

Lee Township Board of Trustee's  
Regular Meeting  
1485 W. Olson Rd.  
Midland, MI 48640  
February 13, 2023  
(Approved)

Meeting was called to order.

Pledge was said.

- Guests: Bridgette Gransden and Chris Cantrell Gave a brief presentation on Midland County Internet Connectivity "(MCIC)" More information can be found on our web site. The Vendors that provide internet to local areas need to be asked about "Vendor Grants". 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 with the additions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- Consent Agenda: Minutes from January 9, 2023. Approval of bills:
- Fire: \$3,549.33
- Payroll: \$13,819.32
- Solid waste: \$23,593.15
- General: \$26,122.51
- Water: \$120,956.26
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report:** (1.) Fire Chief gave a brief report. He stated they are having a hard time locating tires for the 1120 truck. The price increased for # 1121 to the amount of \$3,622.40 and # 1130 \$7,875.20. Supervisor Kruger made a motion to approve the new amounts. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.
- **Planning Commission/Zoning Administrator:** Rick Payne gave a brief report.
- **Cemetery Report:** Clerk Dawson gave a brief update along with Supervisor Kruger.
- **Code Enforcement:** Supervisor Kruger gave a brief update.
- **Hall Update:** Caretaker Andrea Krotzer, is on leave through the end of February. The Board will step in to do the Hall Cleaning.
- **Unfinished Business:** None
- **New Business:** (1.) Letter of intent: 6 letters of intent were received. Supervisor Kruger made a motion to appoint Rick Payne, Kendall Kobel, Ronald "Dean" Orvis, to a two year term through December of 2025. With alternates: Alan Anger and Kali List. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. (2.) 2023 Policy and Guidelines for Property Tax Poverty Exemptions. Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (3.) Greendale Fire Contract: Supervisor Kruger made a motion to approve the new 2023-2024 contract. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Supervisor Kruger: yes. A yes motion carried. (4.) Recycling Opportunities: were discussed. The Board will collect more information. (5.) Trustee List arrived.

Lee Township Board of Trustee's  
Regular Meeting  
1485 W. Olson Rd.  
Midland, MI 48640  
February 13, 2023  
(Approved)

Accelerating Foreclosure on Certified Abandoned Properties: Supervisor Kruger made a motion to approve as presented. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: no, Supervisor Kruger: no, Trustee List: no. The motion failed. (5.) Credit Card Policy: A few changes were made. The clerk will make the changes. Trustee Reiber made a motion to approve 02-13-23-03 with said changes. Treasurer Pitt: 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.
- **Grant Committee:** Trustee List presented the check for the Carnival for the Grant received. Another topic presented was the Cardiac Life quote. 2 Cardiac Science Power heart for the hall in the amount of \$1,101.40. Supervisor Kruger made a motion to approve the purchase. Trustee List 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 9:30 – 9:35 PM
- **Correspondence:** Clerk Dawson presented all correspondence received.
- **Any other Business:** Nothing to address.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 9:40 PM. Clerk Dawson 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 9:40 PM

Submitted by Clerk Dawson

*Laura Dawson*