

Lee Township  
Regular Meeting Minutes  
November 12, 2012

The Regular Meeting of the Lee Township Board was called to order at 7:30 pm at the Lee Township Hall, 877 56<sup>th</sup> Street, Pullman, MI 49450

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

The Pledge of Allegiance was recited.

**Board Comments:**

Trustee Black wanted to thank everyone who voted for him. He appreciated their support. *He also wanted it on record that he was concerned about the crane that is at the corner of 58<sup>th</sup> Street and 109<sup>th</sup>. He did not feel it was safe*

Trustee Ferguson wanted to thank everyone and say what an honor it was to have served the community for the past 4 years.

Treasurer Lowery wanted to thank the board, the new members and praise Supervisor Miller and Trustee Ferguson for a wonderful job serving the community.

Supervisor Miller thanked the board members for their support during his term. He also thanked E. DeWeerd and E. Pacholski for supplying refreshments.

Clerk King wanted to thank the voters for allowing her to serve another term. She stated that she was humbled and honor to continue serving the community.

**Citizens Comments:**

Candidate Fred Rawson thanked everyone for a good campaign and wished the new members the best of luck.

*A motion was made by Black and seconded by Lowery to approve the Regular Meeting minutes from October 8 2012. All voted "Aye". Motion carries.*

*A motion was made by Miller seconded by Black to receive the Treasurer's Report as presented. Roll call vote was taken: Black, Ferguson, Lowery, Miller and King. All voted yes - Motion carried.*

**County Commissioners Report:** Commissioner Jessup gave an update regarding the county's budget. He reported that the County is receiving an addition 300, 00.00 in revenue from the state. The county is in good shape with a budget of 30 million dollars. Commissioner Jessup gave an update on the jail stating that the project is on time and will be open next year. There were a few problems, but still in budget and on time. Lastly, Georgia Pacific contacted the county regarding the cleanup of the Kalamazoo River with the contamination of PCB's. This issue will be discussed further in the future.

**Deputy's Report:** No Report

**Fire Department Report:** Chief DeWeerd thanked the board members for their past cooperation. During the previous month there were 10 calls. The Chief is still having problems with the generator, but it is still under warranty. He made a request to the board to obtain the information for 5 year extended warranty which will cost around \$900.00. During the month 2 fire fighters trained in food safety. A question was presented on what is going to be down with left over equipment. Chief DeWeerd stated that the tanks in the back are obsolete and need to be taken to the salvage yard. He will research the matter further. Lastly, a Pancake Breakfast is scheduled for the 17<sup>th</sup> at the new fire station.

**First Responders:** During the month there were 5 personal injury, 27 medical and 1 fire assist during the month.

**Ambulance Report:** No report

**Building Inspector:** During the month there were 3 building, 2 electric, 2 mechanical and 1 plumbing permit issued for a total of improvements of \$72,000.00. An update was given on the donated building. The permits have been pulled for work to be started. Lastly, Paul wanted to thank the community for the understanding and the outpouring of love in regards to Peggy's accident.

**Cemetery Report:** No report

**Library Report:** No Report

**Transfer Station:** During the month there were 62 tickets redeemed and \$561.00 in cash collected.

**Lower Scott Lake Board:** No report

**Assessor' Report:** The sales studies are in with some increases. Heather has emailed the poverty guidelines which will need to be adopted in December or January's meeting. Board of Review is set for December 11<sup>th</sup> at 1 pm.

**Holiday Committee:** Holiday decorations are almost completely up. The lights will be turned on after Thanksgiving. Upcoming events: Holiday Social will take place on December 7<sup>th</sup> and Caroling will take place on December 8<sup>th</sup>.

**Pullman Pride:** No report.

**Newsletter Committee:** ~~The committee is done for the season and they are looking for someone to take over the leadership of this committee.~~ *The latest edition of the newsletter was mailed out with the November election results.*

**Clean Team:** No report

**Unfinished Business:** None

**New Business:**

*A motion was made by Miller and seconded by Black to authorize the Treasurer to print he newsletter for distribution with the tax bills. All voted "Aye". Motion carried.*

*A motion was made by Miller and seconded by Black to authorize the clerk to publish the request for snow plowing bids. All voted "Aye". Motion carried.*

*A motion was made by Miller and seconded by Black to authorize the Chief to obtain the paperwork necessary to purchase the 5 year warranty for the generator. All voted "Aye". Motion carried.*

*Motion was made by Lowery and seconded by Black to authorize the purchase of new gear in the amount of \$4500.00. Roll call vote was taken: Yes - Black, Ferguson, Lowery, Miller and King. Motion carried.*

*A motion was made by Miller and seconded by Black to authorize the Clerk to pay the bill as presented. Roll call vote was taken: Yes - Black, Ferguson, Lowery, Miller and King. Motion carried.*

*A motion was made by Miller and second Black to authorize the Clerk to pay the election inspectors for the wages from the previous election in the amount of \$2582.02. Roll call vote: Yes – Black, Ferguson, Lowery, Miller and King. Motion carried.*

*Motion was made by Miller and seconded by Black to authorize payment for new officials training for the new members of the board. Roll call vote: Yes – Black, Ferguson, Lowery, Miller and King. Motion carried.*

**Correspondence:** Steve had correspondence from Nancy Endres, but apologized for not being able to find the letter.

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

Meeting adjourned at 8:32 pm.

Minutes Submitted by:  
Jacquelyn King, Clerk