

The Lee Township Board of Trustees held a regular Meeting December 12, 2018 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 7:00pm followed by the Pledge of Allegiance.

Members Present: Supervisor Art Farmer, **Clerk** Samantha VanDorsten, **Treasurer** Melanie Piepkow, **Trustee** Charles Letts, **Trustee** Brad Shrontz **Members Absent:** None

Addition/Changes to Agenda: Postage, PA 116 Request

Approval of Minutes: Motion to approve Letts, second Piepkow. Motion Carried

Voice Call Vote= 5 yea 0 nay

Budget Amendments: See Resolution 20-2018 BA#4

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

Roll Call Vote= Yes: Shrontz, Piepkow, VanDorsten, Farmer, Letts Motion Carried

Old/New Business:

Postage: Price going up the first of the year. Buy 10 rolls to save the township \$50

Computers/Internet: update of issues

Medical/Recreational Marijuana: Discussion. Need to make decision about in near future

Blite: Update on ordinance

PA 116: Resolution to approve Stoutz request for PA 116 Motion Farmer, Second Letts

Roll: Shrontz, Farmer, VanDorsten, Piepkow, Letts

Meeting Dates for 2019 Wednesday, January 9, 2019

Wednesday, February 6 Start at 6p with Budget Workshop Meeting

Wednesday, March 13 Start at 6p with Budget Meeting

Wednesday, April 10

Wednesday, May 8

Wednesday, June 12

Wednesday, July 10

Wednesday, August 7

Wednesday, September 11

Wednesday, October 9

Wednesday, November 13

Wednesday, December 11

Wednesday, January 8, 2020

Public Comment:

Gary Tompkins: County Happenings

Board Comments:

Next meeting January 9, 2019 at 7:00p

Motion to adjourn by Shrontz supported by VanDorsten Motion Carried adjourned at 8:07pm

Approved at the January 9, 2019 Regular Meeting. _____