

Lee Township
Regular Meeting Minutes
April 8, 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:

Lisa-Remind community, there are a couple of committees that need leadership. Clean team – 1 month road side cleanup, Pullman Pride Committee, yearly event held for 10 years and current leadership would like to retire, but need a volunteer willing to help. Third Sat in July, funds raised go to scholarship for Lee Township. Thank Sally for her contribution with the annual meeting.

Scott – Parking lot repair for bad culvert will be taken care of in June.

Citizens Comments:

S. Lacy – Questions about what billing of water. Is it being billed quarterly?? She is fine with that, but suggested that the meters be read quarterly and save the month meter reading.

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

Motion was made by to approve the Special Meeting minutes from March 30, 2013 Black/ Owen. Motion carried.

Motion to made to approved Owen/ Black motion carried.

A motion was made by Galdikas and seconded by Owen 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: No report

Deputy's Report: No report.

Fire Department Report: During the month of march 11 calls. Health Department has issued permit for pancake permits and they are ready to go. Burning in a burn barrel can no longer be done. A law was passed in April 2012. Can't burn plastic, Styrofoam, treated lumber, textiles, electronics, chemicals or hazard. Can burn other items in barrel. –Put screen on top – burn paper, trees, brush, leaves, grass and other debris – see ordinance- Insurance originally did not have claim, but it has been resent in and a check has been issued to cover the dump tank. Having trouble with door in front of ambulance, but it has been repaired. Detroit lions paying the Allegan Fire Fighters at Allegan high school – April 11, 2013.7:30 pm. Lastly, radio tower has been located, they would like to put a tower they run about 5,000.00, Columbia put one in but not high enough, so it is now for sale. They think they will take 40or 500 but would have to buy coax and other things to adjust. Will the height work for our township? Nel thinks that it will, but will be checking.

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. April first 5 call on that day. Would like to purchase a cardio machine "thumper". They would like to raise ½ and will have a yard sale on

Memorial day It be donation for donation. ½ proceeds, ½ will go the team for the relay for life in Fennville. She thought that they run about 15000.00 and they have one to trade in for 2500.00. The rest they would like to come from their budget.

Ambulance Report: read minutes from March 14, 2013 at 7:00 pm. Approved minutes, response time remain the same. AMR was interviewing for General Manager. Fennville Fire Department needs to be licensed as First Responders. Adjourned 7:45

Building Inspector: There is a temporary BI from Michigan Township's Service and you can call the office for the number.

Donated Building: No report. They are working on the tile floors. Hytech will be checking the furnace tomorrow.

Cemetery Report: No report. Mike curley has turned the water on. A new flag will be put before memorial day.

A motion was made by Galdikas seconded by Owen to authorize the clerk to publish the May 1st Spring Clean up that will take place at the cemetery.

Library Report: No Report. Questions were asked about volunteers and

Transfer Station: During the month of March 43 tickets were redeemed and \$695.75 was collected.

Lower Scott Lake Board: Insurance will be due for May. In past Becky has done it, Clerk King will work with Eleanor to get the application ready for their next meeting.

Assessors' Report:

Holiday Committee: No report.

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

Newsletter Committee: Next one will go out in June, so let lisa know if any items need to be added. eResident Sally Lacy brought to the attention that it was discussed to ad the recycling to the newsletter.

Clean Team: No report but volunteers are still needed.

Road Committee: No report.

UNFINISHED BUSINESS:

Patrol Car: Scheduled for end of April, delivered mid May.

NEW BUSINESS

Al-Van Humane Society – Contract with for 750.00 which covers partial cost for the care of the animals in Lee Township. Trustee Black has had problems in the past with stray dogs not being picked up. Lisa – al van cares for animals, but are not animal control. They are there for the animals that are brought in to re-adopt animals. Mission is to provide shelter, care for companion animals, not feral or dangerous animals. Question about activity on a report?

Motion Owen to sign the contract with Al Van Humane Society seconded Black. Roll call – black, galdikas, owen, king. No- Lowery.

Dust Control - Brad SW Michigan Dust Control. (see notes) spreads \$1500.00 per mile. Lowery – another company send in a bid and he felt that it was good practice to bid it out. Brad- Michigan

Colride sales, out of st Louis Michigan in business 60 years do 29 counties with 100 township contracted. They have the basically the same mixture except less sodium. They are now watching the sodium content because of the aquifer. 2000.00 gals per mile Tabled for next meeting.

Meet and Greet – Building Inspector – Gary Hoover, 20 year- look as resume 616-772-6465

Gordon Bosch – inspecting in the township. License 1972 as electrician. 616-396-1448 cell 616-886-6685

Building Inspector - Only 2 calls but no applications sent. We have the interim until get down with details to present to the board. Use MTS and have electrical and mechanical contracts. Ready to sign.

Motion Lowery and black to authorized to sign contracts for the subs.

A motion was made by owen 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.

Motion Owen to have the meters read quarterly to match quarterly bills.second lisa.

Correspondence:

Citizen Comment: 911 Grove, talked to niece would like to clean up and are working on see what they can do. Has tried to twice this month with no response.

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

Meeting adjourned at 8:53 pm.

Minutes Submitted by:
Jacquelyn King, Clerk