

# Lee Township Meeting Minutes

November 8, 2023

The Lee Township Board of Trustees held Regular Board Meeting November 8, 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:** MEC, File Cabinets, Stamps

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

**Budget Amendments:** Resolution 21-2023 BA 9 Motion VanDorsten Support Piepkow  
Roll: Shrontz, Piepkow, Letts, Hall, VanDorsten Motion Carried

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

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

**Public Comment:** Road patching, Tree work

**Reports: Clerk:** Election Report **Zoning:** Plans for Special Use Permit Public Hearing

**Treasurer:** Report provided Working on tax bills

**Planning Commission:** Public Hearing November 29, 2023 6p, Special Use Permit Hecate Energy- Solar **MAFFAA:** Issue with Electrical Supply for Tekonsha Building

**Old/New Business:**

**Admin Fees:** Attorney working on

**Wages:** Consultant for Solar: Motion to hire Art Farmer as Consultant for Solar at \$125/Hour with backdate pay of September 1, 2023 Motion: Piepkow, Support: VanDorsten, Roll: Piepkow, VanDorsten, Shrontz, Hall, Letts

Continue to keep track for Board hours to be discussed at Budget meetings for next FY.

Clerk: 58.5 hours for month, Treasurer: Not calculated at time of meeting

**Workshop Consolation:** Attorney and Zoning along with Planning Commission and Members of Township Board met to discuss easement, lease, taxes, Personal Property Tax, as well as the House Bill Related to Solar.

MTA Attorney: attended and discussed a pilot program, Hecate willing to go up to \$2Million for a one-time payment

**MEC:** Permit Received for Fiberoptic Instillation: Motion to approve application: Hall, Support: Letts, Roll: Letts, VanDorsten, Hall, Piepkow, Shrontz

File Cabinets: Have been moved around, any need for old ones.

Stamps: Price Going up again. Purchase stamps for mailings

**Board Comments:** Next Meeting: December 13, 2023 @7p with refreshments

Picnic Tables for Pavilion: Beattie’s would like to donate, Donation Plack discussed for any donations provided to playground instillation.

Parking Lot: Need lighting for parking lot as well as playground area

Playground: Consider video monitoring, Parts should be taken off for the winter to make last longer.

**Motion to adjourn** by Piepkow, supported by Hall Motion Carried adjourned at 8:05pm

Approved at the December 13, 2023 Regular Meeting. \_\_\_\_\_