

Lee Township
Regular Meeting Minutes
March 11, 2013

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

Members Present: Trustee Black, Trustee Galdikas, Treasurer Lowery. Supervisor Owen and Clerk King

The Pledge of Allegiance was recited.

Board Comments:

Trustee Galdikas made "Community Service Announcement" regarding 3 Labrador dogs that needed to be adopted to a good home for anyone who might be interested.

Treasurer Lowery stated that the 2013 is completed and successful.

Supervisor Owen announced that this was the first day of Board of Review. The committee met with a total of 4 residents.

Citizens Comments: None

A motion was made by Black and seconded by Owen to approve the Regular Meeting minutes from February 11, 2013. All voted "Aye". Motion carries.

Motion was made by Galdikas and seconded Black to approve the Special Meeting minutes from March 5, 2013.

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

County Commissioners Report:

Commissioner Jessup gave an update on the county. He highlighted the County 2013 budget, the update on the jail and Statistics on the Clerks/Register of Deed.

Deputy's Report: No report.

Fire Department Report: During the month of February there were 10 calls. The department is currently working on getting a permanent license from the Health Department for the pancake breakfasts. The chief reported that the dump tank had been damaged and a claim had been submitted to the insurance company. Clerk King had submitted a request for the insurance company to contact Nelvin for information on a claim. Lastly, the chief reported getting a quote for the fire hose

A motion was made by Galdikas and seconded by Black to authorize the purchase of the fire hoses, not to exceed the quote of \$3,816.25. Roll call vote was taken: Yes- Black, Galdikas, Lowery, Owen and King. Motion carried.

First Responders: A report was given for the past two months. During January there were 28 calls, February 23 calls and so far for March, there have been 9 calls.

Ambulance Report: No report.

Building Inspector: No report.

Donated Building: No report.

Cemetery Report: No report.

Library Report: No Report.

Transfer Station: During the month of February 7 tickets were redeemed and \$228.00 was collected.

Lower Scott Lake Board: No report

Assessors' Report: The Board of Review started today with a slow start of only 4 residents in attendance. If anyone finds that there is an error in homestead, they can go back as far as 3 years to correct the error if needed. The next Board of Review date is Wednesday, March 13 from 1 to 4 pm and 6 to 9 pm. Heather complemented Treasurer Lowery on a wonderful job in having all her reports ready. The Board of Review members are doing great. There were questions on the areas that increased. Heather explained that it is based on sales studies for the past year instead of the two year studies which will cause a fluctuation in values.

Holiday Committee: No report.

Pullman Pride: The information will be out to the schools by March 22nd.

Newsletter Committee: The last newsletter was only four pages in an effort to save money. Copies are available for those that might not have received a copy.

Clean Team: No report but volunteers are still needed.

Road Committee: Supervisor Owen suggested having Larry Brown come the May meeting to discuss the improvements scheduled to be done.

UNFINISHED BUSINESS:

Patrol Car: The new patrol car has been order with a delivery date set for mid May.

NEW BUSINESS

Easement of Land Lock Property: Supervisor was contacted by Don Fikema with a request for the board to consider an easement on the west side of the Lee Cemetery in order to sell the piece of property which is currently land locked. After discussion it was determined that it was too premature to make a decision and the board would wait for more information.

Fire Hose and Material Quote: Motion approval made during Fire Departments report.

Official Resignation: Supervisor Owen read the official resignation from the building inspector. The board accepted the resignation, but not the recommendation for a replacement. The board will keep the electrical, mechanical and plumbing inspectors currently working with the township.

A motion was made by Owen and seconded by Black to accept the resignation of Paul Shambin without accepting the recommendation for replacement. All voted "Aye". Motion carried.

A motion was made by Galdikas and seconded by Owen to authorize the clerk to post the request for a Building Inspector in the local paper. All voted "Aye". Motion carried.

A motion was made by Galdikas and seconded by Lowery to continue with the current sub-contractors. All voted "Aye". Motion carried.

A special meeting was set for March 30th at 9:30 am for review and approval of budget adjustments.

A motion was made by Galdikas and seconded Black to authorize the clerk to publish the Budget Hearing/Meeting of the Electors on March 30th at 10:00 am. All voted "Aye". Motion carried.

Payment of the Bills:

A motion was made by Galdikas and seconded by Lowery to authorize the payment in the bills as presented. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Correspondence:

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

Meeting adjourned at 8:38 pm.

Minutes Submitted by:
Jacquelyn King, Clerk