The Lee Township Board of Trustees held a regular Meeting February 6, 2019 at the Lee Township Hall, 23045 21 Mile Road, Olivet, Michigan.

Meeting Called to order @ 7:45pm followed by the Pledge of Allegiance. Held Budget workshop starting at 6p prior to meeting

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

Addition/Changes to Agenda: Returned Check

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

Voice Call Vote= 5 yea 0 nay

**Budget Amendments:** None

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

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

## **Public Comment:**

Gary Tompkins: County Happenings

## **Old/New Business:**

Medical/Recreational Marijuana: Updates of information gathered in the month Computers: Status of IT person and what they are doing. Want to know information about getting a new computer for Clerk and what the IT person would like to do for wages Mortgage Payment: Make additional payment on Mortgage this month and from CD on March 9<sup>th</sup>: Motion Shrontz, Support Letts. Roll: Piepkow, Letts, VanDorsten, Shrontz, Farmer Motion Passed

Blite: Update from Farmer regarding talking with Attorney.

Returned Check: Received notice from MCCU about a returned check that the account was closed need to inform individual that they now owe the township more for the returned check.

## **Board Comments:**

Next meeting March 13, 2019 6:00p with Budget Public Meeting

Motion to adjourn by Letts supported by Piepkow Motion Carried adjourned at 10:00pm

Approved at the March 13, 2019 Regular Meeting	·
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