

**TOWNSHIP**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING JULY 08, 2019**

Laura Dawson 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.

- **Consent Agenda:** George made a motion to approve the Consent Agenda with the Clerk's additions. Bill seconded said motion. Roll call was taken. George: yes, Bill: yes, Kristy: yes, Darla: yes, Laura: yes. A yes motion carried.
- **Code Enforcement Report:** Tim Smith; the Enforcement Officer gave a brief report. Tim also had a potential new Enforcement Officer sitting in on the meeting.
- **Web Page Report.** Bill Stewart gave said report.
- **Fire Report:** Daryl said there were 46 total runs last month. 30 of those runs were in Lee, 14 were in Greendale and 2 mutual aid. James Sira gave his letter of resignation effective July 18, 2019. George made a motion to accept said resignation. Seconded by Kristy. A yes motion carried.
- **Park/ Hall report:** Heidi gave said report. There was discussion on another Pavilion. George will get estimates for said pavilion along with fill for the area and report back to the Board.
- **Guests:** Commissioner Steve Glaser He gave numbers for the Jail as of June 17, 2019 there were 192 total inmates with 107 from Midland county and 85 Federal inmates. Next tire drive is scheduled for September 7, 2019.
- **Correspondence:** George talked about a few residents from Homer and Greendale wanting to hook up to Lee Township water. Laura also presented a few items anyone who wanted to view.
- **Unfinished Business.** None
- **New Business:** **Direct deposit:** Laura presented a resolution for Direct Deposit of payroll checks. The resolution was read and approved by the Board. Laura and William will work with Chemical Bank and BS & A to implement the program. Information will be sent to all on payroll soon. **Credit Card:** Laura is asking for the use of a Credit Card to pay for Training and Hotel Expenses pertaining to "Training", rather than have everyone pay their own and wait to be reimbursed. Mileage and food to be paid by each person and turned in for re-imburement on monthly expense report. Laura will work on language for the Credit Card Policy and bring to the next meeting. **Recreational Marihuana:** topic was discussed. Laura asked to table until next meeting to gather information for the Board to make a sound decision on the topic at hand. **Purchase and Procedure Policy:** the topic was discussed. Kristy made a motion to separate the policy then re-send to all Board members. Discussion will take place at the August 12, 2019 Board meeting.

- **Planning Commission:** Planning Commission members were at the MTA Training in Shanty Creek.
- **Grant Committee:** Heidi gave said report. George also stated the Board would like to see a 5-year plan put in place from the Grant Committee to include the “Hall, Park, Cemetery, etc.
- **Code Authority Report:** Darla Rippee gave said report. Kristy presented the form she updated. Laura will assign a form number to said document.
- **Other Committee Reports:** None
- **Any Other Business:** RV Ordinance was discussed. George will make a permit and bring the permit and RV Ordinance to the table at the August meeting.
- **Public Comment:** None
- **Adjournment:** As no other business was presented, Kristy made a motion to adjourn. George seconded said motion. Voice vote of yes carried. Meeting was adjourned at 7:59 pm.

Respectfully submitted,

Laura Dawson  
Lee Township Clerk

---

Lee Township Clerk

---

Lee Township Supervisor

JULY 08, 2019