

Lee Township Meeting Minutes

September 14, 2022

The Lee Township Board of Trustees held Regular Board Meeting September 14, 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: Hall Repair, Potterville Cameras, Banking

Approval of Minutes: Motion to approve Letts, second Piepkow

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 23-2022 Budget Amendment 5

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

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

Public Comment: Olivet Fire Report,

Permit- Building questions,

Planning Commission -Solar Public Hearing -Meeting Comments

Reports: Clerk: Upcoming Election update

Treasurer: Drakes Payment on 941 Error, Zoning app received had questions, Leeward Solar Checks received need to figure out how we are putting them in the bank (escrow?), Deputy's need SS card copy for banking signature.

Planning: Special Meeting Report. Tabled the accepting of Special Use Permit until October Meeting.

Zoning: Marijuana Update

MAFFAA: Purchased new ambulance, First responder classes taking place

Old/New Business:

Computers/Internet: New laptop For Treasurer: Recommendations from IT. Choice selected Option 3. Motion to approve purchase of laptop: Motion: Letts, Support: Hall Roll: VanDorsten, Hall, Shrontz, Letts, Piepkow

Library Agreement: Motion to approve new contract with Charlotte Library: Motion Letts, Support: Piepkow, Roll: Piepkow, VanDorsten, Hall, Shrontz, Letts

MGU Gas: Advised by attorney not to do anything with MGU pipeline route, Community Member came in with a resolution asking the board to sign in support of their disapproval of the MGU gas pipeline route.

Hall Repairs: Casters were bought for Tables. Would like to get lights for the Hall, as well as a generator for when there are power outages. Work will be starting on the flooring this winter.

Potterville Camera: Getting a quote for camera system and Security should have for next month meeting.

Board Comments: Next Meeting: October 12, 2022 @7p

Audit came back. Good comments on it.

Motion to adjourn by Letts, supported by Piepkow Motion Carried adjourned at 8:48pm

Approved at the October 12, 2022 Regular Meeting. _____