

Lee Township Board of Trustee's
Regular Board Meeting
February 18, 2025, at 7:00 PM
1485 W. Olson Rd. Midland, MI 48640
(Approved)

- Meeting was called to order at 7:00 PM Supervisor Kruger, Treasurer Pitt, Clerk Dawson, Trustee Reiber and Trustee List were all in attendance.
- Pledge of Allegiance was said.
- Guests: Supervisor Kruger read the report from Commissioner Schuelke.
- Approval of agenda with the Clerk's additions. Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. 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.
- Consent agenda: The following will be considered for approval by the board, unless notification was provided in advance. Supervisor Kruger made a motion to approve the consent agenda with the updated invoice for GFL. 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. This includes January 13, 2025, minutes as well as bills and the Treasurer's report. **Fire:** ACH'S: \$505.78 INVOICES: \$2453.26, **PAYROLL:** \$ 23, 774.98 (GROSS PAYMENT), **Solid Waste:** ACH'S: \$17,052.35, INVOICES: \$14,704.38, **GENERAL:** ACH'S \$2,019.70, INVOICES: \$ 18,417.57. **WATER:** NONE.
- **Fire Report:** Chief Coughlin gave the report. During the report the Chief spoke about the turnout gear. It is in the budget to purchase 8 sets at the price of \$10,000. Also, the Chief asked for the purchase of a Fire Vent Fan from MES at the cost of \$5,657. The purchase of software from EPR at the price of \$4,220. Supervisor Kruger made a motion to approve all 3 purchases. 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.
- **Planning Commission Report: Russ** Babcock gave a brief update on the proposed Zoning Ordinance. It will be sent to the Board to review the entire document.
- **Cemetery Report:** The Board will begin to seek quotes for the chapel for a metal roof as well as metal siding.
- **Code Enforcement Report:** * 102023-01 It is being torn down. *012024-01 Resident is in jail at this point. *022024-01 will start again in Spring. * 042024-01 is on hold. *092024-01/012025-01 on hold. *012025-02 New complaint, our New Enforcement Officer is working with the Supervisor on this matter.
- **Hall Update:** Nothing new to report.
- **Park Update:** Nothing new to report.

- **Unfinished Business:** *Policies and Procedures were put on hold. *The clerk is seeking new Flag quotes.
- **New Business:** *As the policies and procedures were put on hold, The Supervisor advised that we move on to the Stand-alone Ordinances. Starting with Blight and Noice. *Process for Zoning Ordinance. Supervisor Kruger explained the process for changing/updating the Zoning Ordinance. The planning commission is the committee that compiles the document. Upon approval of the Planning Commission, they make a recommendation to send it to the Board for final approval. The Board will take time to review the document. It must have a final approval, or the Board can make the said changes or send it back to the Planning Commission for said changes. * 2025 Poverty Exempt Resolution: Supervisor read the document, upon completion of reading it he made a motion to approve the document. 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. *March BOR dates: March 10th from 9:00 am to 3:00 pm. March 11th from 3:00 pm to 9:00 pm. *Supervisor Kruger made a motion to approve the Greendale Fire Contract as presented. Trustee List 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. * Event Committee: this is a non-paid committee. They are promoting 3 events for this calendar year. (1.) Easter Egg Hunt, (2.) Farmers Market. (3.) Annual Fall Festival. Please seek information if interested. There are flyers at the Hall. Supervisor Kruger made a motion to approve all 3 events. Trustee Reiber 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: no, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion.
- **FOIA:** Clerk Dawson received one from “The Open Books”.
- **Road Commission Report:** None
- **Water District #1 Report:** Supervisor Kruger gave a brief update.
- **Code Authority:** Trustee List gave a brief update.
- **Grant Committee:** Trustee List as well as Kali List gave a brief update.
- **Recognition Moments:** Supervisor Kruger would like to thank our DPW department on staying on top of the snow removal.
- **Public Comment:** During Public Comment a disturbance occurred, Supervisor Kruger immediately adjourned the meeting. Adjournment time: 8:44 PM

Submitted by Clerk Dawson