

Lee Township Board of Trustee's Regular Meeting

7:00 PM

December 9, 2024

1485 W. Olson Rd. Midland, MI 48640

(Approved)

- 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 Schuelke were in attendance. Commissioner Glaser gave the county report.
- Supervisor Kruger made a motion to approve the agenda as presented with adding a Solid Waste Report. Trustee Reiber 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, which includes the Minutes from November 11, 2024, as well as the bills and the Treasurer's report. 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:** \$707.61, **Payroll:** \$36,060.71 (Net for 2 payrolls), **Solid Waste:** \$20,312.73, **General:** \$33,893.83, **Water:** \$1,690.00.
- **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:** None
- **Code Enforcement Report:** (1.) 102023-01 still in progress. (2.) 012024-01 Nothing new to report. (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.) 09-2024-1 No response and no other complaints.
- **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:** Policies and procedures. Clerk Dawson gave a draft of Salaries/Wages etc. It was reviewed. Clerk Dawson will make a binder for all Board members to put the "Draft" form of each policy in as completed.
- **New Business:** (1.) Swearing in of the "Oath" for each Board member took place. (2.) Road Review: After discussion on all road updates/repairs. Supervisor Kruger made a motion to approve the following roads repairs: Short Rd: at the cost of \$41919.52 (to be divided between Jerome and Lee). Gordonville Rd Turkey Creek Drain: at the cost of \$29,403.50. 10 ½ Mile off Chippewa River Rd. at the cost of \$ 17,482.51. Gordonville Rd from 10 – 10 ½ Rd.: at the cost of \$ \$82,933.06. Gordonville Rd from 8-10 Mile Road Chip/Fogseal at the cost of \$69,440.00. Treasurer Pitt 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. (3.) Planning Commission appointments: Supervisor Kruger made a motion to reappoint Chris Stephens and Jason Hutchison to the Planning Commission. Terms to run from

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January 1, 2025 – December 31, 2027. Clerk Dawson 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no, Clerk Dawson: yes. A yes motion carried. Both Chris and Jason took their Oath for the PC. (4.) Grant Committee appointments: Supervisor Kruger made a motion to reappoint both Kali List and Molly Schwartz with their terms running from January 1, 2025 – December 31, 2027. Clerk Dawson 2<sup>nd</sup> said motion. Roll Call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.

To fill an empty spot Supervisor Kruger made a motion to appoint Michelle Trudell, she will finish the term through December 31, 2025.

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. (5.) Board of Review Resignation: Supervisor Kruger made a motion to approve the resignation of Andrea Hilliker effective today. Treasurer Pitt 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. (6.) Board of review Alternate appointment was tabled. (7.) Board of Review appointments: Supervisor Kruger made a motion to reappoint Kali List, Dean Orvis, Kendall Kobel all with the terms to expire December 31, 2026. Alan Anger as an alternate same term date. Trustee List 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. (8.) December Board of Review date: December 10<sup>th</sup> @ 7:00 PM (9.) DPW Trial Period: Supervisor Kruger made a motion to remove the trial period from the DPW workers. Trustee Reiber 2<sup>nd</sup> said motion. Roll Call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. (10.) 2025 Calendar for Regular Meetings was presented. Supervisor Kruger made a motion to approve with the correction of the type-o. 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. (11.) MCTOA was approved to cover Board Members' cost. It was discussed that there would be no Per Diem for this particular meeting.

- **FOIA:** none
- **Road Commission report:** none
- **Water District #1 report:** Supervisor Kruger stated the tree was cut down at the water tower and will be painted in the near future.
- **Code Authority report:** Trustee List gave the report.
- **Grant Committee report:** Kali List gave the report.
- **Recognition Moments:** Supervisor Kruger gave recognition to many.
- **Public Comment:** Open 8:49- Closed at 8:55
- **Correspondence:** was presented.
- **Any other business:** none
- **Adjournment:** Supervisor Kruger made a motion to adjourn. Clerk Dawson 2<sup>nd</sup> said motion. All in favor. Meeting was adjourned at 8:55 PM