

Lee Township
Regular Meeting Minutes
September 12, 2011

The Regular Meeting of the Lee Township Board was called to order at 7:39 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:

A citizen commented on the update regarding the Township Hall sign and where the status is regarding its repair.

A request for more information was made by a citizen regarding the home on Third Street. Concerns were expressed regarding the health hazard of the property.

A motion was made by Black and seconded by Ferguson to approve the Regular Board minutes from August 12, 2011 meeting. All voted "Aye". Motion carried.

A motion was made by Lowery and seconded by Black to approve the Special Meeting minutes from the August 22, 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

Fire Department: The total calls for the month of were 6. The work is coming along well with the new fire station project and BCI will have their next building meeting on 9/13/11.

Ambulance Report: No report

Building Report: During the month there were 4 building, 4 mechanical, 4 plumbing permits issued for the total property value of \$1,238,916.00. The new fire station is coming along very well, and is will be a very well constructed building. A update was given on the donated building. Shamblin has talked to the

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insurance adjuster and we can either choose to have the building repair or write off the loss. He recommends that the building be fixed with our own resources. The board members will make a decision on which direction to take. Lastly, Shamblin commented on the house located on Grove Street. This matter will be a court matter. There will need to be a court order to allow the Township to step in to do anything. The cleanup will be a very expensive matter.

Cemetery Report: No report

Library Report: No report

Transfer Station: During the month, monies collected by the Transfer Station totaled \$361.00 with 54 coupons redeemed.

Lake Board: The dredging has stopped due to the property being leased to a farmer who was unaware of the well and accidentally pulled up the two wells.

Newsletter committee: The current deadline for the next newsletter is at the October Regular Board meeting.

Assessor Report: Heather Mitchell, the new Lee Township Assessor will be available on the third and fourth Thursday of each month from 1 to 4 pm. Residents can reach her at 269-978-8274. She reported reviewing the old records and that they are in good order. Heather will give her current information to Lisa for the website to be updated. A comment was made by L. Rawson regarding his preference in having a local assessor.

Holiday Committee: The next Holiday Social will be held on December 3, 2011.

Pullman Pride: Currently no one has volunteered to work on this event. Anyone interested should contact Pam Rawson.

Clean Team: The next scheduled date for cleanup is on October 2, 2011. Anyone interested is encourage to join.

Road Committee: Committee member C. Pugh presented a detailed with the committee's recommendation for next year's road repairs. Those interested in seeing the recommendations can contact the township office for a copy of the report. Supervisor Miller commended on the extraordinary job in researching, preparing and recommending the work to be done on our roads.

Donated Building Report: The update on the status of the building was given earlier in the meeting. Supervisor Miller stated that he has been contacted by a church in Holland that expressed their interest. Clerk King stated that the decision regarding having the building repaired need to be done so that we can move forward.

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Special Drain Assessment: Currently the cost for Lee Township should be around \$314.41 which is too small to be assessed so the Drain Office will charge the township.

NEW BUSINESS:

Easement for telecommunication facilities: The township has received a check for \$500.00 for a small easement to fix the bridge for optic fiber for the school's computers. BCI needed permission for the easement to safely put the wires down.

A motion was made by Lowery and seconded by Black to authorize the supervisor and clerk to sign the easement paper to allow them to place the fiber optic lines for internet at the school.

South Haven Habitat for Humanity: A resolution requesting permission for a charitable gaming license was presented to the board.

A motion was made to sign the charitable gaming license to be issued for South Haven Habitat for Humanity which funds their program. All voted "Aye". Motion carried.

A motion was made by Miller and seconded by Ferguson to approve the repair for the office printer. Roll call vote was taken: Yes – Black, Ferguson, Lowery, Miller and King. Motion carried.

Land Splits: No splits presented.

Payment of the Bills: *A motion was made by Miller and seconded by Ferguson to approve the bills as presented with the changes of holding the Miller Canfield bill until a itemized statement has been provided. Roll call vote was taken: Black, Ferguson, Lowery, Miller and King. Motion carried.*

Correspondence: None

Adjournment: *Motion was made by Miller and seconded by Black to adjourn the meeting at 8:53 pm. All voted "Aye". Motion carried.*

Minutes Submitted by:
Jacquelyn Ann King, Clerk

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