Lee Township Board of Trustee's Regular Meeting April 21, 2025 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, Trustee Reiber and Trustee List were all in attendance. Clerk Dawson excused absence.
- Pledge of Allegiance was said.
- Guests: Commissioner Schuelke gave an update on County events.
- Approval of the 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, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Consent agenda: Supervisor Kruger made a motion to approve the consent agenda as presented, (the clerk double checking on GFL entries for duplicates.) Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. This includes March 27, 2025, minutes as well as bills and the Treasurer's report. *Fire:* \$149,877.75, *Payroll*: \$29,483.23, *Solid Waste:* \$33,627.65 *GENERAL:* \$22,019.26, *WATER:* \$147.99 (Refund to Resident for overpayment.)
- **<u>Fire Report:</u>** Chief Coughlin gave a brief update on current events. There is a fire burn ban. The new Fire Truck delivery time has been moved up. Federal Grants are on hold. Fire Academy is closed.
- <u>Planning Commission Report:</u> Russ Babcock gave a brief update. They are working on gathering information on Private Road Maintenance, as well as marijuana, and square foot requirements.
- *Cemetery Report:* none.
- <u>Code Enforcement Report:</u> * 102023-01 two voice messages have been left. They are planning on removing the mobile home from property. * 012024-01 Resident is in and out of jail and it has been quiet. *022024-01 pole building needs footings, 10 cars have been removed with 5 more to come. *092021-01/012025-01 Paused. **042025-02 New Complaint renter moved out leaving trash at the road. Republic picked it up. *032025-01 Is resolved.
- *Hall Update:* Nothing new to report.
- <u>Park Update:</u> The Park is open for the season, and we are seeking quotes for the Sparks Grant.
- *Unfinished Business:* Nothing to handle.

- New Business: *Laptop quotes, looking at comparing Amazon vs IT Guyz. Going to get IT Guyz to give a presentation to the Board. *IT Guyz Quotes were tabled. * Carnival Overview: Attendance wasn't as high as expected. Again, this is a matching grant for up to \$2,500.00. The proceeds will go to the park for signage and equipment. *Chapter 1 & 3 of Proposed Zoning Ordinance: Chapter 1; General Provisions, was covered. Chapter 3; District Regulations, was covered. The question came up: should the "economy efficient dwelling" require a special use permit? * Blight Ordinance: Tabled
- FOIA: None
- Road Commission Report: None
- Water District #1 Report: There may be a rate increase.
- Code Authority: Trustee List gave a brief update.
- Grant Committee: A Tire Grant has been submitted.
- **Recognition Moments:** Thanks to Mary Spindler for her hard work and all the others who helped make the Carnival the success it was. DPW crew was a big help.
- *Public Comment:* 8:46 8:54PM
- Any other business: None
- <u>Adjournment:</u> As there was no other business Supervisor Kruger made a motion to adjourn the meeting. Trustee List 2nd said motion. All in favor. Meeting adjourned at 8:54PM.

Minutes presented by Deputy Clerk Hickerson

Submitted by Clerk Dawson