

The Lee Township Board of Trustees held a regular Meeting January 9, 2019 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      **Members Absent:** None

**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 1-2019 BA#1

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

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

**Old/New Business:**

Blite Ord: In Review Process

Med/Rec Marj- Update

Resolution 02-2019 Moratorium for Rec and Med Marj. For 6 months

Board of Review Training: Mandatory 1 member must attend training every year.

Approve expense for 3 members plus 1 book \$91 for each and 34.5 for book

Lee Center Cemetery: Talk about helping out

Old Town Hall: Bid for removal, \*\*\* Need to go thru stuff inside\*\*\*

**Public Comment:**

Gary Tompkins: County Happenings

**Board Comments:**

Next meeting February 6, 2019 6:00p with Budget Workshop

Planning Commission Public Meeting Jan 14 7p

**Motion to adjourn** by Shrontz supported by Piepkow Motion Carried adjourned at 9:41pm

Approved at the February 6, 2019 Regular Meeting. \_\_\_\_\_