

Lee Township Meeting Minutes

February 8, 2023

The Lee Township Board of Trustees held Regular Board Meeting February 8, 2023 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Budget Workshop Meeting Called to order at 6:10pm followed by the Pledge of Allegiance with Regular Meeting starting immediately after at 7:15pm

Members Present: Supervisor Brad Shrontz, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow, **Trustee** Casey Hall, **Trustee** Charles Letts **Members Absent:**

Addition/Changes to Agenda: None

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 02-2023 BA 2

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

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

Public Comment: Olivet Fire Report, Tax issues, Maintenance on hall update

Reports: Clerk: Election for May

Treasurer: Tax Payments update

Zoning: Med. Marijuana moratorium needs to be worked on. Talking with Hecate for Host agreement

MAFFAA: Asking for contribution of \$5000 for purchase of Power Cots.

Elected Officials: Tommy Miller: County Commissioner updates

Assessor: Board of Review Dates. March 13 9a-12p and 6p-9p

March 14 1p-4p and 5p-8p

Old/New Business:

Computers/Internet: Get quotes for IT services/ Computer replacement schedule.

Admin Fees: Meeting with other townships to see what they have for fee schedules

MAFFAA: Motion to approve the request of \$5000 for the MAFFAA: Motion: Hall, Support: Letts, Roll: Piepkow, Letts, Shrontz, VanDorsten, Hall

Fire Contract: Motion to approve the fire contract with Marengo Fire for the 2023-24FY

Motion: Letts, Support: Hall, Roll: Hall, Shrontz, VanDorsten, Letts, Piepkow

Wage Resolutions: Review of wages for next month to approval.

Playground: Update: Premade playground equipment can get discount if payment is made in February

Food Truck: Rental with food truck question. There are currently no rules against having a food truck. Discussion on insurance/ policy of who is responsible. Renter is responsible.

Board Comments: Next Meeting: March 8, 2023 @7p Budget 6p

Kilgore: Wanting to sell property as marijuana grow facility, Moratorium causing issues. Passing of Melvin

Motion to adjourn by Hall, supported by Piepkow Motion Carried adjourned at 9:23pm

Approved at the March 8, 2023 Regular Meeting. _____