

The Lee Township Board of Trustees held a regular Meeting March 13, 2019 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 7:10pm followed by the Pledge of Allegiance. Held Budget Public Hearing starting at 6:10p prior to meeting

Members Present: Supervisor Art Farmer, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow, Trustee Charles Letts, Trustee Brad Shrontz **Members Absent:** None

Addition/Changes to Agenda: Pam Eastman IT, PA116 from 2014

Approval of Minutes: Motion to approve Letts, second Shrontz. Motion Carried

Voice Call Vote= 5 yea 0 nay

Budget Amendments: See Resolution 03-2019BA2 and 04-2018BA3

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

Roll Call Vote= Yes: Letts, VanDorsten, Piepkow, Farmer, Shrontz. Motion Carried

Public Comment:

Gary Tompkins: County Happenings

Joe Frazier, Dave with David Gilbert. Complaints about loud music/ noise with harassment. Would like to have a noise ordinance put in place in the township.

Old/New Business:

Medical/ Recreational Marijuana: Ordinance update and discussion: recommended to be a stand-alone ordinance.

Blite ord. Report

Resolutions for establishing township salaries: See Resolutions 05-2019 thru 14-2019

Resolution for General Appropriations Act: See Resolution 15-2019

Declaration of Fiscal Year Ending Date of March 31: Motion Farmer Second Piepkow, Voice call 5 yea 0 nay

Mileage rate: Declare mileage rate of .50 Motion Piepkow Second Letts,

Roll: Farmer, VanDorsten, Piepkow, Shrontz, Letts Motion passed

Motion to continue with the Lawn Service Farmer, Second Piepkow Roll: VanDorsten, Piepkow, Farmer, Letts, Shrontz

Computers: Motion to Retain Pam Eastman as IT person for \$300 per month Motion Piepkow Second Shrontz Roll: VanDorsten, Farmer, Letts, Shrontz, Piepkow

PA116: Motion to approve PA116 for Beattie and PA116 for Langridge from 2014

Motion Letts, Second Shrontz Roll: Shrontz, Piepkow, Farmer, Letts, VanDorsten

Motion Passed

Mortgage Payment: Make final payment to payoff township hall before end of fiscal year. Motion: Piepkow, Second Letts Roll: Farmer, VanDorsten, Letts, Piepkow, Shrontz Motion Passed

Board Comments:

Next meeting April 10, 2019

Marengo Fire Report

MTA Meeting County Building

Motion to adjourn by Letts supported by Shrontz Motion Carried adjourned at 9:40pm

Approved at the April 10, 2019 Regular Meeting. _____