

Lee Township  
Regular Board Meeting  
January 8, 2007

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 announced that he had done research on getting a PA system and will bring information forward for review in the future. He also looked into re-arranging the room and does not believe that this would be anymore effective than the current arrangement.

Supervisor Schlack also announced that Deputy Knapp has accepted a position and will transfer out of Lee Township. Deputy Greene will replace this position. He felt that it would be nice to arrange for refreshments to both show our appreciation and wish Deputy Knapp well and also welcome Deputy Greene. A date will be set in the near future.

**Citizens Comment:** No comments

Motion was made by Lowery and seconded by Black to accept the minutes of the regular meeting on 12/11/06 as presented. All voted "Aye". Motion carries.

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

**Committee Report:**

**Deputies Report:** Deputy Arnsman was unavailable to give the report, so Deputy Greene gave it in his absence. During the month there were 106 complaints filled. He also reported that during the COP's for Christmas program, 92 children received clothing and toys with a total of 34 families receiving gifts.

**Fire Department Report** –During the month of December 10 calls were responded to. Chief DeWeerd announced that the Fire Fighter I & II classes were going well. He also reported that a new 911 tower will need to be installed. They currently are not getting the proper coverage. Lastly he announced that they will be doing the required physicals for all the Fire

Department and First Responder Staff. This is a requirement and is estimated to cost around \$8,000.00. Chief DeWeerd would like to have this completed by April.

**Building Official Report:** Total Improvements for the month of December were \$1,197.00. Total permits issued were 2 building, 7 mechanical, 4 plumbing and 2 electrical.

**Cemetery Report:** No report was given

**Library Report:** During the last quarter there were 77 books that were loaned. The have recently received a copy of the Koran. Currently Pullman is the only area library to have a copy.

**Ambulance Report:** Trustee Black read the ambulance report where all members were present and discussed the budget, cost increases in service and the possible replacement of the roof. Bids are currently being sought.

**Transfer Station Report:** Total money collected during the month of November was \$480.00 with 24 coupons.

**Lake Board Committee:** Currently the dredging project has been properly drained and prepared for winter.

**First Responders:** During the month of December there were 31 calls. Of these calls 28 were medical, 2 personal injury and 1 fire assist. During the past year there have been 269 calls.

**Newsletter Committee:** The newsletter is in the process and being reviewed for the upcoming publish date in March. Any suggestions should be submitted in the next 30 days.

**Assessor's Update:** No report

**Holiday Committee:** Holiday decorations have been mostly removed with exception of a few that will be taken down in the near future. Big thanks to all those individuals who donated the requested lights for next year's holiday season.

**Pullman Pride Committee:** Participation was encouraged for anyone who is interest in helping out for the 2007 Pullman Pride celebration.

## **OLD BUSINESS**

**Disposal of old Police vehicles** – A committee met to discuss possible ways to dispose of the old vehicles. It was recommended by the committee to put the vehicles up for bid to anyone that

might possibly need vehicle. The ad will be published in the paper and notices posted in various locations. Bids are to be sealed and opened at the next regular board meeting.

Motion was made by Christensen and seconded by Black to authorize the Clerk to publish the sale of the two 2001 Crown Victoria's by sealed bid to be opened at the next board meeting. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

## **NEW BUSINESS**

No Land Divisions were presented.

**Repair of the Awning at the Township Hall-** A estimate was given by JC Building to repair the awning at the cost of \$1497.00. Motion was made by Christensen and seconded by Black to have the repair completed. 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 December's bills in the total amount of \$60,139.32 as presented including the amount of \$280.00 for the payment to Fidlar. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

**Citizen's Comments-** Six citizens commented. Comments pertained to the payment of contribution to Lower Scott, Osterhaut and Fennville Library, usage of the library and grants available for high speed internet Broadband. Deputy Greene spoke and answered questions.

**Correspondence** – Supervisor Schlack read 2 letters that were sent to the township, which both individuals express their opinion regarding the Board of Review Appointments that were made in last months meeting.

**Commissioner's Report** – Commissioner Jessup handed out a newsletter to each citizen in the audience with a update on County business. He also passed out a card for everyone to fill out and rate what issues that felt were most important.

With no further business Supervisor requested a Motion for adjournment. Trustee Black made a motion to adjourn the meeting, Trustee Christensen seconded. Motion carried and meeting was adjourned at 8:40 p.m.

Submitted by: Jacquelyn Ann King, Clerk