

# Lee Township Meeting Minutes

February 10, 2021

The Lee Township Board of Trustees held Regular Board Meeting February 10, 2021 via ZOOM.

**Meeting Called to order 6:09pm For Budget Workshop 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:** Marengo Township Fire Contract

**Approval of Minutes:** Motion to approve Letts, second Piepkow

**Voice Call Vote= 5 yea 0 nay** Motion Carried

**Budget Amendments:** Resolution 4-2021 BA 1

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

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

**Public Comment:**

Member of the community- wanting to know when Tax assessments are coming –B.O.R

**Reports:**

Zoning Admin Report: Going to be seeing an increase

Marshall Area Fire Fighter Ambulance Authority: new hire

Gary Tompkins: county happenings

**Old/New Business:**

BS&A: Steve Rennell: Presentation of software for permits

Zoning Admin: Jen Bomba: Presentation of what the county could offer for the Zoning and the Community Development Director for County

Snow Plow: Need to speak with snow removal to make sure sidewalk is cleared better Salt when requested

Marengo Fire Contract: Motion to approve the fire contract with Marengo township for 2021-2022FY Motion: Piepkow Second Hall Roll: Shrontz, Piepkow, Letts, VanDorsten, Hall

Computers: IT Support: 2 quotes: Pam or IT RIGHT

Motion to go with Pam Eastman quote: Motion Letts Second Piepkow

Roll: Shrontz, VanDorsten, Piepkow, Letts, Hall

Spam Emails: There have been some spam emails going to board members that state they are from other board members.

BS&A: Discussion: Motion to approve the adaption of the proposal from BS&A software.

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

**Board Comments:**

Next Meeting: March 10 @6p Budget Public Hearing

Voter history request

**Motion to adjourn** by Piepkow, supported by Letts Motion Carried adjourned at 10:07pm

Approved at the March 10<sup>th</sup>, 2021 Regular Meeting. \_\_\_\_\_