

Lee Township Meeting Minutes

November 10, 2021

The Lee Township Board of Trustees held Regular Board Meeting November 10, 2021 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan with access via ZOOM.

Meeting Called to order 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: Rescue Act Funds

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 24-2021 B.A. 6

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

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

Public Comment: John Collins: Olivet Fire Report/Update,
Solar company interest different from one already working.

Reports: Gary Tompkins: County Happenings

Clerk: Election Statistics for Lee/Convis

Treasurer: Rescue act money came, and a Revenue Sharing

Planning Commission: Motion passed at Public Hearing for amendment to special use permit

Old/New Business:

Computers/internet: all computers are working. Have had some issues with printer/scanner talking correctly with all computers

Rental Agreement: Got agreement from Convis, very similar to what we currently use.

Review what we have and create simple version.

Newsletter: Motion to add Newsletter to tax bill mailing: Motion Shrontz, Sec Piepkow, voice Y:5 N:0

Public Hearing: Hecate Solar Company had Harrison Luna come and present information for special use permit. Stated that the township will receive funds as host of the project.

Special Use Permit was amended at the Public Hearing Meeting

Need to approve someone to make decisions "on the fly" to keep project moving and report to the board.

Rescue Act Fund: Money finally came. Need quotes/bids and ideas of how we will use the money.

Board Comments:

Next Meeting: December 8, 2021 @7p Christmas Gathering

May need new Attorney: not heard for sure at this time.

Motion to adjourn by Letts, supported by Hall Motion Carried adjourned at 9:26pm

Approved at the December 8, 2021 Regular Meeting. _____