Lee Township Meeting Minutes

December 9, 2020

The Lee Township Board of Trustees held Regular Board Meeting December 9, 2020 via ZOOM.

Meeting Called to order 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 Letts, second Piepkow.

Voice Call Vote= 5 yea 0 nay Motion Carried

Budget Amendments: Resolution 23-2020 Budget amendment #10

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

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

Public Comment: none Old/New Business:

Gary Tompkins: County Happenings

MAFFAA: Waiting on interviews to replace member Computers/IT Person: New phone at the hall

Meeting Dates: Motion to approve meeting dates for 2021 VanDorsten Second Piepkow voice: y:5 n:0 All Meetings at 7p. Jan 13, Feb 10 (6p budget workshop), Mar 10 (6p Budget meeting), Apr 14, May 12, Jun 9, Jul 14, Aug 11, Sept 8, Oct 13, Nov 10, Dec 8, 2021 and Jan 12, 2022

Zoning Admin/ Marijuana License Admin: Possible person; met and asked for 15,000 per year. Discussion about counter offer starting at 10 or 12,000. Would like them to report hours worked so we can track and adjust pay as needed.

Road Department: Would like to have a Zoom Meeting.

Parks Form: Fill out with No Project 2021- in process of getting prices for playground at the hall.

Deputy Supervisor: Motion to appoint Art as Deputy Supervisor Motion Letts second Hall voice y:5 n:0

Planning Commission: Appoint Casey Hall as board representative: Motion VanDorsten Second Piepkow. Voice y:5 n:0

BS&A: Business/ Permits: Discussion about estimate from BS&A for their program.

Board of Review: Discussion about possible needing to be on ZOOM

Board Comments:

Dates on Tax Bills were incorrect year.

Next meeting January 13, 2021

Motion to adjourn by Letts, supported by Piepkow Motion Carried adjourned at 8:10pm

Approved at the January 13, 2021 Regular Meeting.