

Lee Township Board of Trustee's
Regular Meeting held June 17, 2024
7:00 PM at 1485 W. Olson Rd.
Midland, MI 48640
(Draft)

- Meeting was called to order. Supervisor Kruger, Treasurer Pitt, Trustee Rieber, Trustee List and Clerk Dawson were in attendance.
- Pledge was said.
- Guests: Scott Holzinger, who is a candidate running for the Sheriff's position, came to introduce himself. He answered the residents' questions. Steve Glaser, our County Commissioner District #3 gave a brief report. Larry Schuelke was also in attendance. He is running for the County Commissioner's District # 3 position. Supervisor Kruger made a motion to approve the agenda with the Clerk's additions. Treasurer Pitt 2nd 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 2nd said motion. Roll Call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Rieber: yes. A yes motion carried.
- Fire: \$ 48,714.34
- Payroll: \$ 19,985.18
- Solid waste: \$17,917.68
- General: \$16,016.37
- Water: None
- The Treasurer's Report was included as well as the Clerk's Report and May 13, 2024, minutes.
- **Fire Report:** Chief Coughlin gave the monthly report.
- **Planning Commission/Zoning Administrator:** Russ Babcock, zoning administrator gave a brief report.
- **Cemetery Report:** Clerk Dawson is asking for the water to be repaired or city water to be installed.
- **Code Enforcement:** Supervisor Kruger gave a brief update on all. *102023-01 will receive another letter. *012024-01 numerous attempts to contact said resident have been unsuccessful. The Board stated that they wanted to move forward with issuing a \$500.00 fine. * 022024-01 has three parts to it. (1) Cars: The number of cars has greatly reduced so fine as been dismissed. (2.) A building on the property is the second part of the complaint. It needs to be brought up to code. (3.) Personal property is the 3rd part of the complaint. It will be addressed in the near future. * 042024-01 Numerous attempts have been made to contact the landowner. Certified mail has been returned to the Township. The Township attorney may need to be contacted.
- **Hall /Park Update:** Moving forward with the painting.
- **Unfinished Business:** None

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- **New Business: (1.) Playscape Quotes:** Treasurer Pitt made a motion to approve the purchase of a playscape, for 2- 5 yrs. old, from Great Lakes Recreation. The purchase price is \$14,000 and the funding is from the ARPA funds. We may decide to opt out of them doing the installation at the price of \$6,000. For a total of \$20,000. Trustee List 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. **(2.) Landscape Quotes for hall.** We have money in the budget. We will start seeking residents to help with the project. We also need quotes for repainting the drive at the hall. **(3.) Fall Festival Updates:** The flyer is ready. Clerk Dawson asked for the address of 1548 Prairie Road to be changed to 566 S. Nine Mile. They will go out in the tax bill.
- **FOIA Requests:** None
- **Code Authority Report:** Trustee List gave the monthly report.
- **Grant Committee Report:** Kali List gave the monthly report.
- **Recognition Moment:** Supervisor thanks many Board members, residents etc. for their continued support.
- **Public Comment:** Open from 9:00 to 9:07 PM
- **Correspondence:** Clerk Dawson stated what had been received
- **Any other business:** MTA dues and payment for online classes were presented and Clerk Dawson made a motion to approve the fee of \$2456.59 for dues and \$1,900 for classes. Treasurer Pitt 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes. Motion carried.
- Motion to adjourn was made by Supervisor Kruger at 9:15 pm. 2nd Clerk Dawson. All in favor.

Submitted by Clerk Dawson