

The Lee Township Board of Trustees held a **Special Meeting** October 16, 2018 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 9:05am.

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

New Business:

Certificate of Deposits held at Marshall Community Credit Union: Discussion about the current CD's held at MCCU and possibility of transferring them to Chemical Bank. After discussion the board decided that it was best to leave all of the CD's at MCCU.

Resolution 18-2018: to allow the Treasure to be the individual with control of investments with only the Treasurers Signature required for all transactions. Motion: Piepkow, Second: Letts Roll: Piepkow, Letts, VanDorsten Motion Passed

Public Comment:

Board Comments:

Next meeting November 14, 2018 at 7:00p

Motion to adjourn by Piepkow supported by VanDorsten Motion Carried adjourned at 9:27am

Approved at the November 14, 2018 Regular Meeting. _____