

Lee Township Board of Trustee's Regular Meeting

1485 W. Olson Rd. Midland, MI 48640

January 9, 2023

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 List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried.
- Consent Agenda: Minutes from December 12, 2022. Approval of bills:
- Fire: \$21,614.94
- Payroll: \$13,506.78
- Solid waste: \$241.71 (no billing statement from Republic)
- General: \$26,122.51
- Water: \$2,077.50
- The Treasurer's Report was included as well as the Clerk's Report.
- Supervisor Kruger made a motion to approve the consent agenda with the Clerk's additions along with the Clerk's and Treasurer's reports. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes. A yes motion carried.
- **Fire Report:** (1.) Fire Chief introduced Kyle Kidd as a potential new fire fighter. After discussion and questions, Supervisor Kruger made a motion to appoint Kyle Kidd effective as of today. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (2.) The Chief gave the fire report. (3.) Sara Title III is a class sponsored by the State. Chief requested to attend. Clerk Dawson made a motion to approve up to \$200 for him to attend and she will register him for said class. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried.
- **Planning Commission/Zoning Administrator:** Zoning Administrator Russell Babcock, gave a brief report.
- **Code Authority:** Trustee List presented the report.
- **Cemetery Report:** Clerk Dawson gave a brief update.
- **Trustee Reiber's arrival:** 7:58
- **Code Enforcement:** Supervisor Kruger gave a brief update.
- **Grant Committee Report:** Trustee List gave a report. Trustee List asked due to timing constraints of some grants, to have prior approval to apply for nonmatching grants and give the Board the information within 48 hours of submitting said applications. 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. The Grant Committee will have 2 meetings a month through March of 2023.
- **Hall Update:** Trustee Reiber found the part needed for replacement for hot water. It has been installed.

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- **Unfinished Business:** (1.) 2022 Midland County Road Commission for: Thomas/Betty/Bennett drain. It was approved in 2022, but due to timing the project wasn't addressed. Supervisor Kruger made a motion to approve it for this year. Trustee List 2nd said motion at the cost of \$38,409. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.
- **New Business:** (1.) The Carnival was a huge success! (2.) The Fire Department billing was tabled. (3.) Payroll Policy: Supervisor Kruger made a motion to approve the new Payroll policy: #01-09-2023-1, which will replace the most current one (29.0-29.13 pages 53-55). Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. (4.) A John Hancock policy was presented. It is 01-09-2023-2. To pay monthly the employer's portion of John Hancock instead of once a year. Supervisor Kruger made a motion to approve the said policy. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (5.) 2023 Calendar of Regular Meetings: Supervisor Kruger made a motion to approve the dates. Trustee Reiber 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (6.) **Grant Committee:** Supervisor Kruger made a motion to re-appoint Catherine Johnson for another 3-year term. Through 12-31-2025. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Supervisor Kruger made a motion to re-appoint Andrea Burton to another 3-year term. Through 12-31-2025. Trustee List 2nd said motion. Roll call : Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **Planning Commission:** Supervisor Kruger made a motion to re-appoint Geoff Gwisdala to another 3-year term, through 12-31-2025. 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. (7.) Sanford Youth Sports: Supervisor Kruger made a motion to approve the use of the Lee Township Ball Field for the current year. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- **Public Comment:** Open from 8:45 – 8:55 pm.
- **Correspondence:** MTA Classes and the January 18, 2023, Meeting will be presented by Mid-Michigan Community Action at the hall at 6:00 pm
- **Any other Business:** Nothing to address.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 9:00 PM. Trustee List 2nd said motion. All in favor. Meeting adjourned at 9:00 PM

Submitted by Clerk Dawson

Laura Dawson