

Lee Township Board Meeting Minutes

October 9, 2024

The Lee Township Board of Trustees held Regular Board Meeting October 9, 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, Clerk Samantha VanDorsten, Treasurer Melanie Piepkow,

Trustee Casey Hall, Trustee Charles Letts

Members Absent:

Addition/Changes to Agenda: None

Approval of Minutes: Motion to approve minutes from September 11, 2024 meeting:

Motion Hall, second Piepkow **Voice Call Vote= 5 yea 0 nay**

Budget Amendments: Resolution 21-24 Budget Amendment 6

Motion VanDorsten, Second Piepkow

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

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

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

Public Comment: Gary Tompkins Candidate for County Commissioner; Martin: Township Attorney Kaufman influence on Township Planning Commission

Reports: Clerk: Election update for November 2024; Audit Report; PILT Application update

Treasurer: Report supplied; working on training Candidate Mathewson

Zoning: Grant writing in progress gathering information needed.

Elected Officials: Tommy Miller- County Happenings; R Drive Culverts are going to be done.

Planning Commission: October 1st Public Hearing- Recommend for Township to send Ordinance to attorney for Blite for updating.

Old/New Business:

1. **Computers:** Since Aug 16th BSA has not been backing up to server.
2. **18 Mile Road:** Proposal from Convis Township to redo 18 Mile Road provided.
3. **Lee Center Cemetery:** No longer has a board. Township needs to take over control of it. There is money that comes with the cemetery to help take care of the grounds. Jake Adams stated that he will continue to be the Sexton for the Cemetery
4. **PA116 Farmer:** Motion to approve the PA116 for partial termination request.
 - a. Motion Piepkow, Support Hall,
 - b. Roll: Yes: Hall, Piepkow, Shrontz, VanDorsten, Letts
5. **Payroll:** Building Inspector pay policy; pay for Plan Review when permit issued, remaining paid when first inspection complete. Motion to change pay policy for Building inspector to what is stated;
 - a. Motion VanDorsten, Support Letts
 - b. Roll: Letts, Piepkow, VanDorsten, Shrontz, Hall
6. **Parking Lot:** Sealing needed, Quote request.
7. **Flyover:** Mapping, County GIS Mapping our cost \$2324 **TABLE**
8. **Planning Commission: Blite:** Motion to send ordinance to attorney for review and updating
 - a. **Motion:** Hall, Support Piepkow
 - b. Voice yes: 5
9. **Rental Return:** Rental returns having multiple people on contracts, on renting another paying, Person who is renting/CONTRACT the hall should be getting the payment back

Board Comments: Next Meeting: November 13, 2024 @7p

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Vaccine clinic at the Township Hall, Tuesday October 22. Planned for those that attend the Senior Social but not limited to them

City on the Hill Church: Taking donations to help Hurricane Victims

Charlie Letts: Last Meeting, Thanks for your service to the community for 28 years. Charlie's challenge to the new board: Create a budget and stick to it!

Motion to adjourn by Piepkow, supported by Hall Motion Carried adjourned at 8:05pm

Approved at the November 13, 2024 Regular Meeting.