

# Lee Township Meeting Minutes

February 9, 2022

The Lee Township Board of Trustees held Regular Board Meeting February 9, 2022 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan with access via ZOOM.

**Meeting Called to order 6:00p for budget followed by the Pledge of Allegiance regular meeting start 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:** Fire Contracts

**Approval of Minutes:** Motion to approve Letts, second Hall

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

**Budget Amendments:** Resolution 02-2022 B.A. 1

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

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

**Public Comment:** David Votta- Charlotte Library

**Reports:** Gary Tompkins: County Happenings

Zoning: One has been done and approved

MAFF: Rumors have died down from accident. 0 Tolerance for Marijuana Policy

**Old/New Business:**

**Computers/internet:** Start replacing computers 1/year

**Parking Lot:** Would like to get updated bids for next meeting with same measurements of parking lot size (stakes for rebids)

**Civil Engineering:** 2 bids: would like to have them come to meeting (April)

**Fire Contracts:** Marengo: Motion to approve: VanDorsten Second: Letts Roll:

VanDorsten, Hall, Piepkow, Letts, Shrontz

Olivet: Have 2 different contracts billing vs. no billing of runs: contact Amy Maas and Walton twp. to see how they do the billing to decide if it is something that we could do before approving the contract

**TABLED**

**Roads:** Road Department Budget presented

**Board Comments:**

Next Meeting: March 9, 2022 @7p with Budget at 6p

Solar company is moving along with things. We also have another company that is moving along with their process to move into the township

**Motion to adjourn** by Piepkow, supported by Hall Motion Carried adjourned at 8:50pm

Approved at the March 9, 2022 Regular Meeting. \_\_\_\_\_