

Lee Township Board of Trustee's
Regular Meeting March 11, 2024
1485 W. Olson Rd.
Midland, MI 48640
7:00 PM
(Draft)

- Meeting was called to order. All Board members were present.
- Pledge was said.
- Guests: None

Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2nd said motion. Roll Call: Supervisor Kruger: yes, Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. Supervisor Kruger made a motion to approve the consent agenda as presented. Treasurer Pitt 2nd said motion. Roll Call: Clerk Dawson: yes, Trustee List: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Supervisor Kruger: yes. A yes motion carried.

- Fire: \$ 4,039.00
- Payroll: \$21,899.01
- Solid waste: \$28,528.38
- General: \$ 26,790.13
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report and February 12, 2024, minutes.
- **Fire Report:** Fire Chief gave a brief report.
- **Planning Commission/Zoning Administrator:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Clerk Dawson asked the Board to consider water at both the Cemetery and the Repurpose, Recycle center.
- **Code Enforcement:** Supervisor Kruger gave a brief update. *012024-1 and *022024-01 are both active cases.
- **Hall /Park Update:** The rental room at the hall has all drywall repaired and the room has been painted. We will move on to the lobby and kitchen next.
- **Unfinished Business: (1.)** Resolution for Certification of Abandoned Property; Tabled. **(2.)** MABAS: "Michigan Mutual Aid Box Alarm System Association". After discussion, Supervisor Kruger made a motion to accept the MABAS agreement. Trustee Reiber 2nd said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes. A yes motion carried. Resolution F -03-11-24-01.

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New Business:

- (1.) **Budget Meeting:** It has been set for March 27, 2024, at 6:00 PM
- (2.) **March Board of Review:** To be held on 3-11-24 9:00 AM to 3:00 PM and 3-12, 2024 from 3:00 PM to 9:00 PM.
- (3.) **Fire Dept Property Opportunity:** Supervisor Kruger explained an opportunity for a possible property purchase from Lawson Drain on Prairie Rd to current Fire Department at corner of 9 Mile and Prairie Rd. After discussion was held, Clerk Dawson made a motion to approve the Supervisor to move forward with "Reviewing and receiving quotes on the value of said property, pricing on a survey and is the property able to accommodate a new Fire Barn". No monies to be spent at this time. Trustee List 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Supervisor Kruger: yes, Clerk Dawson: yes, and Trustee List: yes. A yes motion carried.
- (4.) **Workers Compensation:** Clerk Dawson explained that the company we have for WC isn't the same company as our regular insurance company. She asked to be able to check into possibly moving to the same company for all. She will bring more information next time.

- **FOIA Requests:** Bill Stewart: (1)
- **Code Authority:** Trustee List gave a brief report. Amy Hoover has resigned. Until a replacement is hired the office is closed.
- **Grant Committee:** Kali List gave a brief report.
- **Public Comment:** A few residents made comments.
- **Correspondence:** None
- **Any other Business:**
- **Adjournment:** Supervisor Kruger made a motion to adjourn the meeting at 8:23 PM. All in favor.

Submitted by Clerk Dawson