The Lee Township Board of Trustees held Regular Board Meeting January 13, 2021 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: BS&A

Approval of Minutes: Motion to approve Letts, second Hall

Voice Call Vote= 5 yea 0 nay Motion Carried

**Budget Amendments: None** 

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

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

**Public Comment:** 

Member of the community read through members lost

Shrontz: Oath of office

**Old/New Business:** 

Planning commission report: Mar. order-approved

Gary Tompkins: county happenings

Computer/Internet: I.T.Right possible waiting for call back with quote,

Roger-computer: motion to approve Roger-computer charge: Letts,

Supported Piepkow Roll: VanDorsten, Shrontz, Piepkow, Letts, Hall

PA116 Beattie: Motion to approve: Letts, supported by Hall Roll: Letts, Piepkow,

Shrontz, Hall, VanDorsten

Deputy pay: \$14/hr for both clerk and supervisor, motion by VanDorsten, Support Hall Roll: Letts, Shrontz, VanDorsten, Hall, Piepkow

Road Department 5-year plan: discussion about roads that will be Pulverized from road department

Insurance plan: questions about what we have from board members answered

Roger pay: would like increase from \$7,600 to \$10,000

Joe Booton: put on Board of Review- motion by Letts, Second VanDorsten Roll: Letts, Hall, VanDorsten, Piepkow, Shrontz

Kevin Frost: put on Zoning Board of Appeals: Motion by Piepkow, second by Hall Roll: Letts, Piepkow, Hall, Shrontz, VanDorsten,

BS&A- Software- Inspections – 655/year after initial setup

Medical Marijuana & Establishment township Ordinance

Motion to approve amendments for licensing Order, Motion: Shrontz, Supported by

Hall. Roll: Hall, Letts, VanDorsten, Shrontz, Piepkow

**Licensing Ordinance 2021-01B**: Resolution to adopt: Motion to support Shrontz W/ amendments, Support: Letts Roll: Y- Letts, Shrontz, Piepkow, Hall N: VanDorsten

**Application for adult use** Motion to approve application: Shrontz, Support Hall

Roll: Hall, Shrontz, Letts, VanDorsten, Piepkow

**Board Comments:** 

Next Meeting: Feb 10 @6p Budget workshop

Motion to adjourn by Letts, supported by Hall Motion Carried adjourned at 9:11pm

## Lee Township Meeting Minutes

January 13, 2021

Reconvened: at 9:47pm

Zoning Text Amendment: Motion to approve by Letts, Second by Shrontz,

Roll: Y: Shrontz, Piepkow, Letts, Hall, N: VanDorsten

Re-adjourned Motion: VanDorsten Support: Shrontz at 9:48pm

Approved at the February 10<sup>th</sup>, 2021 Regular Meeting.