

Lee Township Board of Trustee's
Regular Board Meeting
March 10, 2025, at 7:00 PM
1485 W. Olson Rd. Midland, MI 48640
(Approved)

- The 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: Commissioner Schuelke gave an update on County events. There will be numerous Hazardous waste collection dates. They will be posted on leetownshipmidlandmi.gov
- Approval of the agenda with the Clerk's additions. Clerk Dawson made a motion to approve the agenda with the Clerk's additions. Supervisor Kruger 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 is provided in advance. Supervisor Kruger made a motion to approve the consent agenda. Clerk Dawson 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. This includes February 18, 2025, minutes as well as bills and the Treasurer's report. **Fire:** \$4,751.85, **Payroll:** \$ 22,058.01, **Solid Waste:**
- **ACHS:** \$18,661.85, **GENERAL: ACH'S** \$1,835.31, **INVOICES:** \$1,395.40 **WATER: NONE.**
- **Fire Report:** Supervisor Kruger gave the report.
- **Planning Commission Report: Russ** Babcock gave a brief update on the proposed Zoning Ordinance. It was given to the Board to review the entire document. Homework was assigned to all Board members to review Chapter 1-3 for discussion at the April Board meeting.
- **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 No activity. * 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:** * Nothing to handle.

- **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 Noise. The Board will review both the noise and the blight and bring any ideas they have to the next meeting. * Budget meeting: Supervisor Kruger made a motion to set date for budget approval for March 27, 2025 @ 6:30 PM. Clerk Dawson 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: 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.
- **FOIA: Supervisor** Kruger received one from Lynnette Brown.
- **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. Kelly Rogers gave her letter of resignation effective with today's date. Supervisor Kruger made a motion to approve the resignation without filling the role. 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.
- **Recognition Moments:** Clerk Dawson thanked Mr. James Carroll for his efforts as he cleans the hall. It always looks great. Also, the Clerk wants to Thank the mystery gift giver of gift cards that were presented to Board members, Zoning Administrator and a few residents.
- **Public Comment:** 8:20 – 8:23PM
- **Any other business:** As no other business was presented, Supervisor Kruger made a motion to adjourn the meeting. Trustee List 2nd said motion. All in favor. Meeting adjourned at 8:24PM.

Submitted by Clerk Dawson