

Lee Township Board of Trustee's
Special Meeting
April 29, 2025
8:00 PM
1485 W. Olson Rd. Midland, MI 48640
(Approved)

- The meeting was called to order at 8:00 PM Supervisor Kruger, Treasurer Pitt(late), Trustee Reiber and Trustee List were all in attendance. Clerk Dawson excused absence.
- 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 no Clerk's additions. Trustee List 2nd said motion. All in favor.
- Approval of April 21, 2025, minutes: Supervisor Kruger made a motion to approve the draft minutes of April 21, 2025, minutes. Trustee Reiber 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Trustee List: yes. A yes motion carried.
- Quotes: As they were waiting for Treasurer Pitt to arrive, Supervisor Kruger presented all the quotes. Treasurer Pitt arrived. All the quotes were discussed. DPW, Mr. Pitt came in at this time. He gave more information on said proposed purchases. Upon completion of answering any questions, Supervisor Kruger made a motion to approve the replacement window for the skid steer up to \$2,500 for Polycarbonate windshield. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Supervisor Kruger made a motion to approve the purchase of John Deere Z930M Z Trak 60 Stock # 133251 at the price of \$ 11,590.00 from Tri County Equipment. Treasurer Pitt 2nd quote. Roll call: Supervisor Kruger: yes, Trustee Reiber: yes, Trustee List: yes, Treasurer Pitt: yes. A yes motion carried. Supervisor Kruger made a motion to approve the purchase of a Brush Hog from Genes at the price of \$6,989.00. Trustee Reiber 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- Public Comment: None
- Correspondence: None
- Adjournment: As there was no other business to bring before the board, Supervisor Kruger made a motion to adjourn the meeting. All in favor. Meeting adjourned at 8:20 PM

Minutes presented by Deputy Clerk Hickerson

Submitted by Clerk Dawson