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LEE TOWNSHIP SPECIAL MEETING

AUGUST 26, 2008

The Special Meeting of the Lee Township Board was called to order at 6:31 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

The purpose of the Special Meeting was to discuss any new information regarding the Lower Scott Lake Structure, the opening of bids for the Township office door, land split approval for McKay and the signing of the resolution for adding the renewal millage for the First Responders on the November 4th ballot.

Lower Scott Lake Dam/Structure:

Supervisor Schlack went over the proposal that was presented at the Regular Board meeting of August 14, 2008 with a total of \$4,500.00 total estimate for the plan and supervision of the project. The materials and repair would be a separate charge which Supervisor Schlack estimated to be around \$2,000-\$3,000.00 to patch the structure or to replacing the structure at a estimated amount of \$15,000.00. Questions were presented regarding if the DEQ has any responsibility because it is a "structure"? Are there funds available? Treasurer Lowery suggested that perhaps there was a need for more information possibility from the DEQ for review. Supervisor Schlack questions if the structure should be removed? Trustee Christensen stated that this was not a good idea. It would drop the level of the lake by 4 feet. It was also mentioned that this might be a project that would require a special assessment for the repair or replacement. A citizen asked if anyone had checked with Duck's Unlimited, due to sometimes there are funds available for partial or complete funding. It was also mentioned that in the past, Upper Scott Lake had also had a jam or an issue, and a special assessment was done. It was done by the Drain Office. Why is it a structure and not a dam. Supervisor Schlack will draft a letter to Drain Commissioner with regards to the transfer over to the county. Supervisor Schlack felt that there was not a great degree of urgency, and that this issue could be tabled until further information was obtained. The other board members agreed

Land Split:

Supervisor Schlack stated that in looking into the Land Split that was discussed at the previous board meeting that the hold up was on the county's end. The issued at the county has been resolved and is approved at the county level. Josh at Equalization was supposed to fax the paperwork, but at this time has not done so. The board will expect the Assessor to bring the paperwork at the next regular meeting for the Board to approve.

Bids for Door:

Clerk King opened a confirmed bid from David Noosbond. Mr. Noosbond is a general contractor from South Haven and presented a bid for materials that were not quite the same as the previous bid that was done by J.C.Builders. Mr. Noosbond's bid was \$150.00 more, and was not the same size door as previously quoted in the other bid. Total cost was for \$2,550.00.

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Motion was made by Christensen and seconded by Lowery to go with the bid presented at the last board meeting from J.C. Building in the amount of \$2,400.00.

First Responders Millage Renewal Resolution:

Clerk King presented to the board a type resolution with the same ballot language as presented by Miller, Canfield for the previous August 5th election. The resolution had been reviewed for accuracy and needed to be signed and sent to the County Clerk's office for placement on the November ballot.

Motion was made by Christensen and seconded by Black to sign the resolution to have the language sent to the County Clerk's office for the placement of the First Responders Millage renewal which was previously approved by the board at the August 14, 2008 meeting. Roll call vote was taken: Yes – Trustee Black, Trustee Christensen, Treasurer Lowery, Supervisor Schlack and Clerk King. Motion carries.

Meeting was adjourned at 7:07 p.m.

Minutes submitted by:
Jacquelyn Ann King, Clerk