

# Lee Township Meeting Minutes

November 9, 2022

The Lee Township Board of Trustees held Regular Board Meeting November 9, 2022 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

**Regular Meeting Called to order at 7:08pm 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:** Strike PA116, Add Consult Accounting Services, Banking

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

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

**Budget Amendments:** Budget Amendment 24-2022 BA 6

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

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

**Public Comment:** Hall Repairs: Handrail, lights, etc. needing fixing. Carl

Doug: Election: giving report from perspective of Election Inspector

Dave Gilbert: Prosecuting Attorney Report

**Reports: Clerk:** Election Report Update

**Treasurer:** Tax Bill Update

**Planning:** Leeward special use permit approved with conditions

**Old/New Business:**

**Computers/Internet:** Still have some issues with clerk computer, Treasurer Computer running slow

**Hall Repairs:** Motion to have Carl order handrail: Motion Shrontz, Support Letts, Roll: Hall, Shrontz, Letts, VanDorsten, Piepkow,

Motion to have a budget set of \$20,000 for a Generator. Motion Piepkow, Support: VanDorsten Roll: VanDorsten, Hall, Piepkow, Shrontz, Letts

**Security Bids:** Motion to use ASI bid without items 1-3 for Security Camera. Motion: Hall, Support: Letts, Roll: Shrontz, Letts, VanDorsten, Piepkow, Hall

**Escrow:** Resolution 25-2022 Line Item additions for Escrow Accounts.

**Consulting: Accountant:** provided information about accountant consulting. Ask Drakes if they do this type of consulting as well.

**Marijuana Moratorium:** Resolution 26-2022 additional 6 month moratorium on Marijuana Applications

**Admin Fees:** admin fees for inspections need to be adjusted for Commercial Applicants. Possible \$\$ with option to wave fees.

**Banking:** Signature Required Spreadsheet: Amendment to Resolution 22-2022 to add Banking Signature Spreadsheet Motion: Piepkow, Support: Shrontz, Roll: VanDorsten, Hall, Shrontz, Letts, Piepkow

**Board Comments:** Next Meeting: December 14, 2022 @7p with snacks

Thank Carl for getting the parking lot finished.

**Motion to adjourn** by Hall, supported by Piepkow Motion Carried adjourned at 8:22pm