

Lee Township Meeting Minutes

May 13, 2020

*April 15, 2020 Meeting Canceled due to Covid-19.

The Lee Township Board of Trustees held a Budget and Regular Board Meeting May 13, 2020 via Zoom Conference Call.

Meeting Called to order 7:00pm followed by the Pledge of Allegiance.

Members Present: Supervisor Art Farmer, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow **Trustee** Brad Shrontz, **Trustee** Charles Letts **Members Absent:**

Addition/Changes to Agenda: Red Book, L-4029, Rentals and Refunds

Approval of Minutes: Motion to approve March Letts, second Piepkow. Motion Carried
Voice Call Vote= 5 yea 0 nay

Budget Amendments: Resolution 16-2020 BA4 (Final for 2019-2020 budget)
Resolution 17-2020 BA5

Approval of Monthly Bills: Motion to Approve April Bills by Piepkow, support by Letts

Roll Call Vote= Yes Letts, Shrontz, Piepkow, VanDorsten, Farmer. Motion Carried
Motion to Approve May Bills by Piepkow, support by Letts

Roll Call Vote= Yes Farmer, Letts, Shrontz, Piepkow, VanDorsten. Motion Carried

Public Comment:

Gary Tompkins: County Happenings

Old/New Business:

Computers/IT Person: Motion to Discharge IT person from duties: Motion Piepkow, Support: VanDorsten, Voice: y:5 n:0

Review of Med. Marj. License Ord.

Zoning Amendment Med. and Marj. Establishments: issues discussed to make changes so it follows state guidelines as they change. As well as a drive through window allowed in township. Motion to present changes to ord. to McFarland. Motion: Letts, Support: Shrontz, Roll: Farmer, Shrontz, VanDorsten, Letts, Piepkow.

State Rev. Sharing: May have cutting in funding

Red book: Need to invest in new books for board members come Election.

Rentals and Refunds: Discussion on what needs to be done with rentals and refunds.

Talk with MaryAnn so she is up to date.

L-4029: Township L-4029 to be signed and filled in to send to county

Bird stump: Removal of stump from the bird carving removal discussed

Board Comments:

Next Meeting June 10, 2020

Chicken BBQ has been postponed

Motion to adjourn by Shrontz, supported by Piepkow Motion Carried adjourned at 8:39pm

Approved at the June 10, 2020 Regular Meeting. _____