

Lee Township Meeting Minutes

December 8, 2021

The Lee Township Board of Trustees held Regular Board Meeting December 8, 2021 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan with access via ZOOM.

Meeting Called to order 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: None

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

Budget Amendments: None

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

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

Public Comment:

Reports: Gary Tompkins: County Happenings

MAFFAA: Had accident in Construction Zone, given update on the accident and the parties involved.

Planning Commission: Starting in April they will hold monthly meeting prior to the Regular Board Meetings at 6p

Old/New Business:

Computers/internet: IT: some issues, would like to have IT come in on a monthly/bimonthly basis to make sure things are working correctly and running smoothly. Will check with IT person to make sure they are okay with.

Rental Agreement: Still working on getting other agreements to compare and update current

Solar: Banking Possible Escrow account

Wetland Studies are done

Civil Engineering firms- have gotten in touch with a few. Needed for solar project

Playground: Plan to start meeting soon to discuss plan for playground. Discussion of possible Fire Sub-station, along North Side of Township Hall, which may have some input on location of playground.

Hall Repairs: Need ideas of who to get bids from. Plan on putting ad in paper. List of items to have repaired created. Sign for the Hall Discussed

Meeting Dates: Motion to set Meeting dates for the second Wednesday of the month:
Motion: Piepkow, Support Letts **Voice Call Vote: Y:5 N:0**

Board Comments:

Next Meeting: January 12, 2022 @7p

Motion to adjourn by Letts, supported by Piepkow Motion Carried adjourned at 8:38pm

Approved at the January 12, 2022 Regular Meeting. _____