

LEE TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING
AUGUST 12, 2024
7:00 PM 1485 W. OLSON RD. MIDLAND, MI 48640
(Approved)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee List and Clerk Dawson were in attendance. Trustee Reiber was an excused absence.
- Pledge was said.
- Guests: Larry Schuelke gave the County Report.
- Clerk Dawson made a motion to approve the agenda with the Clerk's additions. Supervisor Kruger 2nd 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 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Fire: \$ 1,179.19 All without Clerk's additions
- Payroll: \$ 28,037.55
- Solid waste: \$18,050.93
- General: \$25,077.47
- Water: -0-

The Treasurer's Report was included as well as the Clerk's Report and July 29, 2024, minutes.

- **Fire Report:** Assistant Chief Bass 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 is still ongoing. *012024-01 Still on going. * 022024-01 Given until September 1, 2024, for the 2nd phase. 042024-01 We still have had no connection with resident. He is in violation as he has no special use permit.
- **Hall /Park Update:** No reservations for the hall for the month of August, the Park is rented solid for every weekend.
- **Motion:** Clerk Dawson made a motion to approve the addition of the Code Authority Report as well as the Grant Committee Report. Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- **Grant Committee Report:** Kali List gave a brief update. She asked to have the empty spot on the committee filled. Supervisor Kruger made a motion to open the spot and list it on the web. Trustee List 2nd the motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. Supervisor Kruger will get it listed on the Web Site.
- **Code Authority:** Trustee List gave the report.

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- **Unfinished Business:** Clerk Dawson asked to move forward with the parking lot to be taken care of as well as the lines repainted.

- **New Business:** (1.) **MCTOA:** Next Meeting is September 5, 2024. Any Board member wanting to attend, please let Clerk Dawson know by August 27th. (2.) **QTA Estimate** for running boards for the DPW truck. Supervisor Kruger made a motion to approve the quote. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. (3.) **Fence** at the Refuse and Recycle Center: Supervisor Kruger gathered the quotes. Due to the type of fence needed only one company gave us quotes. There was a quote to repair and a quote to replace. Due to the repair cost, it made more sense to go with the replacement quote. Supervisor Kruger made a motion to approve the replacement quote at the cost of \$15,800.00. Treasurer Pitt 2nd the motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried. (4.) **Nick Donaldson** is retiring August 31, 2024. Supervisor Kruger made a motion to approve his resignation. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (5.) **Election flags:** Clerk Dawson made a motion to approve the purchase of 2 Election flags for placement during election time. Trustee List 2nd said motion. Roll call: Trustee List: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.

- **Recognition Moment:** Supervisor thanks many Board members, residents etc. for their continued support. Trustee List also recognized Supervisor Kruger for his time in presenting “Member Educational Event” that took place July 31, 2024.

- **Public Comment:** Open from 8:05 to 8:25 PM

- **Correspondence:** Clerk Dawson asked for approval for any Fire Dept member as well as any Board member wanting to attend “Emerging Issues in Emergency Services” Sponsored by MTA. Class dates: Sept 10 in Frankenmuth, Sept 12 in Cadillac. Supervisor Kruger 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

- **Any other business:** A report was given on the Refuse and Recycle and Republic: We are in good standing; we have only used 46% of the given budget for the year.

Motion to adjourn was made by Supervisor Kruger at 8:36 pm. Trustee List 2nd. All in favor. Meeting was adjourned at 8:36 PM

Submitted by Clerk Dawson