

# Lee Township Meeting Minutes

January 10, 2024

The Lee Township Board of Trustees held Regular Board Meeting January 10, 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:** Plack for Hall

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

**Budget Amendments:** Resolution 2024-01 BA 1 Motion VanDorsten Support Hall

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

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

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

**Public Comment:** Questions regarding spending of "Covid Money", Comments on Solar Decommissioning, Status of Solar Projects in area, Roads, Brush cutter leaking oil down road and the continued usage.

**Reports: Clerk:** Election Report, Letter from Marshall Twp to Marshall Public Schools regarding May Election. Motion to support Clerk in writing letter to MPS. Motion Hall, Support Piepkow, Voice: 4y 1n.

**Olivet Fire:** 3 Runs for Lee

**Treasurer:** Tax Payments are coming in

**Planning Commission:** Dates and officers set for 2024

**MAFFAA:** No Dec. Meeting

**Elected Officials:** Tommy Miller: County Happenings. Jim Haadsma: Not much happening at state level due to 54/54 split.

**Old/New Business:**

**Wages:** Hours worked for the month discussed.

**Audit Contract:** Still waiting on bid from another auditor

**Parks:** Parks millage allocation report received. Motion to approve allocation request: Motion: VanDorsten Support: Piepkow Roll: Piepkow, Letts, Hall, Shrontz, VanDorsten

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

**Resolution:** Resolution 2024-02 Establishing Federal Poverty Guidelines, Poverty Exemption Motion to approve: Piepkow, Support: Letts Roll: VanDorsten, Shrontz, Hall, Piepkow, Letts

**Zoning Board of Appeals:** Motion to appoint Cory Briggs and Patrick Myers as Alternative members of ZBA Motion: Hall, Support: Piepkow Roll: Piepkow, Letts, VanDorsten, Hall, Shrontz

**Mechanical Permit:** Refund request for Permit 2023-11 Refund half keeping Admin fee as permit has already been processed.

**Plack for Hall:** Would like to get quote for a Plack for the hall containing build date and members of board when hall was built.

**Board Comments:** Next Meeting: February 14, 2024 @7p Budget workshop @6p

# Lee Township Meeting Minutes

January 10, 2024

Road Dept Meeting on Thursday, Excavating bid letter, Mini Grant for Senior Social awarded, Fiber optic going in throughout township, Candidate Packets are available; Charlie and Melanie not running again for Board seats.

**Motion to adjourn** by VanDorsten, supported by Piepkow Motion Carried adjourned at 8:18pm

Approved at the February 14, 2024 Regular Meeting. \_\_\_\_\_