

# Lee Township Meeting Minutes

February 14, 2024

The Lee Township Board of Trustees held Regular Board Meeting February 14, 2024 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

**Budget Workshop followed directly after by Regular Meeting called to order at 6:00pm 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:** None

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

**Budget Amendments:** Resolution 2024-03 BA 2 Motion VanDorsten Support Hall

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

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

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

**Public Comment:** Questions regarding Solar, Roads and Bridge on US 27 N

**Reports: Clerk:** Election Report

**Treasurer:** Tax Payments Due

**Olivet Fire:** Slow month overall! Working on getting New Truck

**Assessor:** Board of Review dates for March

**MAFFAA:** Audit went well, Still waiting on report from consumers about usage

**Elected Officials:** Steve Frisbie- Road

**Old/New Business:**

**Wages:** Discussed increase for Supervisor, Assessor, Clerk and Treasurer

**Audit Contract:** 2 contracts received to decide next month

**Inspectors:** Mechanical Inspector retiring in July. Need to find new inspector.

**Fire Contract:**

**Olivet:** Motion to accept contract with Olivet: Motion: Letts Support: Hall

Roll: Hall, Piepkow, VanDorsten, Shrontz, Letts

**Marengo:** Motion to accept contract with Marengo: Motion: Letts Support

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

**Solar Updates:** Moving along, Waiting on road agreement for the haul route.

PILT agreement: Paid to local, based on what is paid now (taxes). Developer is pushing to have a PILT agreement.

PA116: Changes happening on what is to be allowed at state level.

**Board Comments:** Next Meeting: March 13, 2024 @7p Budget @6p

**Motion to adjourn** by Letts, supported by Hall Motion Carried adjourned at 7:54pm

Approved at the March 13, 2024 Regular Meeting. \_\_\_\_\_