

Lee Township Meeting Minutes

July 13, 2022

The Lee Township Board of Trustees held Regular Board Meeting July 13, 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: Resolutions Attorney, Resolution- Fee/Escrow, Resolution- Zoning Land Fee

Approval of Minutes: Regular Meeting Minutes Motion to approve Piepkow, second Letts

Voice Call Vote= 5 yea 0 nay Motion Carried

Special Meeting Minutes Motion to approve Letts, Second Piepkow

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: None

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

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

Public Comment: Calhoun County 911 Dispatch: Millage on August Ballot

Tax exempt paperwork- Mailing from Assessor issues

Road Department issues: FOIA sent to the Road Department

Reports: Clerk: Election and Security Grant

Treasurer: Deposited money and payments

Zoning: Marijuana License letter: Provisional License approved

Gary Tompkins: County Happenings

Old/New Business:

Computers/Internet: Need computer decision for Treasurer computer and Elections Computer

Hall Repairs: Floor repairs: Registers out of floor put ducts in wall: Motion to go with Kingdom Builders Bid #382 Motion: Letts Support: Hall Roll: Piepkow, VanDorsten, Hall, Letts, Shrontz

Remove Floor registers, Fill in duct holes, install flooring and baseboards etc.,

Motion to approve Kingdom Builders Bid #381 for Flooring: Motion: Hall Support: Letts,

Roll: Piepkow, Hall, VanDorsten, Letts, Shrontz

Painting Walls: Motion to approve Kingdom Builders Bid #381 to paint hall: Motion: Piepkow, Support: Hall Roll: Piepkow, Hall, VanDorsten, Letts, Shrontz

Hall Rental: Motion to hire Marie Ames as Rental Coordinator: Motion: Letts, Support: Hall Roll: Hall, Shrontz, Piepkow, Letts, VanDorsten

Olivet Fire: Motion to give \$5,000 to Olivet Fire for new Fans and other equipment. Motion: Shrontz, Support: Piepkow, Roll: Shrontz, Piepkow, VanDorsten, Letts, Hall

Budget for Playground: Discussion on amount for playground committee to work with set at \$40,000

Attorney: Motion to hire Catherine P Kaufman as Attorney along with partners at Bauckham, Sparks, Thall, Seeber & Kaufman, PC. Motion: Shrontz, Support: Hall

Roll: Shrontz, Piepkow, Hall, Letts, VanDorsten

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Resolution Regarding Township Attorney Services (as provided by Attorney) Motion:
Piepkow, Support: Letts, Roll: Letts, Hall, Piepkow, Shrontz, VanDorsten

Resolution establish fee/escrow and Resolution Zoning Land Fee **Tabled to allow
review of resolutions provided by attorney**

Board Comments: Next Meeting: August 10, 2022 @7p

Marengo: Pulled Pork Night Saturday 5-7:30

Solar: Harrison is aware of Crop Damage

Motion to adjourn by Hall, supported by Piepkow Motion Carried adjourned at 10:46pm

Approved at the August 10, 2022 Regular Meeting. _____