

Lee Township Board of Trustees
Special Meeting
May 18, 2023
7:00 PM 1485 W. Olson Rd.
Midland, MI 48640
(Approved)

The meeting was called to order at 7:00 PM by Supervisor Kruger.

All Five Board members were present.

Our new Auditor, Neil Hammerbacher was in attendance as well as Fire Chief Amrozowicz, Robin Brief and Jim Bass and approx. 10 residents.

Pledge of Allegiance was said.

- Supervisor Kruger made a motion to approve the agenda including the minutes from May 8, 2023, meeting. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, A yes motion carried.
- **Guest:** Neil Hammerbacher: He explained a few procedures that will take place in the upcoming audit.
- **Approval of Agenda with any Clerk's additions:** Treasurer Pitt made a motion to approve as presented. Clerk Dawson 2nd said motion. Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes. A yes motion carried.
- **Approval of May 8, 2023, Minutes:** Supervisor Kruger made a motion to approve said minutes, Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.
- **Approval of various Statements:** Clerk Dawson made a motion to pay (1.) GFL as presented: \$ 2,305.50. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Clerk Dawson made a motion to approve setting GFL up on ACH. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (2.) Clerk Dawson made a motion to approve the payment to both MML Workers Comp premium: \$1,195.00 as well as the EMC Insurance: \$31,970.00. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes. A yes motion carried.
- **Splash Pad repairs:** Clerk Dawson made a motion to approve both purchases as presented. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried.
- **DNR Grant Resolutions:** 05-18-23-01 multi-purpose court, was read then moved by Trustee List and supported by Treasure Pitt. Roll call Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried.

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Resolution 05-18-23-02 for ADA Playground was moved by Trustee List and supported by Treasurer Pitt. Roll call: Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

- **Fire Department/Board Discussion:** The discussion started at approximately 7:30 pm. (1.) A quote for refurbished fire extinguisher. Clerk Dawson made a motion to approve the purchase at the cost of \$350.00 from Summit. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (2.) A hand full of quotes for Fire Fighter Flags and markers were presented. These will be for the Fire Fighters that have been laid to rest at the Lee Township Cemetery. Trustee List made a motion to approve the purchase from Amazon apx \$350.00. Supervisor Kruger 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Supervisor Kruger: yes. A yes motion carried. (3.) Payroll was discussed. Clerk Dawson gave the Fire Department a copy of the dates that payroll needs to be turned in for payment. (4.) Chief made mention Maria Hunt has finished Fire Fighters 1 & 2 plus a few other items. (5.) An open house was discussed, and a date set for **OCTOBER 7, 2023, AT LEE TOWNSHIP PARK**. Watch for upcoming details! (6.) Billing for incidents was discussed. (7.) The Chief asked to attend an upcoming webinar on FLSA Bootcamp. It is July 12, 2023. The cost is \$150.00. Supervisor Kruger made a motion to approve said webinar along with a Board member if they so choose. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
- Public Comment: none
- Correspondence: none
- Any other Business: none
- Adjournment: Supervisor Kruger made a motion to adjourn. All in favor. Meeting adjourned at 9:55 pm

Submitted by
Clerk Dawson

Laura Dawson