

Lee Township Board of Trustee's Special Meeting

September 19, 2024

6:00 PM 1485 W. Olson Rd. Midland, MI 48640

(Approved)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee List, Trustee Reiber and Clerk Dawson were all in attendance.
- Pledge of Allegiance was said.
- Guests: None
- Supervisor Kruger made a motion to approve the agenda with Clerk's additions as well as the minutes from Sept 9, 2024, as presented. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

- **Quotes: (1.)** Multi-Purpose court: Quotes were discussed, upon completion of said discussion, Clerk Dawson made a motion to approve the quote from Northwood Concrete at the price of \$67,800 for the concrete. And the fencing from Midland Fence at the price of \$37,825.00 Supervisor Kruger 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. ARPA Funds will be used.
- **(2.)** Paving/Sealing Township parking lot. Supervisor Kruger made a motion to approve Rite-Way Asphalt Paving at the price of \$40,547.00 for the extension. Trustee Reiber 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(2 Con't):** Supervisor Kruger made a motion to approve D & D Asphalt to seal and strip the existing parking lot. The price is \$4,235.00. Trustee List 2nd quote. Roll Call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. Both using ARPA Funds. **(3.)** Gutters: Supervisor Kruger made a motion to approve Tri-City Seamless Gutter for the placement of gutters at the price of \$7,155.90 Treasurer Pitt 2nd said motion. Roll Call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. **(4.)** Fencing the Little Tykes area: Supervisor Kruger made a motion to approve the quote from Midland Fence at the price of \$5,850. Also using ARPA Funds. Treasurer Pitt 2nd said motion. Roll Call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- **Public Comment:** None
- **Correspondence:** Clerk Dawson covered the topic.
- **Any other business:** None

Motion to adjourn was made by Supervisor Kruger. Clerk Dawson 2nd All in favor. Meeting was adjourned at 6:45 PM

Submitted by Clerk Dawson