

# Lee Township Meeting Minutes

August 7, 2024

The Lee Township Board of Trustees held Regular Board Meeting August 7, 2024 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan. \*1 week early due to Calhoun County Fair

**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 (Via Phone) **Members Absent:**

**Addition/Changes to Agenda:** Lee Center Cemetery, Road Update, PILT Public Hearing

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

**Budget Amendments:** None

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

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

**Public Comment:** Sidewalk finished to Playground, Fireman Fest Chicken Dinner in Olivet well done this year, Playground fencing and sand under/around.

**Reports: Clerk:** Election Stats from August 6<sup>th</sup> State Primary

**Treasurer:** Report supplied

**MAFFAA:** Consumers Offer to offset cost, New FY.

**Old/New Business:**

**Computers:** Server Computer, Quote provided for server and work stations.

Replacement Plan?

Motion to purchase server: Motion: Piepkow, Support: Hall

Roll: Letts, Piepkow, Shrontz, VanDorsten, Hall

**Frost Rental:** Void Original Check and reissue. Not enough fees from fixing to charge on rental return.

**Lee Center Cemetery:** needing new people to take care of. Willing to have Township takeover, has some money with it to take care of. Township would takeover the care of mowing and lot sales. Talk with zoning and attorney.

**Roads/ Solar:** Talking going on at state level, Culvers should be done before current Drain Commissioner is out of office, Needing a price for the bridge on 27

**PILT:** Public hearing meeting September 11<sup>th</sup> at 7:30p during recessed regular meeting.

**Board Comments:** Next Meeting: September 11, 2024 @7p

Township Audit to be Monday August 12 @9a

**Motion to adjourn** by Piepkow, supported by Hall Motion Carried adjourned at 7:55pm