

Lee Township Board of Trustee's Special Meeting  
October 26, 2023  
1485 W. Olson Rd.  
Midland, MI 48640  
(Approved)

Trustee List had an excused absence. The remaining Board members were in attendance.

Supervisor Kruger called the meeting to order at 6:00 PM. Pledge was said.

- **Minutes:** Supervisor Kruger made a motion to approve the minutes from October 9, 2023, as presented. Trustee Reiber 2<sup>nd</sup> said motion. All in favor of a yes motion.
- **DPW Building Quotes:** After much discussion, Supervisor Kruger made a motion to approve the quote from Mast in the amount of \$92,250 using ARPA Funds. Trustee Reiber 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- **Fire Department Building Quotes:** All quotes were discussed. After said discussion Supervisor Kruger made a motion to approve the Quote again from Mast in the amount of \$56,570. Using building maintenance funds. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried.
- **Fire Dept Laptop for secretary:** Supervisor Kruger made a motion to approve the purchase of the same Laptop as the Board along with the case. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, supervisor Kruger: yes, Trustee: Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Public Comment:** Open and closed.
- **Any other business:** None
- **Adjournment:** As no other business was presented, supervisor Kruger made a motion to close the meeting as of 6:46 PM. All in favor.

Submitted by Clerk Dawson