

Lee Township Board of Trustee Regular Meeting
October 14, 2024, 7:00 PM
1485 W. Olson Rd.
Midland, MI 48640
(Approved)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee Reiber, Trustee List and Clerk Dawson were in attendance.
- Pledge was said.
- **Guests:** District 3 Commissioner Steve Glaser was in attendance. He gave the county report. Animal Control: Todd Ponte, Administrator, Phone: [\(989\) 832-6856](tel:9898326856). Mr. Ponte came to speak to the Board and the residents in regard to the Planning Commission updating the zoning ordinance, chapter 4, General Regulations.

- Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. 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.
- 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, Trustee Reiber: yes. A yes motion carried.

- Fire: \$10,725.69 *(not including Clerk's additions)
- Payroll: \$26,589.33 *(Gross)
- Solid waste: \$19,355.89 *(not including Clerk's additions)
- General: \$ 22,927.01*(not including Clerk's additions)
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report and September 19, 2024, minutes.
- **Fire Report:** Supervisor Kruger gave the Fire Report. Mr. James Bass asked to be able to purchase supplies for October 31, 2024, for Community Promotions. Supervisor Kruger made a motion to approve up to \$300.00. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no. A yes motion carried.
- **Planning Commission/Zoning Administrator:** Russ Babcock, Zoning Administrator gave a brief report.
- **Cemetery Report:** Nothing new to report.
- **Code Enforcement:** Supervisor Kruger gave a brief update on all.
- **Hall /Park Update:** Landscaping in front of the building has begun.
- **Unfinished Business:** None

- **New Business: (1.) BOR:** Supervisor Kruger made a motion to approve for the board of review to attend training at Mills Township in January 2025. Trustee Reiber 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
(2.) DPW/Code Enforcement: Supervisor Kruger presented a plan to make a change

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within current DPW employees to accommodate a new role. It will be revisited next month **(3.) Mobile Home Park - Trash:** Supervisor Kruger made a motion to give Whispering Pines residents a 1 time pass due to Public Health issues. Dates: October 22 through November 2, 2024. 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.) Furnace Maintenance Hall/Fire Dept:** Supervisor Kruger made a motion to approve Top Mechanical to do the required maintenance at both places. 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. **(5.) Fall Festival Recap:** Russel Babcock gave us an update. Date for 2025 Festival is set for Sept 13, 2025 **(6.) Event Committee:** Supervisor Kruger made a motion to create a non-paid committee for events approved by the board. Trustee List 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. The date of our next Carnival is set for Saturday April 12, 2025. **(7.) Residential Site Plan Form Review:** The form was presented by Zoning Administrator Russell Babcock. After discussion, Supervisor Kruger made a motion to approve the form, with today's date of approval added to the form. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. **(8.) Policy Manual Review:** After discussion each Board member took 1-5 and #7. To follow up at the next meeting.

- FOIA Requests: None
- Code Authority Report: Trustee List was absent from the last meeting, so no report was given.
- Grant Committee Report: Trustee List gave the monthly report.
- Recognition Moment: Supervisor thanks many Board members, residents etc. for their continued support.
- Public Comment: Open from 9:25-9:35
- Correspondence: The report on the Repurpose/Waste Station was received. A Great report was received.
- Any other business: Trustee List nominated the Election workers for "Hometown Heroes". This event is open to the public and will be held on Monday November 4, 2024, at 6:30 PM in the hall. Treasurer Pitt and Clerk Dawson gave a brief update on the MERS Conference they attended.
- Motion to adjourn was made by Supervisor Kruger at 9:50 pm. 2nd Trustee List. All in favor.

Submitted by Clerk Dawson