

Lee Township Meeting Minutes

October 11, 2023

The Lee Township Board of Trustees held Regular Board Meeting October 11, 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: Metro Funds

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

Budget Amendments: None **Motion Carried**

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

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

Public Comment: Playground, Wages -Consultant wages, Solar Concerns

Reports: Clerk: Election Report, MAFFAA Election Payment refund

Treasurer: Report provided **Zoning:** 1 Building

Planning Commission: Extended Special Use Permit for Leeward for 1 year, November Hecate plans to have a special use permit meeting.

Elected Officials: Tommy Miller: County Happenings,

Dave Gilbert: Pros. Attorney, Bills within the state.

Steve Hinkley: County Sherriff

Kimberly Hinkley: County Clerk- Early in-person Voting Site

Old/New Business:

Computers/Internet: QuickBooks Still figuring out programing.

Admin Fees: more research needed

Wages: Supervisor: week after meeting was 6hrs after that did not keep track as it calmed down a little

Treasurer: 35 hours for the month

Clerk: 41.5 hours for the month

Early In-Person Voting Site: Agreement with County: Motion to approve the clerk to sign agreement for Early in-person voting site **Motion:** VanDorsten, **Support:** Hall

Roll: VanDorsten, Shrontz, Piepkow, Hall, Letts

Charlotte Library: would prefer to do a contract instead of fully joining library. Statistics provide from Library for the past 3 years.

Newsletter: Motion to put newsletter in with winter tax bills **Motion:** VanDorsten **Support:** Piepkow **Voice Y:5 N:0**

Board Comments: Next Meeting: November 8, 2023 @7p

Election November 7, 2023 Polls open 7a-8p

ITC has a meeting set up at the hall October 12, 2023

Audit report came from Auditor

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

Approved at the November 8, 2023 Regular Meeting. _____