

Lee Township Meeting Minutes

August 10, 2022

The Lee Township Board of Trustees held Regular Board Meeting August 10, 2022 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: Parking Lot, Tables and Chairs, Budget

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 18-2022 Budget Amendment 4

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

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

Public Comment: Olivet Fire Report,

County needs to mow corners and trim trees.

Reports: Clerk: Election Results and Statistics

Treasurer: Metro Fund still in Saving Act

Planning: Bi-laws approved, Public hearing Sept. 13th for Leeward Project

Zoning: Solar Projects

MAFFAA: Going to be getting a new Ambulance and retire oldest one

Old/New Business:

Computers/Internet: Need a new IT person. Recommendations

Hall Rental: Motion to approve Rental Agreement. Motion:Shrontz, Second: Piepkow

Voice: Y:5 N:0

Resolutions:

(19-2022)Resolution To Establish Planning Commission and Zoning Board of Appeals Fee and Escrow Policy: Motion: Piepkow, Support: Hall Roll: Hall, Shrontz, Piepkow, VanDorsten, Letts

(20-2022)Resolution To approve Zoning Application Fee and Escrow Policy Affidavit: Motion: Hall, Support: Piepkow, Roll: Hall, VanDorsten, Shrontz, Letts, Piepkow

(21-2022)Resolution to Adopt Zoning /Land use Application Fee Schedule with change of Branch County to Calhoun County: Motion: Piepkow, Support: Letts Roll: Hall, Letts, VanDorsten, Piepkow, Shrontz

Deputy's: Motion to approve Douglas Mathewson as Deputy Treasurer: Motion Hall Support: Letts, Roll: VanDorsten, Piepkow, Hall, Shrontz, Letts

Motion to approve Sharla Herman as Deputy Clerk: Motion: VanDorsten, Support: Piepkow, Roll: Hall, VanDorsten, Shrontz, Piepkow, Letts

Bank Signee's: Motion to remove old signees from bank acct. and add new deputy's to the bank acct. (22-2022)Resolution to remove old signee's and add New Deputy's as signee's: Motion: Piepkow, Support: Hall Roll: Piepkow, Shrontz, VanDorsten, Hall, Letts

Escrow Account: recommendation to keep separate and have it in budget as line item, Deputy treasurer as main record keeper to help keep track of each escrow account.

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Storm water management plan: Allow Drain Commission to manage drains around Solar.

Hinkley: Meeting with Sherriff Hinkley: Blite and Command Center

Parking Lot: Need to get the Blocks off the grass and finish the outside edge of Parking lot before someone goes off the edge.

Tables and Chairs: Chairs do not slide well and with new flooring they could damage it easily. Consider getting folding chairs that stack on a rack with wheels. Change the bottom of the cushioned chairs and exchange stacked chairs for folding. Put wheels on large tables to make it easier to move and prevent floor damage.

Part time maintenance: Motion to hire Carl Gallihugh as part time maintenance \$20/hour Motion: Shrontz, Support: Hall Roll: Letts, Hall, Shrontz, VanDorsten, Piepkow

Budget: Make sure that we are not spending more than what we have budgeted in the budget that was approved even if it is moving money around.

Board Comments: Next Meeting: September 14, 2022 @7p

Hardship Exemption Form should be on website

County Fair: Decided if no camper then you cannot have a golf cart on the grounds this year.

Motion to adjourn by Letts, supported by Piepkow Motion Carried adjourned at 8:26pm

Approved at the September 14, 2022 Regular Meeting. _____