

Lee Township Meeting Minutes

December 14, 2022

The Lee Township Board of Trustees held Regular Board Meeting December 14, 2022 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Regular Meeting Called to order at 7:02pm followed by the Pledge of Allegiance

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

Addition/Changes to Agenda: Consulting

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 27-2022 BA 7

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

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

Public Comment: None

Reports: Planning: no new, Meeting Dates set for 2023

Assessing: 4 Vet exemptions received. Taxes will be going up 5% next year

Old/New Business:

Computers/Internet: Assessor would like a new computer. He received money for one 2 years ago. Need to contact IT to have them look at it before approving a new one, as well as have them look at Clerk Computer.

Attorney: Received Host Agreement for Leeward to review.

Admin Fees: Commercial class needed. **Tabled for Jan.**

Meeting Dates: Meeting dates set for 2023. Second Wed. of the month starting at 7p, Feb and March, 6p Budget meetings Motion to set dates: Hall Support Shrontz. Voice: 4:y 0:n Send to Paper

Rental Refund: Motion to refuse the refund of rental deposit for rental Dec. 10 2022 due to post rental check list concerns. Motion Letts Support Hall Voice Y: 4 N:0

Consulting: Motion to approve Willis and Jurasek p.c. for accounting consulting services. Motion: Shrontz, Support: Letts Roll: Letts, Shrontz, Hall, VanDorsten

Board Comments: Next Meeting: January 11, 2023 @7p

ITC- Information provided as a heads-up.

Motion to adjourn by Hall, supported by Piepkow Motion Carried adjourned at 8:02pm

Approved at the January 11, 2023 Regular Meeting. _____