

# Lee Township Meeting Minutes

December 11, 2019

The Lee Township Board of Trustees held a regular Meeting December 11, 2019 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

**Meeting Called to order 7:10pm 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:** PA116, Planning Commission Member appointment

**Approval of Minutes:** Motion to approve Letts, second Piepkow. Motion Carried

**Voice Call Vote= 5 yea 0 nay**

**Budget Amendments:** Resolution 31-2019 BA 8: Tabled due to needing to figure what accounts to move around and talk to MTA about if amount can be pulled from different locations

**Approval of Monthly Bills:** Motion to Approve Bills by Shorntz, support by Letts

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

**Public Comment:**

Jason Bomia: District Judge.

Gary Tompkins: County Happenings

Apex Clean Energy: John: solar energy

**Old/New Business:**

Computers: May need a Color Printer for printing Election forms

PA116: Resolution to approve the PA116 for Don and Amy Huepenbecker: Motion Shrontz, Second: Letts, Voice Y:5 N:0

Motion to change permit fee schedules as proposed by Art: Motion Shrontz, Support: Piepkow, Roll: Letts, Piepkow, VanDorsten, Farmer, Shrontz Motion Passed

Planning Commission: Motion to appoint Doug Mathewson to Planning Commission: Motion: Letts, Second: Piepkow Voice: Y:5 N:0

**Board Comments:**

Mail Drop-Box Has Arrived

**Motion to adjourn** by Farmer, supported by Letts Motion Carried adjourned at 8:08pm

Approved at the January 8, 2020 Regular Meeting. \_\_\_\_\_