

The Lee Township Board of Trustees held a regular Meeting March 14, 2018 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 6:12pm followed by the Pledge of Allegiance.

Members Present: Supervisor Art Farmer, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow, Trustee Brad Shrontz. Trustee Charles Letts arrived late and left early

Members Absent:

Budget Meeting: See attached Budgets for 2018/2019

Addition/Changes to Agenda: Lee Center Cemetery

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

Budget Amendments: See Resolution 03-2018 B.A. 1

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

Old/New Business:

Township Salaries: See Resolutions 04-2018 through 14-2018

General Appropriations Act Resolution 15-2018: Shrontz, Second Letts, Roll: Farmer, Letts, Shrontz, Piepkow, VanDorsten

Declare End of Fiscal Year: March 31, 2018

Declare Millage Rate: Keep Current Rate of .9295 mills

Mowing Bid for 2018-2019 Shrontz Trucking \$2000.00/Year

Motion to approve Olivet Fire Contract: Motion Farmer, Second by Letts

Review Next year for second year of contract with Olivet Fire Department

Roll VanDorsten, Farmer, Shrontz, Letts, Piepkow

Motion to approve Marengo Fire Contract: Motion Shrontz, Second by Letts Roll: Piepkow, VanDorsten, Shrontz, Farmer, Letts

Motion to approve Audit Contract: Motion VanDorsten, Second by Piepkow, Roll: Shrontz, Piepkow, VanDorsten, Farmer. *Letts absent

Public Comment:

Gary Tompkins: County Happenings

Kilgore's Medical Marijuana updates and discussion

Olivet Fire: John Collins: Updates from the Olivet Fire Department

Board Comments:

Next meeting April 11, 2018 at 7:00p

Phones, Fax and Internet are now switched over to Verizon.

Motion to adjourn by Piepkow supported by VanDorsten Motion Carried adjourned at 9:02pm

Approved at the April 11, 2018 Regular Meeting. _____