

Lee Township Board of Trustee's  
Regular Meeting  
August 14, 2023, at 7:00 PM  
1485 W. Olson Rd. Midland, MI 48640  
(Approved)

Meeting was called to order.

Pledge was said.

- **Guests:** None
- **Approval of Agenda** with the Clerk's additions: Clerk Dawson 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, Trustee List: yes. A yes motion carried.
- **Consent Agenda:** Supervisor Kruger made a motion to approve: Minutes from July 13, 2023, as well as Approval of bills, with one change of a bill from general to fire. Trustee List 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.
- Fire: \$ 166,739.53
- Payroll: Gross: \$ 20,463.61 /Net: \$17,186.39
- Solid waste: \$27,466.10
- General: \$ 21,829.94
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report: (1.)** Fire Chief gave a brief report. The Fire Department got together to clean inside of the Fire Building. Quotes are being collected for many improvements at the Fire Barn.
- **Planning Commission/Zoning Administrator:** Zoning Administrator, Russell Babcock gave a brief report. Chapter 4 – General Regulations – (Amendment to Section 4.2) was presented to the Board for consideration. After reviewing said amendments, Supervisor Kruger made a motion to approve as presented. Treasurer Pitt 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.
- **Cemetery Report:** Clerk Dawson gave a brief update. We found out the current software we use, BS & A has cemetery software. The Clerk will get information from them.
- **Code Enforcement:** Supervisor Kruger gave a brief update. 0710-01 is still considered closed.
- **Hall /Park Update:** Clerk Dawson presented an updated contract for the hall, with a security deposit for the use of the sound system. Trustee List asked for a slight change in wording. With that change Supervisor Kruger made a motion to approve the new rental contract. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- **Unfinished Business:** Rental Fee Discussion: was handled under Hall/Park update.
- **New Business: (1.) Accelerating Foreclosure:** Supervisor Kruger made a motion to accept the resolution as presented. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Trustee List: no, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: no, Supervisor Kruger: no. The motion failed. **(2.) AT & T Act Right of Way:** The topic was discussed. Supervisor Kruger made a motion to approve the form as presented. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt:

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yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. **(3.)** Whispering Pines /Evergreen: They are asking to hook the Mobile Home Park up to city water. The last Treasurer created a Resolution against allowing them to hook up to Water. Just prior to this Resolution being put into place, the past Treasurer signed off to allow Midland Mobile Home Park to install water at said mobile home park with just a hook up fee for two hook ups. Then the Resolution against water hook up was put in place without prior knowledge of the approval of the Midland Mobile Home Park. The Board tabled said topic to allow time to research and seek council. **(4.)** MTA training: Emerging Issues in Emergency Services. September 12, 2023. Trustee List made a motion to approve any fire department member as well as 1 grant member to attend said training. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(5.)** DPW & Fire Dept Rec Fuel tank: There is a need for a gas tank at the Fire Station. We got pricing from our current provider as well as the propane at a 2 yr. lock in price for the Fire Dept. Supervisor Kruger made a motion to approve the pricing on the propane as well as the installation of the Gas Tank. Trustee Reiber 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. **(6.)** Security System: 3 Bids were presented and discussed. Pricing ranges from \$23,692 to \$37,578. Supervisor Kruger made a motion to approve the Quote from the Wire Guys at the price of \$23,692, using ARPA Funding for said purchase. This will be for the Hall, Park, Fire Barn, Recycle Center and the Cemetery. Trustee Reiber 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. ARPA Funds will be used. **(7.)** DPW Building: Tabled. **(8.)** Ashby Drainage: Supervisor Kruger made a motion to approve the Drainage work to be on Ashby near 7 mile Rd. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. **(9.)** Fog lines: on 8 Mile Rd: Supervisor Kruger made a motion to approve the line stripping at the adjusted cost of \$ 885.58. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(10.)** Lexipol renewal: Supervisor Kruger made a motion to approve the renewal of said contract for the Fire Dept for Policies and Procedures. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. **(11.)** The Hall Rental Agreement: was handled during the Hall report time. **(12.)** Cemetery tree removal: Quotes were received by numerous tree services. Supervisor Kruger made a motion to approve TIMBER Tree Care LLC to remove the tree on the front of the cemetery. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: no, Trustee Reiber: yes. A yes motion carried. **(13.)** Per Diem Form: Just an FYI a new form is on the counter. Please don't use any old forms. **(14.)** A/V Cost Rental: Topic was handled under Hall update. **(15.)** Fire Dept Central Air: Quotes were received and discussed. Supervisor Kruger made a motion to approve Top Mechanical Heating and Cooling to install central air at the cost of \$5,398.01 using ARPA funds. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried. To install the central air conditioning, electrical work

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will need to be done prior. Quotes for this were received and discussed. Supervisor Kruger then made a motion to approve Church Electrical to do said electrical work at the cost of \$940.95.

**(16.) Fire Department future quotes for Building:** Updates will be forthcoming to improve the current Fire Barn. **(17.) Attorney Opportunity:** Supervisor Kruger made a recommendation to finish any open Attorney's cases with our current Attorney firm. Therefore, a motion was made by Supervisor Kruger to move forward with Fahey Schultz Burzych Rhodes. 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.

- **FOIA Requests:**

1. **Midland Daily News (2)**
2. **Bill Stewart (2)**
3. **Tanya Stewart (5)**

- **Code Authority:** Trustee List gave a brief report.
- **Grant Committee:** Trustee List gave the report.
- **Public Comment:** A few residents made comments.
- **Correspondence:** Clerk Dawson presented all correspondence received. Treasurer Pitt stated our yearly audit is complete. The Auditor will be at our September board meeting to answer any questions.
- **Any other Business:** None
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 9:27 PM. Clerk Dawson 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 9:27 PM

Submitted by Clerk Dawson