

The Lee Township Board of Trustees held a regular Meeting February 7, 2018 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 6:00pm followed by the Pledge of Allegiance.

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

Budget Meeting: See attached Budgets for 2017/2018 and 2018/2019

Addition/Changes to Agenda: communication

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

Budget Amendments: See Resolution 01-2018 B.A. 1

Approval of Monthly Bills: Motion to Approve Bills by Letts, support by Piepkow
Roll Call Vote= Yes: VanDorsten, Shrontz, Letts, Piepkow, Farmer. Motion Carried

Old Business:

Phone/Fax: Motion to authorize Karen and/or Samantha to change the phone and internet services from the current carriers to Verizon by Farmer second Letts. Voice Y:5 N:0

New Business:

Resolution: Solar Farms: see Resolution 02-2018

Communication between township employees. Discussion about how to communicate when hall is rented out to the people who it may affect (plow/mower)

Motion to transfer the funds from CD to payment on mortgage. Letts second Shrontz

Roll: Letts, Shrontz, Farmer, VanDorsten, Piepkow

Public Comment:

Gary Tompkins: County Happenings

Board Comments:

Next meeting March 14, 2018 at 6:00p With Budget workshop

Motion to adjourn by Letts supported by Shrontz Motion Carried adjourned at 9:21pm

Approved at the March 14, 2018 Regular Meeting. _____