

Lee Township Board of Trustee's
Regular Meeting held July 8, 2024
7:00 PM at 1485 W. Olson Rd.
Midland, MI 48640
(Approved)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee Rieber, Trustee List and Clerk Dawson were in attendance.
- Pledge was said.
- Guests: Paul Junge, who is a candidate running for Congress, came to introduce himself. He answered the residents' questions. Larry Schuelke was also in attendance. He is running for the County Commissioner's District # 3 position; he gave the County Report.
- Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2nd said motion. Roll Call: Trustee Rieber: 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. Trustee List 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes. A yes motion carried.

- Fire: \$ 22,571.81
- Payroll: \$ 20,715.85
- Solid waste: \$16,463.64
- General: \$37,752.73 ACH: \$4,224.41
- Water: \$455,856.26

- The Treasurer's Report was included as well as the Clerk's Report and June 17, 2024, minutes.

- **Fire Report:** Chief Coughlin gave the monthly report.
- **Planning Commission/Zoning Administrator:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Clerk Dawson gave a brief report.
- **Code Enforcement:** Supervisor Kruger gave a brief update on all. *102023-01 A certified letter was sent. *012024-01 We will be involving Midland County Sheriff. * 022024-01 Given until September 1, 2024, for the 2nd phase. 042024-01 Due to the return of certified mail sent to home address, his updated letter went in with his tax bill.
- **Hall /Park Update:** Moving forward with the painting.
- **Unfinished Business:** None

- **New Business: (1.) Grant Committee Member:** We have a member who isn't attending the monthly meetings. Clerk Dawson made a motion asking for a letter to be sent to said member. If a member(s) misses 3 (unexcused) meetings it is grounds for dismissal. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. Supervisor Kruger will send the letter. **(2.) Fire Dept Updates:** Nick Donaldson is on leave; Supervisor Kruger made a motion to stop Captains pay. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Rieber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger:

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yes. A yes motion carried. Supervisor Kruger made a motion to appoint Nick Burkett to Training Officer and retro his pay back to April 26, 2024, through current. Clerk Dawson 2nd said motion. Roll Call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Jennifer Mast has resigned as she has moved out of the area. Supervisor Kruger made a motion to accept the resignation. Clerk Dawson 2nd said motion effective today. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(3.)** Refuse & Recycle Conflict: Please take note in order to use the Solid Waste Center, whether it is recycle, trash etc. you need to provide your card. If you can't locate your card or haven't been issued one, please contact the Township Hall. We had a resident that wasn't very polite with the Supervisor because she didn't have the card in her possession.

- **FOIA Requests:** We had one from Priority Trash. We are waiting for payment before it is fulfilled.
- **Code Authority Report:** Trustee List gave the monthly report.
- **Grant Committee Report:** Kali List gave the monthly report. Mark List also gave information.
- **Recognition Moment:** Supervisor thanks many Board members, residents etc. for their continued support.
- **Public Comment:** Open from 7:35 to 7:40 PM
- **Correspondence:** Clerk Dawson asked for permission for Treasurer Pitt and Clerk Dawson to attend training with MERS, our new investment company, in October 10 and 11, 2024 in Grand Rapids. Trustee List made the motion to approve the Treasurer and Clerk to attend. Trustee Reiber 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- **Any other business:** Trustee List is hosting an event: "Member Educational Event" Understanding your property taxes. "Presenter" Doug Kruger, our Supervisor/Assessor. This is going to be held: Wednesday July 31, 2024. 6:30 PM to be held at 1485 W. Olson Rd. Midland, MI 48640. They are asking for you to RSVP by 7/29/24. Registration cards are available at the hall.
- Motion to adjourn was made by Supervisor Kruger at 8:15 pm. 2nd Clerk Dawson. All in favor.