Lee Township Board of Trustee's
Special Board Meeting
Public Hearing/Budget Meeting
March 27, 2025, at 6:30 PM

1485 W. Olson Rd. Midland, MI 48640
(APPROVED)

- The meeting was called to order at 6:30 PM Supervisor Kruger, Treasurer Pitt, Clerk Dawson, Trustee Reiber and Trustee List were all in attendance.
- Pledge of Allegiance was said.
- Guests: None
- Approval of the agenda with the Clerk's additions. Supervisor Kruger made a motion to approve
 the agenda with the Clerk's additions. Clerk Dawson 2nd said motion. Roll call: Trustee Reiber:
 yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion
 carried.
- Approval of March 10, 2025, Minutes: Supervisor Kruger made a motion to approve said minutes with the typo: Blite to Blight. 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.
- <u>Public Hearing:</u> Supervisor Kruger made a motion to close the meeting and open the Public Hearing. Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. As there were no questions from the public, Supervisor Kruger made a motion to close the Public Hearing and move back to the Special Meeting. Trustee Reiber 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried.
- <u>2024-2025 budget: Supervisor</u> Kruger covered all the required budget amendments to balance the budget. After completion of said process, Supervisor Kruger made a motion to approve all budget amendments as presented. Treasurer Pitt 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.
- **2025-2026 Budget and GAA:** Supervisor Kruger presented the GAA as well as the 25-26 budget. Upon completion Supervisor Kruger made a motion to approve the budget and the GAA by raising the dept *treasurer* to the same rate as the dept clerk. Supervisor Kruger made a motion to approve both the budget and the GAA. Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Treasurer Pitt: no, Trustee Reiber: yes, Supervisor Kruger: yes, Trustee List: no. A yes motion carried.
- **Public Comment:** 8:13 8:14PM
- Any other business: As no other business was presented, Supervisor Kruger made a motion to adjourn the meeting. Clerk Dawson 2nd said motion. All in favor. Meeting adjourned at 8:15PM.

Submitted by Clerk Dawson