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**LEE TOWNSHIP
Regular Meeting
Minutes**

August 13, 2007

The regular meeting of the Lee Township Board was called to order at 7:30 pm at the Lee Township Hall, 877 56th Street, Pullman, Michigan.

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

Board Member Comments: Trustee Black invited Terri Dodson from South Haven Hospice/ Hospice Home Health Care to talk about the services that are available to Lee Township residence with reference to Hospice care. She was able to cover many aspects of Hospice that might not be known to residents.

Citizens Comments: One citizen made a suggestion regarding the Treasurer's Report being made available with the other documents for the residents prior to the meeting. She also requested the report to be explained to her.

Motion was made by Black and seconded by Lowery to accept the minutes of the Regular Board Meeting of July 9, 2007. All voted "Aye". Motion carries.

Motion was made by Lowery and seconded by Black to accept the minutes of the Special Meeting dated July 26, 2007. All voted "Aye". Motion carries.

Motion was made by Black and seconded by Lowery to accept the minutes of the Special Meeting dated August 6, 2007. 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, Schlack, King. Motion carries.

Committee Reports:

Commissioner's Report: No report

Deputies Report: Deputy Greene will give July's report next month, but was able to answer questions regarding updates on the recent complaints filed along with other traffic related questions.

Fire Department: July was a busy month. Chief DeWeerd reported that the pump was up and running, hose tester was in and that one of the backpack purchased with the recent grant was defective and would be replaced. During the month of July he had been doing site inspections, one of which was the Pullman Inter-Care. This inspection was improved from prior inspections.

Ambulance Report: No report

First Responders Report: During the month there were 35 calls.

Building Inspector's Report: Total improvements for the month of July were \$91,000. There were 4 building permits issued, 4 mechanical, 2 plumbing and 7 electrical. Building Inspector Shamblin answered questions and was commended by resident for the help that he had given her regarding an on going issued with the Consumer's Power.

Cemetery Report: No report

Library Report: No report

Transfer Station: Total money collected for the month of July was \$502.00 with 53 coupons redeemed.

Lake Board Report: No report. There was a reminder of the \$1,000 reward for information leading to the arrest and conviction of the individual(s) involved in the vandalism of the dredging line.

Newsletter Committee: The deadline for next edition is October 16th. This edition will feature an article written by resident L. Rawson highlighting the civil war veterans with close ties to Lee Township and Allegan County. Clerk King announced that the mailing list is being updated and she has been working with the post office to get a more accurate list. Anyone not receiving the newsletter can contact the Clerk to be added to the list.

Pullman Pride Committee: A special thank you was given to all those individual's who volunteer their time and resources to make the festival a great success. The winner of the 50/50 raffle was J. Martin.

"Clean Team" Report: During the last clean up date, there were 4 volunteers were able to remove a truck loan of debris from the roadsides. Next date is set for August 19, 2007. It was also commented that there has been a lot of loose trash at the Verizon building and a suggestion was made to see about putting a trash can by the public phone.

Old Business:

Motion was made by King and seconded by Black to use the legal services of Attorney Amanda Haverdink with cost not to exceed \$100.00 per hour with the contact person to be Supervisor Schlack for routine township matters. Roll call vote was taken: Yes – Black, Lowery, Schlack and King. Motion carries.

New Business:

Motion was made by Lowery and seconded by Black to approve the Land Division for Harris at 5724 105th Avenue as approved by the Assessor Brousseau contingent on the survey, which was attached. All voted “Aye”. Motion carries.

Discussion of Water System: Clerk King gave an update on the progress of the water hookups. All three properties had been completed and the wells are in the process of being abandoned. Once completed, the bills will be sent to the State for reimbursement to the township. Compton’s also inspected the meters that have been malfunctioning. The current meters are Neptune® equipment and there are no service technicians in the area. Compton’s recommended the meters be changed to Badger®, which is currently in use in South Haven with local service technicians in the area.

Payment of the Bills:

Motion was made by Lowery and seconded by Black to approve the bills as presented. Roll call vote was taken: Yes – Black, Lowery, Schlack and King. Motion carries.

Motion was made by Lowery and seconded by Black to authorize the Clerk to issued payment of wages for the recent August 7th election in the about of \$438.88. Roll call vote was taken: Black, Lowery, Schlack and King. Motion carries.

Citizen’s Comments: Six citizen’s commented regarding the recent paving of township roads, the progress on the Habitat home, Ravenswood Park sign/hours, recycling the phone card that are being disposed of at the public pay phone and lastly a citizen commented on making sure that comments are not taken out of context with the vacant house on the corner.

Correspondence: None

Meeting was adjourned at 8:44 pm.

Submitted by: Jacquelyn Ann King, Clerk