

Lee Township Board of Trustee's
Regular Meeting
May 12 2025
7:00 PM
1485 W. Olson Rd. Midland, MI 48640
(Approved)

- The meeting was called to order at 7:00 PM Supervisor Kruger, Trustee Reiber and Trustee List were all in attendance. Treasurer Pitt and 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 List: yes, Trustee Reiber: yes, Supervisor Kruger: yes. A yes motion carried.
- Consent agenda: Supervisor Kruger made a motion to approve the consent agenda as presented, Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried. This includes April 29th Special Meeting Minutes. This includes all current bills/statements due to be paid.
- **Fire Report:** Chief Coughlin was absent, so there was no report this month.
- **Code Enforcement Report:** *all updates were presented.
- **Hall Update:** Nothing new to report.
- **Park Update:** The Park is open for the season.
- **Unfinished Business:** Nothing to handle.
- **New Business:** *Laptop from IT Guyz Bids. The laptop for Code Enforcement Officer was presented, Supervisor Kruger made a motion to approve the purchase through IT Guyz at the price of \$850.00. Trustee Reiber 2nd motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Lance from IT Guyz stated how outdated the computer in the Clerk's office is. * Chapter 4 of the Proposed Zoning Ordinance was covered. There were a couple of items discussed. * Skid Steer Tire Quotes: Two Quotes were received. Supervisor Kruger made a motion to approve the tire purchase from Boland's, at the price of \$1,224 for all four tires. Trustee Reiber 2nd said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Supervisor Kruger: yes. A yes motion carried. *Blight Ordinance Draft: Tabled due to two Board members absence. * Chapel Quotes: Two quotes were received. Supervisor Kruger made a motion to approve the Quote from Mast in the amount of \$13,500.00 this includes the replacement of the sky lights. Trustee Reiber 2nd said motion. Motion carried. Roll Call: Trustee List: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried. * Check that was returned that was over a year old. The address was incorrect, Clerk just wanted to have permission to void and re-issue to renter. Trustee List made a motion to approve the voiding of said check and re-issuing to renter. Trustee Reiber 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.

- **FOIA:** One was received for the Assessor from a mortgage company.
- **Road Commission Report:** Trustee Reiber gave a brief report.
- **Water District Report:** Supervisor Kruger gave a brief report. Expect increases.
- **Code Authority Report:** Trustee List gave a brief report. There is a change to the State Level fence permitting. It has been changed to 7 feet before you need a permit
- **Grant Report:** Trustee List gave a brief report.
- **Motion to Approve MDOT sign:** Supervisor Kruger made a motion to approve 2 signs to be purchased from MDOT in the amount of 1,834.18. They will be directional signs for the park for both directions. This includes installation. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- **Recognition Moment:** Recognition was given to many.
- **Public Comment:** Residents were given the opportunity to state their concerns.
- **Any other business:** As there was no other business, Supervisor Kruger made a motion to adjourn the meeting.
- **Time:** 8:50 PM

Minutes presented by Supervisor Kruger.

Submitted by Clerk Dawson