

Lee Township Meeting Minutes

March 8, 2023

The Lee Township Board of Trustees held Regular Board Meeting March 8, 2023 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Budget Meeting Called to order at 6:10pm followed by the Pledge of Allegiance with Regular Meeting starting immediately after at 7:00pm

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

Addition/Changes to Agenda: AIS Security, Host agreements

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 13-2023 BA 3

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

Roll Call Vote= Yes Hall, Piepkow, VanDorsten, Letts, Shrontz

Public Comment: Sign for Hall, Shelving ideas for basement, Potholes on roads

Reports: Clerk: AV Applications send out. Needed to send twice.

Treasurer: Tax Payments Settlement date is the 15th

Zoning: Marijuana Moratorium and host agreements worked on

MAFFAA: Issues with Tekonsha location.

Elected Officials: Tommy Miller: County Commissioner updates

Assessor: Met with Supervisor, BOR Monday 13th and Wed 15th

Old/New Business:

Computers/Internet: IT quotes: 2 quotes provided,

Motion to use VC3 if questions answered, decision made by Clerk and Treasurer after meeting with VC3. Motion VanDorsten Support Hall

Roll: Hall Y, Letts N, Piepkow N, Shrontz Y, VanDorsten Y Motion passed

Wage Resolutions/ General Appropriation Act : See Resolutions

03-2023 through 12-2023

Senior Services: Rebecca de Finta, Spoke about services provided for seniors. Senior Expo coming up.

Playground: Swing set down payment made. Decision on pavilion. Motion to go with a 12x18 Pavilion Motion: Letts, Support Piepkow, Roll: Shrontz, Hall, VanDorsten, Piepkow, Letts

Hall Maintenance: Motion to accept increase for mowing of hall by \$10. Motion: Piepkow, Support Letts, Roll: VanDorsten, Shrontz, Piepkow, Hall, Letts

Hall Repairs: Motion to use Kingdom Builders for flooring of entryway and bathroom/kitchen areas. Motion: Piepkow, Support VanDorsten, Roll: Piepkow, Hall, VanDorsten, Letts, Shrontz

Void Checks: Motion to VOID checks 5715& 6238 and VOID and move checks 1102& 1205 from tax account to general fund. Motion: Piepkow, Support: Hall, Roll: Piepkow, Hall, VanDorsten, Letts, Shrontz

AIS Security: quote provided to move location of monitor to closet. No action taken, going to try to move within reach of current location.

Host agreements: Leeward: Changes have been made

Hecate: Blank Copy ready to send.

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Board Comments: Next Meeting: April 12, 2023 @7p

Motion to adjourn by Letts , supported by Piepkow Motion Carried adjourned at 8:48pm

Approved at the April 12, 2023 Regular Meeting. _____