Lee Township Meeting Minutes

The Lee Township Board of Trustees held Regular Board Meeting May 8, 2024 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Regular Meeting called to order at 7:00pm followed by the Pledge of Allegiance

Members Present: **Supervisor** Brad Shrontz, **Clerk** Samantha VanDorsten, **Treasurer** Melanie Piepkow, **Trustee** Casey Hall, **Trustee** Charles Letts **Members Absent**:

Addition/Changes to Agenda: Civil Engineering, Illegal Housing, EMC Insurance

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

Budget Amendments: Resolution 2024-18 BA 5 Motion VanDorsten Support Piepkow

Roll: Shrontz, Letts, Piepkow, Hall, VanDorsten Motion Carried Approval of Monthly Bills: Motion to Approve Bills by Letts, support by Hall

Roll Call Vote= Yes Piepkow, Shrontz, Hall, Letts, VanDorsten

Public Comment: Allen Harris for State Rep, Playground landscaping, Fire and Police questions

Reports: Clerk: Election Report

Treasurer: Tax Bills to go out July 1

Olivet Fire: Monthly report supplied; Dispatched by Calhoun County now so call times will be quicker.

Zoning: solar and zoning applications; Solar has estimated date of Aug 1st start date **Elected Officials:** Tommy Miller Pothole patching complete in Lee, May 23rd Senior Fair **Old/New Business:**

PA116: Oberlin: Motion to table Oberlin PA116 due to letter received 5/8 before meeting. Motion: Hall, Support: Piepkow, Voice: y:5 n:0

Stautz:

| | Property ID | Motion | Support | Roll: |
|-----------|---------------|---------|---------|---|
| 1.Stautz | 13-221-003-00 | Piepkow | Hall | Hall, Shrontz, Piepkow, Letts, VanDorsten |
| 2. Stautz | 13-220-270-00 | Piepkow | Hall | VanDorsten, Hall, Shrontz, Piepkow, Letts |
| 3. Stautz | 13-220-003-00 | Letts | Hall | Letts, VanDorsten, Hall, Shrontz, Piepkow |
| 4. Stautz | 13-161-004-00 | Piepkow | Hall | Piepkow, Letts, VanDorsten, Hall, Shrontz |
| 5. Stautz | 13-150-012-10 | Letts | Hall | Shrontz, VanDorsten, Piepkow, Hall, Letts |
| 6. Stautz | 13-160-027-00 | Piepkow | Hall | VanDorsten, Piepkow, Hall, Letts, Shrontz |
| 7. Stautz | 13-161-003-02 | Piepkow | Hall | Shrontz, VanDorsten, Piepkow, Hall, Letts |
| 8. Stautz | 13-150-012-00 | Piepkow | Hall | Letts, Shrontz, VanDorsten, Piepkow, Hall |
| 9. Stautz | 13-160-033-00 | Letts | Piepkow | Hall, Letts, Shrontz, VanDorsten, Piepkow |

Inspector: Mechanical Inspector Needed. Clarence also looking they had put an ad in paper: Contact them to see if they have any prospects then place ad in paper if needed.

L-4029: Motion to approve .892

PILT: PILT Vs. PPT: Paperwork estimates to show difference between the two

Roads: County says they will match 50/50 to fix roads but if they do not have the funds, they will not fix roads. Lee Township plans to spend money to fix roads/ needs to fix roads. Plans to apply for grants in order to achieve funds needed to fix roads.

ZBA Variance: Variance needed for 19.5 Mile Road addition. Application has been received.

Hall Rental: Increase pay for Coordinator / increase rental fee discussed

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Civil Engineering: Having issues with current civil engineer responding in timely manner. Motion to allow Supervisor to hire new civil engineer if needed for "decommissioning bond" before next meeting: Motion: Hall Support: Letts Roll: Piepkow, Hall, Shrontz, VanDorsten, Letts.

Illegal Housing: Trailers on properties having decks/railings some may not have building permits. Vacant lots having service requests from Consumers without Building/Zoning Permits; Condemning of "unowned" property

EMC Insurance: Motion to approve EMC Insurance Renewal: Motion: Hall Support:

Piepkow Roll: Letts, Piepkow, VanDorsten, Hall, Shrontz

Board Comments: Next Meeting: June 12, 2024 @7p

Hecate Owes money, Bill has been sent including bill for Escrow Deposit

Motion to adjourn by Letts, supported by Hall Motion Carried adjourned at 8:50pm

Approved at the June 12, 2024 Regular Meeting.