

Lee Township Board of Trustee's Regular Meeting
& Public Hearing
November 11, 2024
1485 W. Olson Rd. Midland, MI 48640
(Draft)

- Meeting called to order. Supervisor Kruger, Treasurer Pitt, Trustee Reiber, Trustee List, and Clerk Dawson were all in attendance.
- Pledge was said.
- Guests: Commissioner Glaser and our newly elected Commissioner to be Larry Schulke were in attendance. Commissioner Glaser gave the county report.
- Supervisor Kruger made a motion to close the regular meeting and enter the Public Hearing. 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. 7:13 PM Supervisor Kruger explained the fire milage usage and that the 2 mills don't cover all the Fire Department expenses, and the overage comes from the General fund.
- Supervisor Kruger made a motion to close the Public Hearing and re-enter the Regular meeting. 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. 7:15 PM
- Supervisor Kruger made a motion to approve the 2 mills. Treasurer Pitt 2nd said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried.
- Supervisor Kruger made a motion to approve the agenda as presented. Treasurer Pitt 2nd said motion. Roll Call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- Supervisor Kruger made a motion to approve the consent agenda as presented, which includes the Minutes from October 14, 2024, as well as the bills and the Treasurer's report. Trustee List 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. **Fire:** \$7 225.00, **Payroll:** \$24,309.83 (Gross), **Solid Waste:** \$48,240.99, **General:** \$ 309,995.73, **Water:** None.
- **Fire Report:** Chief Coughlin gave the report. He stated they are being challenged with the reporting system that is used: ESO. That is being followed up on. He also spoke about our Rescue Vehicle. It is in the works to replace it.
- **Planning Commission/Zoning Report:** Our Zoning Administrator, Russ Babcock gave the updates.
- **Cemetery Report:** Roof is needing to be replaced as shingles are continuing to fall off.
- **Code Enforcement Report:** (1.) 102023-01 still in progress. (2.) 012024-01 It has started back up. (3.) 022024-01 This is 3 parts. Part 1 is completed. Part 2 is in progress as well as Part 3 in progress. (4.) 042024-01 Is in silent mode. We have made numerous attempts to contact with no results. (5.) We will follow up in a few weeks and it should be closed.
- **Hall/Park Updates:** Nothing new on the hall. The park is moving right along with all the updating and buildings going up. There is a map at the hall for any residents who wish to view it.
- **Unfinished Business:** nothing at this time.

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- **New Business:** (1.) The multi-purpose court at the park will need netting, hoops etc. Supervisor Kruger mad a motion to approve the purchase through “WeBuildFun”. The cost is \$6,884.00. Trustee List 2nd said motion. Roll Call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. (2.) Early set up for hall rentals was discussed and it was stated to keep a watch on it especially when there is more than one rental on the weekend, to make sure the DPW has time to do thorough cleaning. (3.) DPW/Code Enforcement position: This topic was presented and discussed at the October meeting. It was discussed in more detail at this meeting and Supervisor Kruger made a motion to appoint our current DPW personnel, Ron Berry. Effective with today’s date. At this point it will not include the Liquor License Control Officer’s role. We will check into the possibility of doing so. The wages are: \$25,000 salary. Trustee List 2nd said motion. Roll call: Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. (4.) Road Maintenance review: Supervisor Kruger presented information gathered by the Road Commission and the drive around they did. He asked us to drive the roads that were presented and bring their suggestions to the table. (5.) Concrete Pad at the Hall: Supervisor Kruger asked the DPW to lay a concrete pad at the hall next to the pavilion for any smokers used by renters. Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. (6.) Policy Manual Review: Treasurer Pitt and Supervisor Kruger presented what they have gathered. The Board will continue to work their way through all policies and procedures. (7.) 123 Net Letter of Support: Supervisor Kruger was asked to write a letter of support for updated and better web service for the county. (8.) Accelerated foreclosure property: Supervisor Kruger made a motion to approve the County Treasurer to move forward with the foreclosure on property: 1765 W. Stewart Rd. 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.
- **FOIA:** none
- **Code Authority report:** Trustee List gave the report.
- **Grant Committee Report:** Kali List gave the report. She asked for the open position to be posted to fill.
- **Recognition Moments:** Supervisor Kruger, Trustee List, Clerk Dawson all gave recognition to many.
- **Public Comment:** Open 9:35- Closed at 9:40
- **Correspondence:** was presented.
- **Any other business:** none
- **Adjournment:** Supervisor Kruger made a motion to adjourn. Clerk Dawson 2nd said motion. All in favor. Meeting was adjourned at 9:41 PM