

Lee Township
Regular Board Meeting
November 13, 2006

The regular meeting of the Lee Township Board was called to order at 7:32 pm at the Lee Township Hall, 877 56th Street, Pullman, Michigan.

Members Present: Trustee Black, Treasurer Lowery and Clerk King. The meeting recorder was Deputy Clerk Elwell.

Motion was made by Black and seconded by Lowery to appoint King as the moderator of the meeting. All voted "Aye". Motion carries.

Board Comments: Clerk King stated that there was a very good turn out the General Election and everything went well.

Citizens Comment: No comments

Motion was made by Black and seconded by Lowery to accept the minutes of the Regular Meeting on 10-9-06 as presented. All voted "Aye". Motion carries.

Motion was made by King and seconded by Black to receive the Treasurer's report as presented. Roll call vote was taken. Yes- Black, Lowery and King. Motion carries.

Committee Reports:

Deputies Report: None

Fire Department Report: During the month there were 13 calls. The radios have been all switched over. Chief DeWeerd announced that our fire department had received a DNR grant in the amount of \$1,350.00 for the purchase of fire equipment. The Chief requested that the board authorize the payment for the replacement of the starter on the new fire engine. When the truck was built, the engine was installed from another company. The part should be under warranty, but in the event that the warranty does not cover the starter, Chief DeWeerd requested that the board authorize payment for repair in the amount of \$718.23.

Motion was made by King and seconded by Lowery to approve payment of the repair in the estimated amount of \$718.23 in the event that there is no warranty to cover the starter. Roll call vote was taken: Yes – Black, Lowery, King. Motion carries.

Building Official: Total improvements for the month of October were \$68,000.00. There were a 5 building, 9 electrical, 3 mechanical and 1 plumbing permit issued during this time.

Cemetery Report: None

Library Report: None

Ambulance Report: None

Transfer Station: Total money collected for the month of October was \$505.00 with 58 coupons collected.

Lake Board: No dredging will take place for the next 2 weeks due to hunting season and the dredging process will end for the season on December 1st. Water samples have been taken with results showing no arsenic concern.

First Responders: During the month there were 27 calls. Of these calls 24 were medical and 3 were accidents.

Newsletter Committee: The newsletter will be going out in the next week.

Assessor Report: All the computer work has been completed. Board of Review will take place on the 12th of December.

Motion was made by Lowery and seconded by Black to authorize Clerk King to publish the December Board of Review notice. Roll call vote: Yes- Black, Lowery, King. Motion carries.

Holiday Committee: The annual tree lighting will take place on December 1st at 8:00 p.m. Currently the holiday decorations have been put up for the season. Lights will be turned on after Thanksgiving.

Pullman Pride Committee: No report given.

OLD BUSINESS – None

NEW BUSINESS

Motion was made by King and seconded by Black to approve the Land Division as presented and approved by Assessor Brousseau for Yeske. All voted “Aye”. Motion carries.

Publish Snowplowing Bids: Motion was made by Black and seconded by Lowery to authorize the clerk to publish the notice for accepting snowplowing bids. Roll call vote: Yes – Black, Lowery and King. Motion carries.

New Official Training: Motion was made by King and seconded by Black to authorize payment for New Official Training for newly elected Supervisor John Schlack in the amount of \$107.00. Roll call vote: Yes- Black, Lowery and King. Motion carries.

Clerk King announced that by the December 11th meeting we will have a full board. Our new Supervisor John Schlack and elected Trustee Donna Christensen will have been sworn in and be official by the next meeting.

Upgrade for Accounting Software: Motion was made by Lowery and seconded by Black to purchase the upgrade for the accounting software in the amount of no more than \$200.00. Roll call vote: Yes- Black, Lowery and King. Motion carries.

Board of Review Appointments: In December the appointment for the Board of Review will be up for reappointment. We now have the authority to appoint up to two alternates in the absence of one of the members. Clerk King announced that anyone interested in serving on the Board of Review submit in writing a letter of interest for next month's meeting.

Printing of Tax Newsletter: Treasurer Lowery requested authorization to have the Tax Newsletter to be sent to the printers. This is the informational insert that is sent with all tax bills.

Motion was made by King and seconded by Black to authorize Treasurer Lowery to submit the Tax Newsletter flyers to be printed for the winter tax mailing. Roll call vote: Yes – Black, Lowery and King. Motion carries.

Payment of the Bills: Motion was made by Lowery and seconded by Black to authorize payment of the bills with the additions of payment to the Cemetery Sexton and Allied Waste bills which came in after the bills were prepared along with the payment to the election staff for working at the November General election. Roll call vote: Yes- Lowery, Black and King. Motion carries.

Correspondence: None

Commissioners Report: No report given.

Citizen's Comments: During the Citizen's Comment portion of the meeting, 3 citizens made comments on: 1.) when the bridge would be done on 104th Avenue. Mr. Cravens responded with the DEQ is waiting for permits. The cost should be around 160,000 with a 50/50 split with the township and road commission. They are hoping to have start no later than January 2007, 2: The insurance coverage for the two cars that are not in use. Clerk King stated that they still have some coverage on them for liability reasons until they are sold and lastly, 3.) The Assessor hours which he will be here on the 5th of December to answer questions and will attend every other meeting for questions.

Meeting was adjourned at 8:11 p.m.

Submitted by Jacquelyn Ann King
Lee Township Clerk