

The Lee Township Board of Trustees held a regular Meeting September 12, 2018 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 7:00pm followed by the Pledge of Allegiance.

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

Addition/Changes to Agenda: Jim Oliver: Charlotte Community Library, Newsletter, Medical Marijuana workshop.

Approval of Minutes: Motion to approve Letts, second Piepkow. Motion Carried
Voice Call Vote= 4 yea 0 nay

Budget Amendments: None

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

Old/New Business:

Resolution 17-2018 Per Audit: add Budget opening balance: Motion VanDorsten Second Letts
Roll: Farmer, Letts, VanDorsten, Piepkow. Motion Carried

Computer/Internet. Roger issues

Medical Marijuana: Workshop/Public Hearing: Planning a Public Hearing after the November Election. November 14 @ 6p to last approximately 1 ½ hours with Regular Board Meeting to follow. Not to include discussion during Regular Meeting.

Newsletter: Have Newsletter by November

Public Comment:

Gary Tompkins: County Happenings

Jim Oliver: Contract information for Charlotte Community Library

Board Comments:

Next meeting October 10, 2018 at 7:00p

Motion to adjourn by Letts supported by Piepkow Motion Carried adjourned at 9:38pm

Approved at the October 10, 2018 Regular Meeting. _____