

Lee Township Board of Trustee's
Regular Meeting November 13, 2023
7:00 PM 1485 W. Olson Rd.
Midland, MI 48640
(Approved)

Meeting was called to order. All Board members were present.

Pledge was said.

Supervisor Kruger made a motion to approve the agenda. No Clerk's additions. 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 approve the consent agenda as presented. Treasurer Pitt 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. This included the Treasurer's and Clerk's reports. This also included the minutes from minutes from October 26, 2023.

- Fire: \$ 14,191.09
- Payroll: Gross: \$ 16,610.25, which \$5,023.70 for Fire Department.
- Solid waste: \$30,751.38
- General: \$ 8,570.16
- Water: \$175.00
- No Clerk's additions
- The Treasurer's Report was included as well as the Clerk's Report.

- **Fire Report:** Fire Chief gave a brief report. Kendra Watkin's was introduced as a new potential new Fire fighter. The Board asked questions and the Clerk stated that all requirements had been met. Upon doing so, Clerk Dawson made a motion to approve the appointment of Kendra effective with today's date. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. Treasurer Pitt: yes. A yes motion carried.
- **Planning Commission/Zoning Administrator:** In lieu of the Zoning Administrator, Russell Babcock being absent from the meeting, Trustee Reiber gave the report. A Site Plan Application for Andrew McLaughlin of 403 N. Meridian Road was approved by the planning committee and presented to the Board for approval. Supervisor Kruger made a motion to approve given site plan application. Trustee Reiber 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. Clerk Dawson reminded the Planning to send a letter to Code Authority with given permission for Mr. McLaughlin to proceed with the project.
- **Cemetery Report:** Clerk Dawson and Supervisor Kruger gave a brief update.
- **Code Enforcement:** Supervisor Kruger gave a brief update. There are two active cases in progress.
- **Hall /Park Update:** Clerk Dawson and Treasurer gave a brief update.
- **Unfinished Business:** None

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- **New Business:**

- (1.) **Battery Recycling:** discussion was held. Supervisor Kruger asked the Board to do more research and bring it to the meeting next month.
- (2.) **Telephone Options:** Due to limited availability, Supervisor Kruger made a motion to move forward with the Wire Guyz. Trustee List 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- (3.) **Insurance Options:** Treasurer Pitt presented a new Insurance option. Supervisor Kruger asked the Board to review and compare with our current policies.
- (4.) **Splash Pad Parts:** Treasurer Pitt presented information from the County on parts for our splash pad. After discussion, Treasurer Pitt made a motion to approve the purchase at the cost of \$900 for all parts. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- (5.) **DPW Assistant:** Supervisor Kruger made a motion to approve the appointment of Tom Dawson as our new DPW Assistant. 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.
- (6.) **We-Go Swing:** A new quote was presented to include ground cover for the area at \$80,260. We have a grant for \$30,000 from the Midland Area Foundation. We will also receive a discount from Source Well. Upon receiving the new quote with our discount, we will place the order. Supervisor Kruger made a motion to move forward with placing the order. Trustee List 2nd said yes, Treasurer Pitt: yes. A yes motion carried.
- (7.) **DPW Equipment:** Tools required for installation of the playground equipment are needed. The quote from Gene's was presented. Supervisor Kruger made a motion to approve the quote at the cost of \$1,184.40. Using ARPA Funds. 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.
- (8.) **2024 Road Construction – Review:** A packet was given to the Board for review.
- (9.) **MTA Training:** Supervisor Kruger made a motion to approve training through the end of the fiscal year with MTA. Clerk Dawson 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- (10.) **ARPA FUNDING COMMITMENT:** All Board members were asked to make a list of what they would like to use the rest of our ARPA funds for. We need to have a complete list of what we are committing to use it for by the end of December.
- (11.) **DNR Sparks Grant:** Supervisor Kruger made a motion to approve a non-paid Volunteer Committee to accomplish this "GREAT OPPORTUNITY". It will be a project requiring lots of teamwork. 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.

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- **FOIA Requests:** Bill Stewart: (1)
- **Code Authority:** Trustee List gave a brief report.
- **Grant Committee:** Trustee List informed the Board that Modern Woodsmen approved us for a matching grant. A 2nd annual Carnival will be held Saturday January 13, 2024.
- **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 8:20 PM. Trustee List 2nd said motion. All in favor. Meeting adjourned at 8:20 PM

Submitted by Clerk Dawson