

Lee Township
Regular Meeting Minutes
November 14, 2011

The Regular Meeting of the Lee Township Board was called to order at 7:30 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

Members Present: Trustee Black, Trustee Ferguson, Treasurer Lowery, Supervisor Miller and Clerk King.

The Pledge of Allegiance was recited.

Board Comments: No comments

Citizens Comments:

New resident, S. Booth had a question regarding his voter registration. How long would it take to get a card. The Clerk stated that it can take up to 30 days, and that the registration would be the date of his original signing of the form, so he would be ready for the February Primary.

A motion was made by Black and seconded by Lowery to approve the Regular Board minutes from October 10, 2011 meeting. All voted "Aye". Motion carried.

A motion was made by Miller and seconded by Black to receive the Treasurer's report as presented. Roll call vote was taken: Yes – Black, Ferguson, Lowery, Miller and King. Motion carried.

County Commissioner: No report

Deputy Report: No report. Miller commented on the deputy, and since he has been receiving daily reports, he was surprised how busy he is. Steve will put together a sheet of stats to help Ross out, so that if he is not available to be at the meeting, we can still record the stats.

Fire Department: During the month, there were 5 calls. Chief DeWeerd stated that the new fire station construction was coming along great.

First Responders: During the month of October there were 22 calls; 19 medical, 1 accident and 2 fire assist. Albert commented on our officer responding to many of the emergencies.

Ambulance Report: No report

Building Report: During the month there total property improvements of \$12,500.00.

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Cemetery Report: No report .

Library Report: No report

Transfer Station: During the month, 83 tickets were redeemed and \$576 was collected.

Lake Board: No report.

Newsletter committee: The fall edition has already gone out in the mail and should have been received by everyone. If you did not receive a copy, contact the Clerk to get a copy and make sure that you are added to the list.

Assessor's Report: No report

Holiday Committee: Holiday decorations are coming along with plans for the lights to be turned on Thanksgiving weekend. A special thank you was given to Pat Knapp and Tom Laraway for all their help. Lisa reminded everyone that this years Holiday Social will take place on December 1st.

Pullman Pride: We are still looking for volunteers.

Clean Team: No report.

Road Committee: No report

Donated Building Report: No report

Old Business:

Street Lights – Supervisor Miller stated that in the first quarter of next year, new lights will be installed. The current lights are mercury which will be changed to new high pressure sodium in order to help reduce energy cost.

New Sign Update: The new sign will be installed within the next two weeks. The total cost for the work was \$1,800.00, which was paid by insurance. He stated that it will look very nice.

New Business:

December Board of Review: The December Board of Review has been set for December 13, 2011 at 11:00 am.

A motion was made by Miller and seconded Lowery to allow the clerk to publish the notice in the paper. All voted "Aye". Motion carried.

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Bill to fix well at cemetery: Supervisor Miller stated that he has only received one quote in the amount of \$1450.00. He will request 2 more quotes since this seems like a high quote. The issue was tabled until next meeting.

Printing newsletter: *A motion by Miller and seconded by Black to authorize the Treasurer to print and publish 2500 notices. All voted "Aye". Motion carried.*

Payment of the Bills: *A motion was made by Lowery and seconded by Ferguson to approve the bills as presented. Roll call yes: Black, Ferguson, Lowery, Miller and King. Motion carried.*

A motion was made by Miller and seconded by Ferguson to publish advertisement for snow plowing at the new fire station. All voted "Aye". Motion carried.

A motion was made by Miller and seconded by Lowery to authorize the payment for partial payment 3 to BCI to be paid for the amount requested after the approval from USDA. Roll call – Yes: Black, Ferguson, Lowery, Miller and King. Motion carried.

Correspondence: None

Adjournment: *A motion was made by Miller and second by Black to adjourn the meeting. All voted "Aye". Motion carried.*

The meeting was adjourned at 8:30 pm.

Minutes Submitted by:
Jacquelyn Ann King, Clerk