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LEE TOWNSHIP
Special Meeting Minutes

August 6, 2007

The Special Meeting of the Lee Township Board was called to order at 6:00 pm., at the Lee Township Hall, 877 56th Street, Pullman, MI 49450.

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

The purpose of the Special Meeting was to review the information regarding the ownership of the property along the edge of parcel #760-017-00 in Vio Ashdale Subdivision. Trustee Christensen presented each member with a copy of the original plat, which stated that this was public land. She also drafted a document for the seller to sign in agreement that would allow:

-Any changes made to the property (i.e. dock, sand, stone or other materials) at this location be approved by the DNR/DEQ when required.

-Liability for any injury or damage to persons or property occurring on, to or due to the dock will be the responsibility of the property owner waiving Lee Township of liability.

-That the land along the channel is designated for "public use" and the public will not be prevented from walking on or using that portion.

-If the land be designated for public use, that the dock, if any, would be removed and lastly

-That if the lot is sold that the dock would be removed or the buyer would sign witnessed statement agreeing to the above terms and submit to the Lee Township board.

Motion was made by Christensen and seconded by Lower to approve the drafted document agreeing for the use of the property under the stated terms and waiving all liability to Lee Township. All voted "Aye". Motion carries.

Motion was made by Christensen and seconded by Lowery to adjourn the meeting. Meeting was adjourned at 6:10 pm.

Submitted by: Jacquelyn A. King, Clerk