September 13, 2023

The Lee Township Board of Trustees held Regular Board Meeting September 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: None

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

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 18-2023 BA7 and Resolution 19-2023 BA8

Increase revenue by \$45,000 taken out of general fund

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

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

Public Comment: Impact Lawn- New owner

Reports: Clerk: Election Report,
Treasurer: Collecting taxes.

Elected Officials: Tommy Miller: County Happenings,

Steve Frisbie: County Transit

Olivet Fire: Fire Report, Getting New Air Packs

Old/New Business:

Computers/Internet: QuickBooks was updated for clerk; Router has needed to be restarted twice in the last week

Admin Fees: Commercial: Needs to be higher, have 4 commercial projects starting in the township

Wages: would like to hire Art Farmer as a consultant for the township at \$125/hr
Treas/Clerk/Sup. To log hours for the next month to see what our hours are,
Would like to have any hours worked more than 24 in a month be paid additional amount, Board Meetings not included

Trustees: any hours worked beyond Board meetings All additional wages would be funded through Admin Fees

County Transit: Resolution: Motion to opt out of the county transit: Motion: Hall,

Support: Piepkow Roll: Piepkow, VanDorsten, Shrontz, Letts, Hall

ITC Powerline: Planning a meeting for October

Early In-person Voting Site: Plans in works to work with the county for site.

Roads: County Road Called a meeting: If millage called/voted on still would have no money to do roads.

Road Dept to set a 5-year plan to help determine how much to plan for twp. To pay for fixing the roads

Solar to help pay for major roads due to high traffic. Need fixing before and after project.

No money going to local roads from state.

Pothole patching: paver vs patching discussion.

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Fire Barn/ Maintenance Building. Plan to work with the city of Olivet to purchase fire trucks and house trucks at hall in Maintenance barn.

Solar: Hecate not planning to sign Host Agreement- Not recommended by their legal department.

Board Comments: Next Meeting: October 11, 2023 @7p
Playground and pavilion have been delivered
Consumers energy
Attorney Seminar
Chairs for hall have arrived.
Motion to adjourn by Piepkow, supported by Letts Motion Carried adjourned at 8:50pm
Approved at the October 11, 2023 Regular Meeting.