

LEE TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING  
September 09, 2024  
7:00 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 was said.
- Guests: None
- Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee Reiber: 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 2<sup>nd</sup> said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.

- Fire: \$ 5,735.08 All without Clerk's additions
- Payroll: \$ 20,283.99
- Solid waste: \$18,062.46
- General: \$12,855.28
- Water: -0-

The Treasurer's Report was included as well as the Clerk's Report and August 12, 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 and supervisor Kruger 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: Phases 1 and 2 are complete. 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. Reservations for the hall are already booked into 2025.
- **Unfinished Business:** Clerk Dawson stated the DPW has the supplies to put the lights up at the propane tank.
- **Motion:** Supervisor Kruger made a motion to schedule a special meeting for Monday September 16, 2024, at 7:00 PM. Trustee List 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Fall Harvest Fest:** Russell Babcock gave us an update. There will be apx 65 vendors, four of them will be food trucks.

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- **New Business:** (1) Kruger made a motion to post the position on the Website and the township Face Book Page. Trustee List 2<sup>nd</sup> said quote. Roll call: supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (2.) Grant Opportunity was also tabled until September 16<sup>th</sup> meeting. (3.) Summit Proposal: Supervisor Kruger made a motion to approve the proposal. Trustee List 2<sup>nd</sup> said motion. roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- **FOIA Requests:** None at this time.
- **Code Authority:** Trustee List gave the report.
- **Grant Committee Report:** Kali List gave a brief update. Clerk Dawson asked about the latest grant that was approved for \$25,000.00. The Grant is from Midland area Community Foundation for the support of Fire/Rescue vehicle replacement. She requested information that was received on said grant.
- **Recognition Moment:** Supervisor thanks many Board members, residents etc. for their continued support.
- **Public Comment:** Open from 7:50 to 7:53 PM
- **Correspondence:** Clerk Dawson asked for approval for any Board member wanting to attend "Fall Regional Meeting" Sponsored by MTA. Class dates: Sept 24th in Frankenmuth. Treasurer Pitt 2<sup>nd</sup> 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:** Larry Schuelke gave a brief county update.

Motion to adjourn was made by Supervisor Kruger. Clerk Dawson 2<sup>nd</sup>. All in favor. Meeting was adjourned at 8:00 PM

Submitted by Clerk Dawson