

Lee Township board of Trustee's Regular Meeting  
1485 W. Olson Rd. Midland, MI 48640  
February 12, 2024  
7:00 PM  
(Approved)

- Meeting was called to order. All Board members but Trustee Reiber (excused absence) were present.
- Pledge was said.
- Guests: None

Clerk Dawson made a motion to approve the agenda with the Clerk's additions. Supervisor Kruger 2<sup>nd</sup> said motion. Roll Call: 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 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried.

- Fire: \$ 3,783.70
- Payroll: \$22,192.52
- Solid waste: \$16,965.06
- General: \$ 14,461.21
- Water: \$460,956.26
- The Treasurer's Report was included as well as the Clerk's Report and January 15, 2024, minutes.
- **Fire Report:** Chief Coughlin gave a brief report. We spoke about (MABAS) Mutual Aid Box Alarm System-MI. Information was given to the Board and we will handle it at the next meeting.
- **Planning Commission/Zoning Administrator:** Supervisor Kruger gave a brief report in lieu of Zoning Administrator, Russell Babcock's absence.
- **Cemetery Report:** Clerk Dawson gave a brief report.
- **Code Enforcement:** Supervisor Kruger gave a brief update. There are still a few active cases. One that had been closed will be reviewed, as another complaint has been filed.
- **Hall /Park Update:** Clerk Dawson and Treasurer gave a brief update.
- **Unfinished Business:** None
- **New Business:** (1.) Resolution for Certification of Abandoned Property: Tabled. (2.) Grant Committee resignations: Supervisor Kruger made a motion to approve the resignation of Carol Schaefer and Carolyn Langlois effective with today's date. Trustee List 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (3.) Grant Committee Letter of Intent: Supervisor Kruger made a motion to move the committee numbers back to 6 members along with 1 Board Member for a total of 7. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. Supervisor Kruger made a motion to appoint the 3 residents that applied for the open positions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Appointments are as follows: Kali List: through 12-31-24, Molly Schwartz through 12-31-24 and Jamie Jerry through 12-31-26. (4.) Architecture Services: Supervisor Kruger made a motion to approve Chris Penny of MDL Construction for our in-house Architect for the needs of the township. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (5.) MABAS was tabled. (6.) Business Cards: Treasurer Pitt will look into the cost of business cards for the Board members. (7.) Greendale 2024 Fire Contract: Supervisor Kruger

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made a motion to approve as presented. Trustee List 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. (8.) Poverty Exemption Guidelines: Supervisor Kruger presented them in resolution form: 02-12-24-01. Discussion took place and then 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, Treasurer Pitt: yes. A yes motion carried. (9.) MCTOA (Midland County Township Officers Association). Supervisor Kruger made a motion to approve the annual dues at the cost of \$100. Trustee List 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. (10.) March Board of review as follows: **Monday** March 11<sup>th</sup> 9:00 AM – 3:00 PM and **Tuesday** March 12<sup>th</sup> 3:00 PM – 9:00 PM.

- **FOIA Requests:** Bill Stewart: (1)
- **Code Authority:** Trustee List gave a brief report. Amy Hoover has resigned, and interviews will be held.
- **Grant Committee:** Trustee List gave a brief report. The funds from the matching grant “Carnival” were presented. \$2,500 was presented from the Woodsmen association. This funding is for the park.
- **Public Comment:** A few residents made comments.
- **Correspondence:** Clerk Dawson presented it.
- **Any other Business:** Trustee List made a motion to join MI-Deals up to \$300.00. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 8:24 PM. All in favor.

Submitted by Clerk Dawson