Lee Township Regular Board Meeting August 14, 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, Treasurer Lowery and Clerk King. The meeting recorder was Deputy Clerk Elwell.

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

Board Comments: Trustee Black, Treasurer Lowery and Clerk King all express their appreciation for the support shown in the Primary Election. They will continue to serve the citizens to the best of their ability. Clerk King announced that she would speak up so that everyone could hear, but asked that citizens try to conversations quiet. She also requested that the meeting remain respectful and orderly for the benefit of all those attending.

Citizens Comment: Citizens comments began at 7:35 p.m. No comments were made and the comment portion of the meeting ended at 7:36 p.m.

Motion was made by Lowery and seconded by Black to accept the minutes of the Fire District on 7/10/06 as presented. All voted "Aye". Motion carries.

Motion was made by Black and seconded by Lowery to accept the minutes of the Regular Board Meeting on 7/10/06 as presented. All voted "Aye". Motion carries.

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

Committee Report:

Deputies Report: During the month of July that were 3 B&E's, 2 CSC, 2 Malicious Destruction, 3 Domestic Violence, 2 Assaults, 3 Blight violations. The total calls during July were 158.

Fire Department Report: During the month of July there were 10 calls. The Fire Department had training during the month held on 55th Street. Chief DeWeerd presented information for a resolution to be done in reference to fire calls responded to by our firefighters in other townships. It was also discussed that with the use of cell phones, it was not necessary to have the phone in the truck anymore and it could be removed. Lastly Chief DeWeerd talked about a possible grant that could be available to purchase new equipment such as a thermo camera.

Building Official Report: Total improvement for the month of July was at an all time low of \$20,000.00. Permits issued were 7 electrical, 2 building, 6 mechanical and 2 plumbing.

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 July was \$703 with 79 coupons handed in.

Lake Board Committee: No report was given

First Responders: During the month there were 34 calls. Of these calls 28 were medical, 4 accidents and 2 fire assist. The year to date total is at 168.

Newsletter Committee: No report was given.

Assessor's Update: No report was given

Holiday Committee: No report was given

Pullman Pride Committee: Pullman Pride was a great success. The total monies collected after expenses were \$2,268.00. Allegan County News also was commended for doing a front page story on the event.

OLD BUSINESS

Sidewalk Proposals: 2 companies submitted information or bids. There was some confusion on if these were actual bids or proposals for informational purposes only. This project will require much more information. A special meeting was scheduled for August 28, 2006 at 6:30 p.m. to glean more information on the topic.

NEW BUSINESS

Motion was made by Lowery and seconded by Black to accept the Land Division application as presented and approved by Assessor Brousseau for Stoike at 51st/101st Avenue. All voted "Aye". Motion carries.

Motion was made by King and seconded by Black to accept the Land Division application as presented and approved by Assessor Brousseau for Meskin at 107th Avenue. All voted "Aye". Motion carries.

Update on Tator Sling – More information is being gathered on price of insurance and what dates might be available.

Assessor's Computer to be Upgraded – Assessor Brousseau has requested that the township upgrade the computer used for assessing to a computer that will be able to support Microsoft Windows XP. The current assessing program requires updating in order to function properly.

Motion was made by Lowery and seconded by Black to purchase a new computer that would have the sufficient memory to support Windows XP and the assessing program not to exceed \$1,000.00. Roll call vote was taken: Yes – Black, Lowery and King. Motion carries.

Motion was made by Lowery and seconded by Black to adopt the suggested Fire District Resolution. All voted "Aye". Motion carries.

Payment of the Bills:

Motion was made by Lowery and seconded by Black to pay July's bills as presented. Roll call vote was taken: Yes – Black, Lowery and King. Motion carries.

Motion was made by Lowery and seconded by Black to pay the election staff from the recent primary election from August's bills early. Roll call vote was taken: Yes – Black, Lowery and King. Motion carries.

Citizen's Comments- The citizens comment portion of the meeting began at 8:09. 1 comment was made concerning last months First Responders report. Comment portion of the meeting was closed at 8:10 p.m.

Correspondence – Treasurer Lowery read a personal message that she received regarding the opinion of the Allegan County Democratic Party concerning the Primary Election day complaints.

Commissioner's Report – No report given.

Meeting adjourned at 8:14 p.m.

Submitted by: Jacquelyn Ann King, Clerk