

Lee Township Board of Trustee's
Regular Board Meeting
January 13, 2025, at 7:00 PM
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: Our newly elected Commissioner, Larry Schuelke was in attendance and gave a brief report.
- Supervisor Kruger made a motion to approve the agenda as presented with the Clerk's additions. Trustee Reiber 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, which includes the Minutes from December 09, 2024, as well as the bills and the Treasurer's report. 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. ***Fire:*** \$2,609.40, ***Payroll:*** \$ 22,975.77 (Net), ***Solid Waste:*** \$18,221.82, ***General:*** \$ 41,757.79, ***Water:*** \$ 109,056.26.
- ***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.
- ***Planning Commission/Zoning Report:*** Our Zoning Administrator, Russ Babcock gave the updates. Public Hearing is to be held on January 15, 2025. 7:00 PM. A yearly report was also given.
- ***Cemetery Report:*** None
- ***Code Enforcement Report:*** (1.) 102023-01 still in progress. (2.) 012024-01 Tabled (3.) 022024-01 This is 3 parts. Part 1 is completed. Part 2 is paused due to weather. Part 3 in progress. (4.) 042024-01 Is in silent mode. We have made numerous attempts to contact with no results. So, it has been tabled. (5.) 09-2024-1 No response and no other complaints. Dog Barking. (6.) 012025-02 a new complaint
- ***Hall/Park Updates:*** The floor is being stripped and rewaxed.
- ***Unfinished Business:*** Policies and procedures were tabled. Clerk Dawson made each Board member a binder with the current proposed draft of completed ones.
- ***New Business:*** (1.) BOR training will be held at Mills Township on 1-14-25 at Mills for current BOR members. (2.) BOR Alternate opportunity: We are in need of filling this position. (3.) Stripes and Pieces: Lynette Brown is asking for approval to obtain a gaming license. After Lynette explained what her intent is and explained she has a 501C, Treasurer Pitt made a motion to approve her moving forward with the State to obtain permission for a gaming license. Supervisor Kruger made a motion to 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

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- **(4.)** Calendar adjustments: After discussion, Supervisor Kruger made a motion to move the February meeting from the 10th to the 18th. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. The April meeting: Supervisor Kruger made a motion to move the April meeting from the 14th to the 21st. Trustee List 2nd said motion. Roll Call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. **(5.)** Bids for flags: Clerk Dawson will seek bids for new flags for the township.
- **FOIA:** Justen Murray waws requesting a copy of the proposed draft zoning ordinance. Supervisor Kruger directed her to the web page as it is posted in 2 places.
- **Road Commission Report:** None
- **Water District #1 report:** Supervisor Kruger stated the tree was cut down at the water tower.
- **Code Authority report:** Trustee List gave the report.
- **Grant Committee report:** Kali List gave the report.
- **Recognition Moments:** Supervisor Kruger gave recognition to many. Clerk Dawson gave recognition to Supervisor Kruger for always being there to help with whatever is put before us.
- **Public Comment:** Open 8:45- 9:20. Rosemary and Tony Pieprzyk both read information they complied about the proposed Zoning Ordinance draft document. Carol Schaefer also gave copies of a document she read about her concerns of the draft Zoning Ordinance.
 - **Correspondence:** Clerk Dawson presented.
 - **Motion to adjourn:** Supervisor Kruger made a motion to adjourn. Trustee List 2nd said motion. all in favor. Meeting adjourned at 9:30 PM

Submitted by Clerk Dawson