

Lee Township Board of Trustee's  
Regular Board Meeting  
January 13, 2025, at 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: 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 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 December 09, 2024, as well as the bills and 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:** \$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 the weather conditions. 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.) 09-2024-01 No response and no other complaints. (Dog Barking). (6.) 012025-02 a new complaint.
- **Hall/Park Updates:** The floor is being tripped 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 the 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 501 C. Treasurer Pitt made a motion to approve her moving forward with the State to obtain Permission for a gaming license. Supervisor Kruger 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. (4.) Calendar adjustments: After discussion, Supervisor Kruger made a motion to move the February meeting from the 10<sup>th</sup> to the 18<sup>th</sup>. 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. The April meeting: Supervisor Kruger made a motion to move the April meeting from the 14<sup>th</sup> to the 21<sup>st</sup>. Trustee List 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. (5.) Bids for flags: Clerk Dawson will seek bids for new flags for the township.

- **FOIA:** Justen Muray was 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:** Supervisor Kruger stated the tree was cut down at the water tower.
- **Code Authority report:** None
- **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 from 8:45 – 9:20 PM Rosemary and Tony Pieprzyk both read information they compiled 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 2<sup>nd</sup> said motion. All in favor. Meeting adjourned at 9:30 PM

**Submitted by Clerk Dawson**