The Lee Township Board of Trustees held Regular Board Meeting March 13, 2024 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Budget Meeting called to order at 6:00pm followed by the Pledge of Allegiance
Budget meeting closed at 6:45 by motion Letts supported by Hall

Followed by Regular Meeting called to order at 7:00pm

Members Present: Supervisor Brad Shrontz, Clerk Samantha VanDorsten, Treasurer Melanie

Piepkow, Trustee Casey Hall, Trustee Charles Letts Members Absent:

Addition/Changes to Agenda: Old 27 Property cleanup

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

**Budget Amendments:** Resolution 2024-04 BA 3 Motion VanDorsten Support Piepkow

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

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

Public Comment: Patching of roads has been taking place, Fiber Optic instalment, Handouts

Concerning Solar

Reports: Clerk: Election Report

**Treasurer:** Went to County to upload data from taxes

Olivet Fire: Contract approved

Assessor: Board of Review 9 total reviews

**MAFFAA:** Still waiting on information from Consumers.

Elected Officials: Paul Egnatuk from Haadsma office, Tommy Miller county happenings

**Old/New Business:** 

**Computers/Internet:** referral for upgrades to computers

Audit Contract: 2 contracts provided. Campbells and Willis & Jurasek, P.C.

Motion to use Willis & Jurasek, P.C. as Auditor Motion: Hall Support Letts

Roll: Letts, Piepkow, Shrontz, Hall, VanDorsten

Wage Resolutions: 05-2024 Thru 14-2024

**05:Trustee \$140perDiem:** Motion: Piepkow Support: Shrontz

Roll: VanDorsten, Shrontz, Letts, Hall, Piepkow

06: Supervisor \$14400perYear: Motion: Piepkow Support: Letts

Roll: VanDorsten, Shrontz, Letts, Hall, Piepkow

07: Treasurer \$14400perYear: Motion: VanDorsten Support: Hall

Roll: VanDorsten, Shrontz, Letts, Hall, Piepkow

**08: Clerk \$14400perYear:** Motion: Hall Support: Letts

Roll: VanDorsten, Shrontz, Letts, Hall, Piepkow

09: Board of Review \$100perSession: Motion: Piepkow Support: Hall

Roll: Piepkow, Shrontz, Hall, VanDorsten, Letts

10: Planning Commission \$50perMeeting: Motion: Letts Support: Piepkow

Roll: Piepkow, Hall, Letts, Shrontz, VanDorsten

11: Election worker \$10.50/hour (\$11.50/hour receiving board after close of polls):

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

## Lee Township Meeting Minutes

March 13, 2024

12: Election Chairperson \$12.50/hour: Motion: VanDorsten Support: Hall

Roll: Hall, Piepkow, Shrontz, Letts, VanDorsten

13: Assessor \$14400perYear: Motion: Letts Support: Piepkow

Roll: Letts, VanDorsten, Piepkow, Hall, Shrontz

14: Deputy Clerk/Supervisor/Treasurer \$20/Hour: Motion: Hall Support: Piepkow

Roll: Piepkow, Hall, Letts, Shrontz, VanDorsten

General Appropriations act Resolution: Motion to approve the Gen. Appro. Act
Motion: Hall, Support: Letts, Roll: Letts, Shrontz, Piepkow, VanDorsten, Hall
Solar Updates: meetings have been happening about 2 times a week for roads, changes
at state level, still planning on breaking ground this year. PILT agreement vs. Personal property
tax. There are loose ends that are needing to be tied up.

**PA116:** Mott: Motion: Piepkow, Support Letts Roll: Letts, Shrontz, Piepkow, VanDorsten, Hall

**Old 27 Property Cleanup:** Email was received about property on Old 27 that is needing cleanup done.

Board Comments: Next Meeting: April 10, 2024 @7p

Maint. Repairs- need review before

Playground: topsoil needs to be done, sidewalk and fencing quotes wanted. Picnic tables were delivered from Donation by Martin and Cindy Beattie.

Motion to adjourn by Letts, supported by Piepkov	w Motion Carried adjourned at 8:13pm
Approved at the April 10, 2024 Regular Meeting	