

TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING NOVEMBER 12, 2018

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

- **Guests:** No guests were in attendance.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda, there were no Clerk's additions. Kristy seconded said motion. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried.
- **Code Enforcement Report:** The report was given by Tim Smith, the Enforcement Officer.
- **Web Page Report.** Bill Stewart is working on adding the Non Zoning ordinances to the Web Site.
- **Fire Report:** Daryl stated there were 47 total fire runs for October. Two quotes had been presented for Hose replacement for the Fire Truck. George made a motion to approve the Quote from H.D. Edwards and Company at the price of \$ \$1456.00 plus shipping (apx. \$150.00). Bill seconded said motion. Roll call was taken: Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried. Daryl presented a resignation from Kelly Huyett. George made a motion to accept said resignation. Seconded by Kristy. A yes voice vote carried. Effective as of today. Daryl also presented a Leave of Absence for Michael Cowell. George made a motion to approve said leave of absence. Seconded by Darla. A yes voice vote carried. Effective as of today.
- **Hall Report:** Heidi said hall is reserved at a steady pace. George stated he will get quotes for installing auto door openers at the front entrance.
- **Correspondence:** George presented a letter from our Attorneys office. Our attorney has moved to another firm. The Board will investigate our options and decide at future Board meeting. Laura presented all correspondence received.
- **Unfinished Business:** None
- **New Business:** MCTOA attendance: George made a motion to send all interested Board members: Bill seconded said motion. Roll call was taken: Laura: yes, George: yes, Bill: yes, Kristy: yes, and Darla: yes. A yes motion carried. George made a motion to approve letters written to both Jim Stamas and Gary Glenn regarding SB 396. Bill seconded said motion. A yes voice vote carried. Board members and residents in attendance who wished to sign did so.

- **NEW BUSINESS CONTINUED:** A quote for the Cemetery software was re-presented as the pricing came in higher than the original quote due to more cemetery plots than we thought. The price difference is \$780.00. Kristy made a motion to approve the new quote at \$4,388.70 with Legacy Mark, software and mapping both. Seconded by George. Roll Call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. Snow removal quote from Jim Bluemer was discussed no change in pricing from last year. George made a motion to approve said quote. Bill seconded. Roll call was taken: Bill: yes, Kristy: yes, Darla: yes, Laura: yes, and George: yes. A yes motion carried. AT&T Metro Act Right of Way Permit Extension was presented. George made a motion to approve said permit. Seconded by Bill. A yes voice vote carried. Laura will sign and return to AT&T. Laura presented a quote for a new printer for the Office used for Voting etc. The quote from Cartridge World was accepted with a motion from Bill. Seconded by Darla. Roll call was taken: Kristy: yes, Darla: yes, Laura: yes, George: yes, and Bill: yes. Laura will contact them to set up the lease.
- **Planning Commission:** Mary Spraul gave the report. George made a motion to approve the Planning Commission to continue working with the Building Place to come up with an RV ordinance. Up to \$1,500. Seconded by Laura. Roll call was taken: Darla: yes, Laura: yes, George: yes, Bill: no, and Kristy: yes. A yes vote carried. Mary Spraul received a Thank you note from Gwen Malone thanking the Planning Commission for all the effort they put into the Special Use for Rescue Kennel. Mary asked if she could be paid to attend a meeting with Consumer Energy. They are looking into purchasing a piece of property on M-30. They want zoning information etc. George made the motion to approve said attendance. Seconded by Bill. George asked her to let him know when the meeting would take place. Roll call was taken: Darla: yes, Laura: yes, George: yes, Bill: yes, and Kristy: yes. A yes motion carried.
- **Grant Committee:** Doris French gave said report.
- **Code Authority Report:** Darla stated the web site for Code Authority is up and running: townshipcodeauthority.com
- **Any Other Business:** Bill made a motion to approve the signing of Z-2018-2 Wireless Communication Facilities Ordinance. Seconded by George. Roll call was taken: George: yes, Bill: yes, Kristy: yes, Darla: yes, and Laura: yes. A yes motion carried. Laura thanked the Election workers. Darla would like to see a bench at the Chapel. Valley Electric Quote for more outside lighting and Laser Connection quote for computers will be looked at, at Budget time.

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- **Public Comment:** Opened at 8:15 pm. To 8:20pm
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. George seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:20 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor

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