

Lee Township Board of Trustee's
Regular Meeting September 11, 2023
1485 W. Olson Rd.
Midland, MI 48640
7:00 PM
(Approved)

Trustee Reiber had an excused absence. Supervisor Kruger, Clerk Dawson, Treasurer Pitt and Trustee List were in attendance.

Meeting was called to order.

Pledge was said.

- **Guests:** Commissioner Glaser gave a brief report.
- **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: 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 the consent agenda as presented with the minutes from August 14, 2023, and the special meeting from September 6, 2023. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes, A yes motion carried.
- Fire: \$ 2,555.86
- Payroll: Gross: \$ 19,204.96 /Net: \$16,583.84
- Solid waste: \$15,769.58
- General: \$ 10,314.47
- Water: None
- The Clerk's additions aren't included in the figures.
- The Treasurer's Report was included as well as the Clerk's Report.
- **Fire Report:** (1.) Fire Chief gave a brief report.
- **Planning Commission/Zoning Administrator:** Zoning Administrator, Russell Babcock gave a brief report. In lieu of the passing of Chair, Mary Spraul, the planning commission has an open spot. Contact the Supervisor with a letter of intent.
- **Cemetery Report:** Clerk Dawson gave a brief update.
- **Code Enforcement:** Supervisor Kruger gave a brief update.
- **Hall /Park Update:** Clerk Dawson and Treasurer Pitt gave a brief update.
- **Unfinished Business:** Trustee List mentioned he is still working on "Movie night"
- **New Business:** (1.) **Planning Commission:** Supervisor Kruger made a motion to Publish for The Planning Commission. If you are interested, please contact the Board. (2.) **Resignation of Grant Member:** Judy Wirtz resigned. Supervisor Kruger made a motion to accept the resignation effective as of today. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (3.) **Grant Committee Position:** Supervisor Kruger made a motion to fill the empty position. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: no, Treasurer Pitt: no, Supervisor Kruger: no, Trustee List: no. A no motion carried. It will be left at the current number of 5 members.

Lee Township Board of Trustee's
Regular Meeting September 11, 2023
1485 W. Olson Rd.
Midland, MI 48640
7:00 PM
(Approved)

- **FOIA Requests:**
 1. **Bill Stewart (1)**
 2. **Tanya Stewart (5 continuation and 1 new)**
- **Code Authority:** Trustee List gave a brief report.
- **Grant Committee:** Trustee List gave the report. Trustee List presented a letter to go to Gerstacker Foundation in lieu of the grant received for the ADA swing. Treasurer Pitt made a motion to approve the letter and have Supervisor Kruger sign it and return to Gerstacker Foundation to finalize the grant process. Supervisor Kruger 2nd said motion. Trustee List: yes, Supervisor Kruger: yes, Clerk Dawson: yes, Treasurer Pitt: yes. A yes motion carried. The Township will receive \$30,000.00 towards the purchase of an ADA swing for the park.
- **Public Comment:** A few residents made comments.
- **Correspondence:** Clerk Dawson presented all correspondence received.
- **Any other Business:** None
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 7:49 PM. Clerk Dawson 2nd said motion. All in favor. Meeting adjourned at 7:49 PM

Submitted by Clerk Dawson