trustee List is still trying to get bids on the ADA Compliance for the Audio/Visual for the large meeting room. We are still looking into other options. Maybe volunteers instead of hiring an outside company.
- **Unfinished Business:** Adopt a family was a huge success. It will be delivered Tuesday December 13, 2022, to Floyd School to be distributed to a family.
- **New Business:** (1.) Assessor Update: The State has approved Supervisor Kruger to move ahead with training. Which will start in January of 2023. In lieu of this Tina Wright and Associates has offered to mentor Supervisor Kruger. Supervisor Kruger made a motion to approve mentorship with Tina at the cost of \$25.00 per hour up to 120 hours and \$3,000. This will take us through March of 2023. Clerk Dawson 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
(2.) Board of Review: Will take place Tuesday December 13, 2022, at the hall at 7:00 PM. (3.) Poverty Exemption Resolution 12-12-22-1 was presented. After review Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes,

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Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. (4.) Water District # 1 Appointment. Trustee List made a motion to approve the appointment of Treasurer Pitt and Supervisor Kruger to the Water District for a 2-year term. 1-1-23 through 1-1-25. 2nd by Supervisor Kruger. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried. (5.) Road Commission: After much discussion Supervisor Kruger made a motion to approve the following for Roads in 2023: Olson from 8 mile east and west. In the amount of \$26,474.00, Gordonville Rd from 7 mile to 8 mile in the amount of \$240,838.71, Gordonville Rd from 10 ½ to Castor Rd in the amount of \$90,181.95, 9 Mile Road from Stewart/ north and south in the amount of \$37,572.42. Grand total: \$395,067.08. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (6.) Hall Updates: We will be moving forward on seeking quotes for repairs as well as a few updates to the hall. (7.) Waste Station Updates: Trustee Reiber gave a brief report. (8.) Supervisor Kruger gave a brief update on property that may be available for purchase for the Fire Barn.

- **Public Comment:** Open from 9:25 – 9:33 pm.
- **Correspondence:** None
- **Any other Business:** Trustee Pitt made a motion to resend the Land Division fee back to \$50.00 effective immediately. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **Adjournment:** Clerk Dawson made a motion to adjourn the meeting at 9:35 PM. Trustee List 2nd said motion. All in favor. Meeting adjourned at 9:35 PM

Submitted by Clerk Dawson

Laura Dawson