

Lee Township Board of Trustee's
Special Meeting June 13, 2025
6:00 PM 1485 W. Olson Rd.
Midland, MI 48640
(draft)

The meeting was called to order: Supervisor Kruger, Trustee Reiber, Trustee List & Clerk Dawson were present. Treasurer Pitt: excused absence.

- The Pledge of Allegiance was said.
- Guests: none
- Approval of the agenda with any Clerk's Additions: Supervisor Kruger made a motion to approve the agenda as presented. Trustee List 2nd said motion. Roll Call: Trustee Reiber: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- June 9, 2025, Minutes: Trustee Reiber made a motion to approve the minutes of June 9, 2025, as presented. Supervisor Kruger 2nds said motion. Roll Call: Clerk Dawson: Yes, Supervisor Kruger: Yes, Trustee List: Yes, Trustee Reiber: yes. A Yes motion carried.
- New Business: * Resignation of Planning Commission member, Greg Babcock. Trustee Reiber made a motion to approve the resignation of Greg Babcock effective with today's date. Supervisor Kruger 2nd said motion. Roll Call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes. A yes motion carried. * Security Enforcement: After much discussion, Clerk Dawson made a motion to approve hiring security for any future Board meetings if the Supervisor deems it necessary. Also, any Board Liaison for any committee meetings if they deem necessary. Trustee List 2nd said motion. Roll Call: Trustee List: yes, Trustee Reiber: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried. It will be through the Reserve Duty program. Township is responsible for payment. * Bank Reconciliation's: Clerk Dawson explained it is the Clerk's responsibility to do bank reconciliation. When Heidi was elected Treasurer, she asked if she could do them. Clerk Dawson made a motion to take back the Bank reconciliations to be done under the fiduciary responsibility of the Clerk. The following Bank Reconciliations: General, Fire, Solid Waste, Water and Payroll. The remaining bank reconciliations are "Financial Investments," which are the Treasurer responsibility.
- Public Comment: Was open from 6:22 PM until 6:44 PM
- Adjournment: Supervisor Kruger made a motion to adjourn. All in favor. 6:45 PM

Submitted by Clerk Dawson