

Lee Township Meeting Minutes

March 9, 2022

The Lee Township Board of Trustees held Regular Board Meeting March 9, 2022 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan with access via ZOOM.

Meeting Called to order 6:00p for budget public hearing followed by the Pledge of Allegiance

Motion to close budget public hearing at 6:16p: Letts, Second: Piepkow, voice y:5

Regular meeting Called to order at 7:00pm.

Members Present: Supervisor Brad Shrontz, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow, **Trustee** Casey Hall, **Trustee** Charles Letts **Members Absent:**

Addition/Changes to Agenda:

Approval of Minutes: Motion to approve Letts, second Piepkow

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 14-2022 B.A. 2

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

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

Public Comment: None

Reports: Gary Tompkins: County Happenings

Zoning: Some Zoning requests have been handled

Haadsma: State Happenings; Roads

Old/New Business:

Parking Lot: Reached out to companies to get them to all give bids that are all the same size parking area and thickness. Waiting on one more as they are still on seasonal hours

Fire Contracts: Olivet: Have 2 different contracts billing vs. no billing of runs: Tried to contact Amy Maas with no success. Motion to approve contract with Olivet continuing to do the billing: Shrontz Support Letts: Roll: Piepkow, VanDorsten, Letts, Shrontz, Hall

****Olivet Fire Chief will work with getting updated details to us and all information so that we can start doing billing in the future when we feel that we are able to take over and we have all information needed to bill out ourselves.**

Salary Resolutions: Resolution 03-2022 to 12-2022

General Appropriations Act: Resolution 13-2022

Hall Repair Bids: Options provided along with presentation from one for flooring option.

Waiting on final bids.

Board Comments:

Next Meeting: April 13, 2022 @7p

Macfarlane Retirement letter

Senior Social: has been awarded Grant money \$2500

Playground: Held first organizational Meeting and decided on where playground should be located. Will hold meeting next month

Had meeting with Sheridan township about Solar.

Motion to adjourn by Letts, supported by Piepkow Motion Carried adjourned at 8:22pm

Approved at the April 13, 2022 Regular Meeting. _____