

TOWNSHIP
BOARD OF TRUSTEES

REGULAR MEETING AND PUBLIC HEARING MARCH 11, 2019

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

- Bill made a motion to move into Public Hearing for **Oakridge**. Seconded by Kristy. All in favor. After discussion on said topic, Bill made a motion to approve the assessment at \$125.00 pr. parcel. Seconded by Kristy. Roll call was taken. George: yes, Laura: yes, Bill: yes, Darla: yes, Kristy: yes. A yes motion carried. Laura made a motion to move back into general session, seconded by George. All in favor. Bill made a motion to move into Public Hearing for **Sian Dr**. Seconded by Kristy. All in favor. After discussion Bill made a motion to approve the assessment for Sian at \$102.00 pr. parcel. Seconded by Kristy. Roll call was taken. Laura: yes, Bill: yes, Darla: yes, Kristy: yes, George: yes. A yes motion carried. Bill made a motion to move back into general session. Seconded by Kristy. All in favor. Bill made a motion to move into Public Hearing for **Ireland**. Seconded by Kristy. All in favor. After discussion Bill made a motion to approve the assessment for Ireland at \$80.00 pr. parcel. Seconded by Laura. Roll call was taken. Bill: yes, Darla: yes, Kristy: yes, George: yes, Laura: yes. A yes motion carried. Bill made a motion to move back into general session. Seconded by Kristy: All in favor. Bill made a motion to move into Public Hearing for Solid Waste. Seconded by Kristy. All in favor. After discussion Bill made a motion to approve the **Solid Waste Assessment** at \$85.00. Seconded by Laura. Roll call was taken. Darla: yes, Kristy: yes, George: yes, Laura: yes, Bill: yes. A yes motion carried. Bill made a motion to move back into general session. Seconded by Laura. All in favor. Bill made a motion to move into Public Hearing for the **2019-2020 Budget**. Seconded by Kristy. George made a motion to approve the 18-19 budget amendments. Seconded by Kristy. A yes voice vote carried. After discussion Bill made a motion to approve 2019-2020 budget. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried. George made a motion to move back into general session, seconded by Kristy. All in favor. Bill made a motion to move into Public Hearing for **General Appropriations Act**. Kristy seconded said motion. All in favor. After discussion Bill made a motion to approve 19-20 GAA Seconded by Kristy. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried. Bill made a motion to move back into general session. Seconded by Laura. All in favor. George made a motion to move into Public Hearing for **Officers Salaries**. Seconded by Kristy. All in favor. Bill made a motion to approve the Supervisor's Salary at \$20,532.00 Seconded by Kristy. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: yes. A yes motion carried. George made a motion to approve the Clerk's salary at \$20,942.64. Seconded by Bill. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.

George made a motion to approve the Treasurer's salary at \$24,712.56. Seconded by Kristy. Roll call was taken. Bill: yes, Kristy: yes, Darla: yes, Laura: yes, George: yes. A yes motion carried. Bill made a motion to move back into general session. Seconded by Kristy. All in favor.

- **Guests:** Steve Glasser, our Commissioner gave a brief report.
- **Consent Agenda:** Bill made a motion to approve the Consent Agenda with the Clerk's additions. Kristy seconded said motion. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried.
- **Code Enforcement Report:** No report was given as Tim Smith; the Enforcement Officer is on Medical Leave.
- **Web Page Report.** Bill Stewart said Web Site is up to date.
- **Fire Report:** Daryl stated there were 59 total runs for February. Daryl asked if possible, to bump the petty cash for the fire dept up to \$500.00 After discussion Bill made a motion to approve said request along with reconciling petty cash monthly and submitting to the Clerk. Roll call was taken. George: yes, Bill: yes, Kristy: yes Darla: yes, Laura: yes. A yes motion carried.
- **Park/ Hall report:** Heidi gave a quote for PVC Patch for the playground equipment. It is \$122.00 from Miracle Midwest. George made a motion to approve said purchase. Seconded by Darla. Roll call was taken. Kristy: yes, Darla: yes, Laura: yes, George: yes, Bill: yes. A yes motion carried. Heidi stated the place she was going to get Mulch from closed. Asking if she could get it from the other place, she had gotten a quote from. Laura recommended getting one more quote. Kristy will work with Heidi to get one more quote. George made a motion to approve up to \$500 for the mulch needed for the playground at the park. Seconded by Bill. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: yes.
- **Correspondence:** Laura presented for anyone who wanted to view.
- **Unfinished Business.** None
 - New Business:** Mid-Michigan Pest contracts for 2019, for the Hall and Fire Barn were discussed. George made a motion to approve both contracts. Hall at \$145.00 and Fire Barn at \$140.00 semi- annual. Seconded by Bill. Roll call was taken. Darla: yes, Laura: yes, George: yes, Bill: yes, Kristy: yes. A yes motion carried. Quote from Valley Electric for the Generator maintenance at \$225.00 was presented. Bill made a motion to approve said quote, seconded by Laura. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried. A quote from Valley Electric was presented for a light installed on the pavilion for more parking lot light at the price of \$500.00. A motion to approve said installation was made by George and seconded by Kristy. Roll call was taken. Laura: yes, George: yes, Bill: yes, Kristy: yes, Darla: yes. A yes motion carried.

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- **Planning Commission:** No meeting was held.
- **Grant Committee:** Doris French gave said report. Surveys were handed out.
- **Code Authority Report:** Darla Rippee gave a brief report.
- **Public Comment:** Was open from 7:10 – 7:20 pm.
- **Any Other Business:** Laura mentioned the Midland County Road Commission is working on replacing the County signs and are looking for ideas for designs.
- **Public Comment:** No Public Comment
- **Adjournment:** As no other business was presented, Bill made a motion to adjourn. Kristy seconded said motion. Voice vote of yes carried. Meeting was adjourned at 8:12 pm.

Respectfully submitted,

Laura Dawson
Lee Township Clerk

Lee Township Clerk

Lee Township Supervisor