

Lee Township Meeting Minutes

January 11, 2023

The Lee Township Board of Trustees held Regular Board Meeting January 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: Ad-visor

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 01-2023 BA 1

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

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

Public Comment: Olivet Fire Report

Reports: Clerk: May Election for Mar-Lee possible Marshall School

Zoning: Med. Marijuana Application questions received.

Elected Officials: Tommy Miller: County Commissioner updates

Old/New Business:

Computers/Internet: IT person is retired now; need to get a new person. She will come and check all computers and get old clerk computer ready to dispose of, one last time for us.

Roads: Attorney stated they will help out to get the road department back on track, get multiple supervisors together to see options about going after county/ road department.

Admin Fees: Update on fees

Host Agreements:

Leeward: Motion to approve host agreement for Leeward: Motion: Shrontz, Support: Hall Roll: Shrontz, Piepkow, Hall, VanDorsten, Letts

Hecate: Draft ready to send to Hecate

Parks Millage: Motion to Approve Form for 2023 Motion: Shrontz, Support: Letts, Roll: Piepkow, Hall, Letts, VanDorsten, Shrontz

Ad-visor: Bill received. Plan to add a note about the delivery of the paper that had our meeting dates in it. Some of the residents did not receive the paper or they were thrown on ground during snowy weather.

PA-116: Oberlin:

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| 1. Motion: VanDorsten Support: Shrontz | Roll: VanDorsten, Letts, Piepkow, Shrontz, Hall |
| 2. Motion: VanDorsten Support: Piepkow | Roll: Piepkow, VanDorsten, Shrontz, Letts, Hall |
| 3. Motion: VanDorsten Support: Hall | Roll: VanDorsten, Shrontz, Letts, Hall, Piepkow |
| 4. Motion: VanDorsten Support: Letts | Roll: VanDorsten, Shrontz, Letts, Piepkow, Hall |
| 5. Motion: VanDorsten Support: Piepkow | Roll: Shrontz, Letts, Hall, Piepkow, VanDorsten |
| 6. Motion: Shrontz Support: Piepkow | Roll: Hall, Shrontz, VanDorsten, Letts, Piepkow |
| 7. Motion: Piepkow Support: Hall | Roll: VanDorsten, Letts, Hall, Shrontz, Piepkow |
| 8. Motion: Letts Support: Shrontz | Roll: Letts, Shrontz, Hall, VanDorsten, Piepkow |
| 9. Motion: Shrontz, Support: Hall | Roll: VanDorsten, Shrontz, Piepkow, Letts, Hall |

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Board Comments: Next Meeting: February 8, 2023 @7p Budget Workshop 6p
Grant for senior social was submitted.

Motion to adjourn by Piepkow, supported by VanDorsten Motion Carried adjourned at 8:41pm

Approved at the February 8, 2023 Regular Meeting. _____