

Lee Township
Regular Board Meeting
February 12, 2007

The regular meeting of the Lee Township Board was called to order at 7:35 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: Cookies and coffee were served and a certificate of appreciation presented to Deputy Knapp for the six years service to our community. He will be missed.

Citizens Comment: No comments

Motion was made by Black and seconded by Lowery to accept the minutes of the regular meeting on 1/8/2007 as presented. All voted "Aye". Motion carries.

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

Committee Report:

Deputies Report: Deputy Greene reported that during the month of January, there were 85 complaints of which half were handled by contracted deputies. Some of the complaints reported were: 1 assault, 1 disorderly conduct , 5 domestic violence, 5 larceny, 1 recovery of stolen vehicle and 7 suspicious complaints.

Fire Department Report –During the past year there were 98 calls. Chief DeWeerd gave a break down of the past years statistics. He announced that an audit would be done from the recent grant that was received. The required physicals have been set up with Biocare and they will run 2 shifts to accommodate staff. A request was made for the purchase of 3 new sets turnout gear. The cost is currently \$1,550.00 each for a total of \$4650.00 and the price will increase if we wait until March. Motion was made by Black and seconded by Christensen to approve the purchase of 3 new sets of turnout gear at the \$4650.00. Roll call vote was taken – Yes: Black, Christensen, Lowery, Schlack and King. Motion carries.

First Responders: During the month of January there were 26 calls. Cheryl Irely and Sandra Kasinger have decided to no longer run calls for the First Responder, due to the physical strain. Cheryl has submitted a written resignation. Training has been done in the past by Mary Fry and

a written request was made by Albert to have Mary Fry do the continuing education and training for the next 3 years at the rate of \$500.00 per year for a total of \$1,500.00

Motion was made by Christensen and seconded by Black to authorize the payment of \$1,500.00 for the training of the First Responders for the next three years for \$500.00 per year. Roll call vote was taken: Yes- Black, Christensen, Lowery, Schlack and King. Motion carries.

Building Official Report: Total improvements for the month of January were \$110,000.00. Total of 2 building permits, 8 mechanical permits, 3 electrical permits were issued. There were no plumbing permits for the month.

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 January was \$317.00.

Lake Board Committee: No report given

Newsletter Committee: March 1st is the date targeted for the next newsletter to be published. Newsletter committee is looking for anyone who would like to submit something of interest for the newsletter.

Assessor's Update: The new construction and splits have been audited by the State. Ag, Commercial and Industrial classifications have been completed in the re-evaluation process and residential is to start shortly. The March Board of Review will be held on March 12th from 12 pm-6pm and March 13th from 3 pm – 9 pm.

Holiday Committee: No report given

Pullman Pride Committee: An announcement was left with the next meeting scheduled for February 21, 2007. Flyer was available for anyone interested.

OLD BUSINESS

Bids for the old police vehicles – Sealed bids were opened for the sale of the 2 retired police vehicles. Bids submitted were as follows: Terry's Auto Sale bid \$849.00 for Black car and \$449.00 for the white vehicle. Joe Sejud bid \$501.00 for each vehicle. Rawson's bid \$677 for the Black vehicle and \$627 for the white vehicle. Youngblood Auto Sales bid \$777.00 for each vehicle. George Latchaw bid on the black car only at \$809.00.

Motion was made by Christensen and seconded by Lowery to accept the highest bid for the 2001 White Crown Victoria submitted by Youngblood Auto Sales in the amount of \$777.00. Roll call vote taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Motion was made by Christensen and seconded by Lowery to accept the highest bid for the 2001 Black Crown Victoria by Terry’s Auto Sales for \$849.00. Roll call vote taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

NEW BUSINESS

Extension of Winter 2006 Tax Penalty- Motion was made by Christensen and seconded by Black to extend the penalty date for the 2006 Winter taxes until February 28th. All voted “Aye”. Motion carries.

Appointment of FOIA Coordinator- Motion was made by Christensen and seconded by Lowery to appoint Supervisor John Schlack as the FOIA Coordinator. All voted “Aye”. Motion carries.

Recommended Budget Adjustments – Suggested budget adjustments were recommended to be made for the year-end amendments.

General Fund –Increase 101

171.960	Education/Training Supervisor	\$	300.00
247.702	Wages – Board of Review	\$	100.00
247.727	Office Supplies – Board of Review	\$	40.00
247.900	Publishing Board of Review	\$	250.00
247.960	Education- Board of Review	\$	350.00
253.706	Deputy Treasurer Wages	\$	550.00
253.715	FICA Treasurer	\$	43.00
253.801	Professional Fees – Treasurer	\$	300.00
253.833	Tax Roll Preparation	\$	3000.00
262.702	Wages/ Elections	\$	700.00
301.727	Office Supplies	\$	150.00
301.810	Insurance Car- Police	\$	4426.00
301.867	Gas & Oil	\$	1200.00
301.970	Capital Outlay	\$	26500.00
446.8811.2	Resurfacing	\$	5400.00
446.898	Dust Control	\$	9500.00
450.898	Utilities /Electric Street Lights	\$	450.00
	Total Increase	\$	53259.00

Decrease			
171.702	Wages/Supervisor	\$	(300.00)
265.818	Contracted Services Bldg	\$	(10,000.00)
265.970	Capital Outlay	\$	(5304.74)
301.818	Contracted Service – Car	\$	(10804.26)
371.818	Contracted Service – Bldg	\$	(6850.00)
446.881	Graveling	\$	(20000.00)
	Total Decrease	\$	(53259.00)

Fire Department 202

Increase			
336.702	Wages	\$	300.00
336.715	FICA	\$	23.00
336.867	Gas & Oil	\$	900.00
336.931	Building Increase	\$	200.00
	Total Increase	\$	1423.00
Decrease	Capital Outlay	\$	(1423.00)
	Total Decrease	\$	(1423.00)

First Responders – 210

651.727	Office Supplies	\$	100.00
651.933	Repairs & MTC	\$	800.00
651.960	Education/Training	\$	300.00
	Total Increase	\$	1200.00
Decrease			
651.970	Capital Outlay	\$	(1200.00)
	Total Decrease	\$	(1200.00)

Motion was made by Lowery and seconded by Black to accept the budget amendments recommended. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Adoption of Federal Poverty Guidelines 2007 Assessments – Motion was made by Christensen and seconded by Lowery to adopt the Federal Poverty Guidelines for the 2007 Assessments. Roll call vote was taken: Yes – Black, Christensen, Lowery, Schlack and King. Motion carries.

Boards Acceptance of the Water Bid Approval from State of Michigan- The State of Michigan had requested bids for the hookup of three properties within the water system. The state tested the properties and found poor water quality will pay up to \$12,000 for the connection to the municipal water system. The bid accepted was with Compton's from South Haven at \$11,400.00. The Board agreed to accept the state's decision and schedule the work with Compton's.

Letter will be sent to Compton's to announce that their bid has been accepted, and also that the meters that are already installed are all check to insure they are all in good working order.

Land Divisions- Motion was by Christensen and seconded by Black to approve the Land Division as presented and approved by Assessor Brousseau for MacCune. All voted "Aye". Motion carries.

Payment of the Bills:

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

Citizen's Comments- Five citizens commented. Comments pertained to the progress on the research for the PA system, how the Board of Review positions are filled, suggestion of information being placed in the case outside the township and the Official Lee Township website is up and running and thanks was given to the students of MSU for designing and Tim & Lisa Galdikas for adding the final touches.

Correspondence – A letter addressing the board was distributed to the board members for review.

Commissioner's Report – No report.

With no further business Supervisor Schlack made a motion to adjourn the meeting. Motion was seconded and the meeting was adjourned at 9:18 pm.

Submitted by: Jacquelyn Ann King, Clerk