

Lee Township
Regular Meeting Minutes
April 9, 2012

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

The Pledge of Allegiance was recited.

Board Comments:

Trustee Black thanked all those who prayed and sent cards and visited while he is in the hospital.

Citizens Comments:

Resident S. Lacy commented on her water bill. She thought that she had not gotten on since December.

Resident D.W. Madden presented a copy of the plat map, the original deed and a survey. They would like to clear up the area, but wanted permission to clear. Wanted to get permission from the board to buy or lease for a right of access.

A motion was made by Ferguson and seconded by Miller to approve the Regular Board minutes from March 12, 2012 meeting. All voted "Aye". Motion carried.

A motion was made by Lowery and seconded by Black to approve the Annual Budget Meeting minutes from March 31, 2012 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: Supervisor Miller gave a report of 87 complaints in the township with 30 handled by our deputy.

Fire Department: During the month of April there were 12 calls, several were structure fires. The generator is still being worked on and has not yet been resolved. The annual test has been done on the air packs. Assistance Chief Ted Chamberlain has been working on the jeep so that it will be ready for the open house. He has finished the engine and transmission are finished. A new sign is on the building and looks great and the landscaping wood chips are along the sidewalk. There are 3 new firefighters in training. The Open House is scheduled for April 14th at 11:00 a.m. If anyone would like to help with desserts it will be welcomed.

First Responders: During the month, there were 26 calls making 72 for the past 3 months. The computer that is being used is not longer sufficient for sending reports. A request was made for \$1,500.00 approval to purchase another computer. Chief DeWeerd has a computer that might work for them, and asked if they would check with him before they purchase a new one.

Motion was made by Miller and seconded by Black to approve up to \$1500.00 to purchase computer First Responders in the event that the current computer from the Fire Chief does not work. . A roll call was taken: Yes –Ferguson, Black, Lowery, Miller and King. Motion carried.

Ambulance Report: No report.

Motion was made by Miller and seconded by Ferguson to authorize the payment for reimbursement to the City of Fennville for the Lucas Medical Unit that was purchased to be shared by all communities. Roll call vote: Yes – Black, Ferguson, Lowery, Miller and King.

Building Report: Peggy read the report on behalf of Paul. There was 1 building, 3 electric, 3 mechanical, 1 plumbing permit for total improvements of \$85,000.00. Community center meeting was scheduled with PHP and Love/Inc and end of the month, but was canceled and Paul was unable to attend due to faulty tire. The meeting was rescheduled for Wednesday April 11, 2012. Once a plan has been developed it will be presented to the board for approval before announced. An offer was submitted for the pews for \$500.00 for tables for the main room. It was discussed that the steeple and cross would have to be removed. Supervisor Miller not in favor of that. We should contact a licensed contractor to oversee the work. Mark Wolfe is licensed. Supervisor Miller will contact PHP and Clerk King will contact Mark Wolfe to see if they would be able to oversee and work with the Building Inspector to get work started.

Cemetery Report: No report.

Library Report: No report.

Transfer Station: For the month of March there was \$441.00 collected with 15 tickets redeemed.

Lake Board: Jody Cravens has resigned from the Lake Board, township board needs to approve. A request was made to the Lake Board to make a recommendation for the Lee Board.

Newsletter committee: Next in June the news letter list will be reviewed to remove bad address in attempt to reduce unnecessary postage.

Assessor's Report: The March BOR went well. First day was quiet, and second day was busy. May 1st is homestead deadline.

Road Committee: No report.

Donated Building Report: Report given above.

Holiday Committee: No report

Pullman Pride: No report.

Clean Team: The next clean up date is scheduled for April 14th

Old Business:

Scott Creek Drain: The appeal date is on April 13th. The project should start the end of May or first of June. Any questions can be directed to the Drain Office at 673-0440.

New Business:

Special Meeting: A special meeting will be scheduled in May.

Land Split:

A motion was made by Miller and seconded by Lowery to approve the land split for Laura Kreiger as approved by Assessor and Building Inspector. All voted "Aye" and motion carried.

Review Graveling Bill: Supervisor Miller referred to a message from Larry Brown regarding the graveling between 55th and 56th Street. Miller thought that the section of road has very few houses and probably did not need to be graveled. The issue was tabled, because questions were raised by other members of the board on if that was the correction section of road.

Revenue Adjustments: A copy has been given to the board members with Lowery's recommendation. *A motion was made by Miller and seconded by Black to accept the recommended changes as presented by the Treasurer. All voted "Aye". Motion carried.*

Budget adjustment.

A motion was made by Lowery and seconded by Ferguson to adopt the budget adjustment as presented by the Clerk. Roll call vote was taken: Yes – Black, Ferguson, Lowery, Miller and King. Motion carried.

Payment of the Bills: *A motion was made Miller and seconded Black to approve the bills as presented. Roll call vote: Yes – Black, Ferguson, Lowery, Miller and King.*

Correspondence: Supervisor Miller read a letter from Kim Bell regarding putting multiple burials.

Adjournment:

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

The meeting was 8:46 pm adjourned pm.

Minutes Submitted by:

Jacquelyn Ann King, Clerk