

**Lee Township
Special Meeting
Minutes**

June 25, 2007

The Special Meeting was called to order at the Lee Township Hall located at 877 56th Street Pullman, MI at 6:02 p.m.

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

The purpose of the Special Meeting was to discuss the widening of the shoulders on 56th Street from 107th to 109th Avenue, Approval of any land splits and discussion on alternate legal council for the more routine issues.

Discussion took place regarding the widening of the shoulders from 107th to 109th Avenue on 56th Street. The road is currently in the process of being repaved and the township was given the option to wide the shoulders by 3' on each side. The original work order called for the widening from 102nd to 109th with a cost of over \$40,000.00. The board members determined that the heaviest pedestrian traffic to be around 109th Avenue and that would be the best choice for widening. The cost given by the Allegan County Road Commission for each mile of shoulder paving was under \$12,000.00.

Motion was made by Christensen and seconded by Black to approve the paving of the shoulder of 56th Street from 107th to 109th Avenue, not to exceed \$12,000.00. Roll call vote was taken: Yes – Black, Christensen, Schlack and King. Motion carries.

No land splits were presented.

Discussion also took place in the consideration of new legal council for the more routine issues. Supervisor Schlack has heard very good comments regarding the work of Attorney Haverdink. She is new and has been doing work for the City of Fennville with a rate much less that is currently charged by Miller, Canfield. Trustee Black asked if we currently had contract with Miller, Canfield and the township does not. It was suggested that we invite her to the next regular meeting to speak to the board. Christensen asked that we be sure that she would not charge us to come to speak at the meeting.

Citizen's Comments: One citizen commented on the reason for the township's change to Miller, Canfield and also had a question regarding the Annual Audit.

Motion was made by Christensen and seconded by Black to adjourn the meeting. All voted "Aye". Motion carries.

Meeting was adjourned at 6:24 p.m.

Minutes Submitted by:
Jacquelyn Ann King, Clerk