

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

Approved at the December 14, 2022 Regular Meeting. _____