

Lee Township
Regular Board Meeting
December 11, 2006

The regular meeting of the Lee Township Board was called to order at 7:31 pm at the Lee Township Hall, 877 56th Street, Pullman, Michigan.

Members Present: Trustee Black, Trustee Christensen, Treasurer Lowery, Supervisor Schlack and Clerk King.

Supervisor's Comments: Supervisor Schlack thanked the Holiday Committee for their wonderful job in decorating the town and putting on a wonderful holiday ceremony.

He also announced that he had just returned from training for new officials, and reported a lot of information was presented. It was recommended by the instructor that township officials take training session for each position to gain a better perspective of what the other officials are responsible for.

Citizens Comment: No comments

Motion was made by Black and seconded by Lowery to accept the minutes of the regular meeting on 11/13/06 as presented. All voted "Aye". Motion carries.

Motion was made by Christensen and seconded by Black to receive the treasurer's report as presented. All voted "Aye". Motion carries

Committee Report:

Deputies Report: Deputy Arnsman reported that there were 93 complaints for the month of November with 25 citations and no blight tickets were issued although the deputies had been out talking to residents concerning this issue.

Fire Department Report –During the month of November, 3 calls were responded to.

Building Official Report: November was an extremely slow month. No building or plumbing permits were issued. There were 10 electrical, 3 mechanical permits issued with a total of \$68,000 in improvements.

Cemetery Report: No report was given

Library Report: No report was given.

Ambulance Report: No report was given

Transfer Station Report: Total money collected during the month of November was \$366 with 59 coupons handed in.

Lake Board Committee: No report was given

First Responders: During the month of November there were 22 calls with 20 medical, 1 accident and 1 fire assist. There are currently 3 new First Responders in their probationary period.

Newsletter Committee: Newsletter had been sent out, but unfortunately with the holiday mail traffic the newsletter was delivered after the Holiday Tree Lighting. A meeting was requested for the committee to meet before the next edition is published.

Assessor's Update: The new construction portion of the re-evaluation should be finished in the next year. There were no land splits to be approved for the month. Assessor also announced that the December Board of Review was to meet December 12, 2006 at noon.

Holiday Committee: A big thanks was given to Pat & Patty from Pat's Excavating for all the work done in putting up the Christmas decorations. Doug & Debbie Bale of Pizza Plus for the use of their facility to house the Holiday Social. A request was made for donations from anyone who might find some holiday decoration on clearance. The lights needed are the C6 and C7 blubs in clear/white or yellow to brighten up the strings of lights. Also a request for an expense to be reimbursed. The Santa suit was missing the wig and beard and one was purchased. Also Santa will be retiring if anyone would like to volunteer, express your interest to the committee.

Pullman Pride Committee: No report was given.

OLD BUSINESS

Board of Review Appointments – The previous BOR members to express interest were L. Rawson, E. Brock. The new individuals to express interest were S. Lacy and S. Miller. A motion as made by Lowery and seconded by Black to reappoint the L. Rawson and E. Brock

with adding S. Lacy and appointing S. Miller as an alternate. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Clerk King will forward the upcoming training information to the members as soon as it is available. Oath of Office will be given before December 31st.

Motion was made by Lowery and seconded by Christensen to authorize Clerk King to send in payment for the training of all members appointed to Board of Review. All voted “Aye”. Motion carries.

Snow plowing Bids – 2 bids were received for the 2 year contact for snowplowing the township Fire Station 1 and 2, the Township Office with snow removal. Pat’s Excavating and Dirtworks both submitted bids with Dirtworks being the lower of the two. Motion was made by Christensen and seconded by Black to accept the bid from Dirtworks with proof of insurance and license for the contracted snowplowing. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

NEW BUSINESS

No Land Divisions were presented.

Bank Resolution- Fifth-Third Bank was requiring a new resolution be signed with the new signers to the accounts. Motion was made by Christensen and seconded by Black to sign the Bank Resolution by the Treasurer Jessie Lowery, Clerk Jacquelyn King and Supervisor John Schlack. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Discussion on old police vehicles – Discussion took place on what to do with the 2 old police vehicles that are currently being stored with limited liability. Condition of the cars were discussed along with if the tires were the newly purchased sets or not. Trustee Christensen suggested selling on cars on ebay. It was also suggested keeping one car for township use. Supervisor Schlack suggested a committee be formed to discuss all possible options in the disposal of vehicles. Interest for being on the committee was expressed and Supervisor Schlack announced he would post a time and date to when the committee would meet.

Software for the Official Lee Township website – Treasurer Lowery stated that addition software was needed to be able to maintain to upcoming Official township site. The software is approximately \$400.00 and is required to properly run the site. Motion was made by

Christensen and seconded by Black to purchase the necessary software in the amount of approximately \$400.00 for the Official Lee Township website. Roll call vote was taken: Yes-Black, Christensen, Lowery, Schlack and King. Motion carries.

Payment of the Bills:

Motion was made by Lowery and seconded by Black to pay November's bills as presented with the addition in the amount of \$29.90 for the reimbursement of Santa wig and beard. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Citizen's Comments- Six citizens commented. Comments pertained to the possibility of rearranging the room or purchasing microphone to help with hearing the meeting. Also a comment was made concerning supporting the community oriented businesses.

Correspondence – Supervisor Schlack read 2 letters that were sent to the township, one regarding the Road Resurfacing Schedule from the Allegan County Road Commission and another letter send to from the Pullman Elementary requesting donations toward the RIF program. Supervisor Schlack has encouraged the residents give their request consideration. Letter will be posted for residents to read.

Commissioner's Report – Commissioner Babbitt attended the meeting and commended Supervisor Schlack for his efforts to participate in local government. He also gave an update on what is going on in the county.

Meeting adjourned at 8:26 p.m.

Submitted by: Jacquelyn Ann King, Clerk