

LEE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING JUNE 12, 2017

Laura called the meeting to order at 7:00 pm. Roll call was taken: Darla Rippee, Tom York, William Stewart, and Laura Dawson, were present.

George Whittington: Excused absence.

- County Commissioner Steve Glaser, was in attendance. He stated they were in the summer schedule, so nothing new to announce. The County Commission meeting is held the 3rd Tuesday of the month at 9:00 am.
- Laura asked for a motion to approve the Consent Agenda with the Clerks additions. Bill Stewart so moved, supported by Darla Rippee. Roll call was taken: Tom: yes, Laura: yes, Darla: yes, Bill: yes. Motion carried.
- Tim Smith gave the Code Enforcement Report.
- Bill Stewart gave the Web Page Report.
- Daryl gave the Fire Report. He asked the Board for approval to purchase a Software for the Fire Department computer(s). It is called Accountable2You. Due to the company's policy of billing, which is credit card, the Board asked him to find out if they would do a ACH withdrawal for payment. Bill also stated he would check into a credit card through Chemical Bank. The findings are to be presented at the next meeting. Daryl also informed the Board of a Volunteer Fire Assistance (VFA) grant. He asked for permission to pursue the grant. It is a 50/50 matching grant. (Attached is the letter with the information). Bill made a motion to approve \$2,500.00 for said grant. Tom seconded motion. Roll call Darla: yes, Tom: yes, Laura: yes and Bill: yes.
- Heidi gave the park report. She stated repairs were completed to the Playground equipment. Spring cleaning and painting is well in motion.
- Correspondence was covered.
- New Business: MTA Principles of Governance, New Sign for Park, Consumers Energy and Waste Transfer Policy/Ordinance were all tabled to the next meeting. Cartridge World Agreement: Bill moved, supported by Darla to move on the proposal for the purchase of printer for the Clerk's office and the Agreement for the lobby printer. Roll call was taken: Tom: yes, Darla: yes, Laura: yes, Bill: yes. Motion carried. Clerk and Deputy Clerk requested to attend MTA Clerk training in July in Frankenmuth at the cost of \$548.00 for both to attend, plus expenses. Bill moved supported by Tom for them to attend. Roll call was taken: Bill: yes, Darla: yes, Tom: yes, Laura: yes. Motion carried.

New Business continued: Laura announced she is volunteering to be the representative between the County Road Commission and MCTOA. She presented information on a Matching 50/50 grant through Midland Area Community Foundations, received at the June MCTOA meeting. Laura is asking for help from the Grant Committed to pursue said grant. She is wanting it for the Cemetery as it needs updating and improvements to numerous areas.

- Darla Rippee gave the Code Authority Report.
- Doris French gave the Grant Committee Report.
- Mari Spraul gave the Planning Commission Report. She also gave the Board information on ZBA decision making and a couple of forms. She was informed due to the Supervisors absence to talk to him about the requests, as he is the one who appoints all committee members.

- Public comment was open from 7:58 – 8:00 pm.

- As no other business was presented Laura asked for a motion to adjourn. Bill so moved, supported by Tom. Motion carried. Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk