

Lee Township Board of Trustee's  
Regular Meeting May 13, 2024  
1485 W. Olson Rd.  
Midland, MI 48640  
7:00 PM  
(Approved)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee Rieber, Trustee List and Clerk Dawson were in attendance.
- Pledge was said.
- Guests: Larry Schuelke was in attendance. He introduced himself. He is running for Midland County Commissioner District #3.

Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Trustee Rieber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried. Supervisor Kruger made a motion to approve the consent agenda as presented. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes. A yes motion carried.

- Fire: \$ 4,069.83
- Payroll: \$ 19,872.09
- Solid waste: \$16,647.64
- General: \$ 20,402.26
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report and March 27, 2024, minutes.
- **Fire Report:** Mr. James Bass gave a brief report in lieu of Chief Coughlin's absence.
- **Planning Commission/Zoning Administrator:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Nothing new to report.
- **Code Enforcement:** Supervisor Kruger gave a brief update on all. \*012023-01, \*012024-01, \*022024-01, and \*012024-01 as they are all active cases. The Board had discussion on case \*04-2024-01. The Board decided to move forward with issuing a citation in the amount of \$500.00. They will be given 30 days to dispose of the vehicles. If they abide by the guidelines set forth, they may be able to have their citation voided. The guidelines at this point: They have apx. 42 vehicles on said property. The Board wants it to 10 or less. If not a second citation will be issued. June 12,2024 is the date assigned. Treasurer Pitt 2<sup>nd</sup> said motion. Roll Call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes, Treasurer Pitt: yes. A yes motion carried.
- **Hall /Park Update:** None
- **Unfinished Business:** None
- **New Business:** **(1.) Solid Waste/DPW driveways:** Supervisor Kruger made a motion to approve the quotes from Bluemer Contracting: DPW is \$13,925.00 and the Fire Barn up to \$7,000. Trustee List 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. **(2.) Pavilion Quotes:** Treasurer Pitt made a motion to approve Mast Builders to build the new pavilion at the park in the amount of \$26,950, using ARPA Funds. Trustee Rieber 2<sup>nd</sup> said motion. Roll Call: Trustee List: yes, Trustee

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Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes. A yes motion carried.

**(3.) Change of Date for June Meeting:** Supervisor Kruger will be out of town for the June 10<sup>th</sup> meeting. Supervisor Kruger made a motion to change the date to June 17, 2024. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

**(4.) Fall Festival:** Supervisor Kruger made a motion to approve the Board to support the Fall Festival. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion. **(5.) Grant application needs:** Trustee List made a motion to have the Board approve the grant committee to apply for the difference between monies received and the final price of apx \$80,000 for the new Fire Truck. The money will come from the Fire Fund. The Grant will be from the Midland Community Foundation. Supervisor Kruger 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. **(6.) Zoning Administrator role:** Supervisor Kruger made a motion to approve the Zoning Administrator as a Liaison between the Board and the Planning Commission. The ZA will be the advisory. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. A yes motion carried. **(7.) False Representation – Township Employee:** This is an FYI We have someone out in the community stating they are a Board member and went to a residents home and told them they would be fined \$5,000 if they continued to conduct business. Please be advised. **(8.) Fire Truck:** quotes were presented and discussed. Supervisor Kruger made a motion to approve the purchase of a tanker/pumper truck through Mid-west Fire Truck Equipment at the cost of \$529,408.00. We are responsible for the pickup after completion, which may be a 2-year build process. Treasurer Pitt 2<sup>nd</sup> said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.

- FOIA Requests: None
- Code Authority Report: Trustee List gave the monthly report. The new office person is: "Breann."
- Grant Committee Report: Kali List gave the monthly report.
- Recognition Moment: Supervisor thanks many Board members, residents etc. for their continued support.
- Public Comment:
- Correspondence: MCTOA June Meeting. Clerk Dawson made a motion to approve any board member wishing to attend the June MCTOA meeting to be held at the Homer Township Fire Barn. Trustee List 2<sup>nd</sup> said motion. Roll call: Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes.
- Any other business: None
- Motion to adjourn was made by Supervisor Kruger at 8:15 pm. 2<sup>nd</sup> Trustee List. All in favor.

Submitted by Clerk Dawson