

Lee Township Meeting Minutes

December 13, 2023

The Lee Township Board of Trustees held Regular Board Meeting December 13, 2023 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Regular Meeting called to order at 7:00pm followed by the Pledge of Allegiance

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

Addition/Changes to Agenda: Building Committee, ZBA Alt. Scott Piepkow

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

Budget Amendments: Resolution 22-2023 BA 10 Motion VanDorsten Support Letts
Roll: Piepkow, Hall, VanDorsten, Letts, Shrontz Motion Carried

Approval of Monthly Bills: Motion to Approve Bills by Piepkow, support by Letts
Roll Call Vote= Yes Hall, VanDorsten, Shrontz, Piepkow, Letts

Public Comment: Planning Commission Questions, Playground winter teardown storage.

Reports: Clerk: Election Report **Olivet Fire:** Numerous accidents on US27 near W Drive

Treasurer: Tax Bills have been mailed

Planning Commission: Special Use permit

MAFFAA: Power issue in building still not resolved.

Elected Officials: Tommy Miller: not going to be running again next year for County Commissioner.

Old/New Business:

Wages: Hours worked for the month discussed.

Library: Charlotte Library service wanting to have the township join fully and add a milage to taxes. Exploring other library options, fees for non-resident participants brought to board for several local libraries.

Meeting Dates: Meetings will be held on the 2nd Wednesday of the month with the exception of August** due to Fair week being the same week, August will be moved to the 1st Wednesday of the Month. Starting at 7pm

January 10, February 14*, March 13*, April 10, May 8, June 12, July 10, August 7**, September 11, October 9, November 13, December 11, 2024 and January 8, 2025

*6pm Start time for Budget Meeting

Motion to approve Meeting dates: Motion Letts, Support Hall Voice: 5:yea 0:nay

Roads: Make sure to budget for rating roads to help make County Road Dept. accountable

Audit Contract: Contract for Audit arrived with a \$1,500 increase from previous, Have request for bid from other auditor.

Resolution for Hecate Funds (sunfish 1) Resolution 23-2023: Motion: Letts Support: Hall
Roll: Letts, Hall, Shrontz, VanDorsten, Piepkow

Resolution for Hecate Funds (sunfish 2) Resolution 24-2023: Motion Piepkow, Support: Hall
Roll: Shrontz, Piepkow, Hall, Letts, VanDorsten

ZBA: Motion to appoint Him Hauxwell to ZBA Motion: Letts, Support: Piepkow. Voice 5y
Motion to appoint alternative member of ZBA as Scott Piepkow. Motion
Piepkow, Support Letts. Voice 5y

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Building Committee: Motion to organize Building Committee to help with Building and Planning of Maintenance Building Motion: Piepkow, Support: Hall Voice 5y

Casey Hall, Charlie Letts, John Collins possible committee members.

Board Comments: Next Meeting: January 10, 2024 @7p

Church would like to invite community to Christmas Eve Service.

Motion to adjourn by Piepkow, supported by VanDorsten Motion Carried adjourned at 8:21pm

Approved at the January 10, 2024 Regular Meeting. _____