Lee Township Meeting Minutes

The Lee Township Board of Trustees held Regular Board Meeting June 12, 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, Treasurer Melanie Piepkow, Trustee Casey Hall,

Trustee Charles Letts (left at 7:30) Members Absent: Clerk Samantha VanDorsten

Addition/Changes to Agenda: None

Approval of Minutes: Motion to approve: Letts, second Hall Voice Call Vote= 4 yea 0 nay

Budget Amendments: None

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

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

Public Comment: Questions on Road Agreement, Sidewalk/ Park Ideas, Gary Tompkins for County Commissioner, Handout "Michigan's Grand Plan for Blackouts and Massive Utility Bills" Alex Harris 44th District, Paul Egnatuk from Haadsma office, NDA, Culvert of R Drive: FOIA Request for report engineer stated road/culvert should not be used.

Reports: Clerk: Deadline for Advisor changing

Treasurer: Metro Funds invested. Hecate Payment came.

Olivet Fire: Monthly report supplied 4 runs for Lee **Zoning:** Jen Bomba: Uptick in permits, ZBA meeting

Letts Left

Planning Commission: Looking at Master plan, Budget for Maps & Clean, Workbooks

MAFFAA: Electric Investigation, Transformer in building burned out **Elected Officials:** Ron Smith For Water Resource Commissioner

Old/New Business:

PA116: Oberlin:

	Property ID	Motion	Support	Roll:
1.Oberlin	13-160-009-10	Piepkow	Hall	Piepkow, Shrontz, Hall
2.Oberlin	13-240-015-00	Piepkow	Hall	Piepkow, Shrontz, Hall
3.Oberlin	13-130-030-00	Piepkow	Hall	Hall, Piepkow, Shrontz
				VanDorsten Absent
				Letts Absent Left Meeting Before Vote

Inspector: Mechanical Inspector Bill Carpenter. Motion to approve Bill as Mechanical Inspector: Motion: Hall Support: Piepkow Roll: Piepkow, Hall, Shrontz

Hall Mowing: Issue with mowing of hall before rentals. Pay Bill, Mowing has been kept up since.

Engineering Contract: Release MEGA from Engineering Contract: Motion to release MEGA from contract. Motion: Piepkow, Support: Hall Roll: Shrontz, Hall, Piepkow

Fleis & Vandenbrink- Recommended by Jen Bomba for Solar Needs. Motion to

approve: Motion: Hall Support: Piepkow Roll: Shrontz, Piepkow, Hall

Locksmith: Need to call a locksmith about hall doors. Front door having issues with

rental keys. Motion to call: Piepkow, Support: Hall Voice: 3y On

Hall Damage: not sure if it was from a rental or from Senior Social

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EFT Paperwork: wanting to pay us via EFT (Electronic Fund Transfer). Calhoun County Treasurer and Local Community Stabilization. Table for next month Motion: Piepkow, Support Hall Voice:3y On Tabled

County Park: County asked to post signage at Park (playground) about Millage renewal Board agrees that it is not a good idea due to Millage being on August Ballot.

PILT: Discussion with Katherine Kaufman, Township Attorney, about PILT vs PPT:

\$7000/megawatt over life of project [steady amount] no appeal to tax tribunal, regular taxes depreciate over the years.

Applications from Hecate and Qcell, Board decides, (120days with public hearing for all taxing entities)

School debts drop off faster.

10 minutes of Q&A for attorney etc.

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

Motion to adjourn by Piepkow, supported by Hall Motion Carried adjourned at 8:30pm
Approved at the July 10, 2024 Regular Meeting.