

Lee Township
Regular Meeting Minutes
April 14, 2014

The Regular Meeting of the Lee Township Board was called to order at 7:35 pm at the Lee Township Hall, 877 56th Street, Pullman, MI 49450.

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

The Pledge of Allegiance was recited.

A motion was made by King and seconded by Lowery to appoint Trustee Galdikas to chair the meeting. All voted "Aye". Motion carried.

Board Comments: Clerk King announced that there would be an election on May 6th for the Fennville School District.

Citizens Comments: None

A motion was made by Galdikas and seconded by Black to approve the Regular Meeting minutes from March 10, 2014. All voted "Aye". Motion carried.

A motion was made by Galdikas and seconded by Black to approve the Annual Board Meeting minutes from March 29, 2014. All voted "Aye". Motion carried

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

County Commissioners Report: No report

Deputy's Report: Deputy Brown read the report for the previous month. During the month of March there were 81 calls of which 19 were handled by Deputy Brown. Some of the complaints taken were: 4 domestic, 2 assaults, 1 weapons complaint, 2 drug, 5 property damage and several other miscellaneous complaints. There was an incident in which a officer received a complaint of a man pointing a weapon at a random resident. He was apprehended shortly after the incident.

Fire Department Report: During the last month there were 10 calls. The department did assist Columbia Township with a trash fire. The Fire Academy is still taking place and will end with a test in the end of May. There was work done on the Grass Truck during the month in which a roll cage was mounted. Chief Chamberlain requested 3 sets of bunker gear since there are 5 new firefighters. Chief also stated that he had received a quote for the air bottles which was around \$4,000.00 but have a 30 year warranty. Lastly, during the last month training was done on extrication.

First Responders: During the previous month there were 31 calls. The number of calls for 2014 has averaged out to one per day and as of March 31st there have been 89 calls. A request was made by Rawson for diamond plate to be place on the front of the box to save the box from damage to the paint due to stones. He has received a quote for \$585.00 from Spencer's.

A motion was made by Galdikas and seconded by Black to authorize the installation of the diamond plate not to exceed the amount of \$585.00 per quote. Roll call vote was taken: Yes – Black, Galdikas, Lowery, and King. Motion carried.

Ambulance Report: Trustee Black read the Ambulance Meeting report in which all the members were present. There was discussion on changing the contracted service. Trustee Black stated that he was in favor of keeping AMR as the provider. There is another meeting scheduled for March 17th at 7 pm at the Fennville City Hall. More discussion will take place regarding this issue.

Building Inspector: For the previous month there were 3 building and 1 mechanical permit issued.

Community Building: The report was read by Trustee Galdikas in Shirley Kay's absence. A big thank you was given to Melinda Jones for conducting the Easter Egg hunt on April 12th. The Community Center committee is taking suggestions for new classes.

Cemetery Report: The crew from the Allegan County Sheriff's department came out and did the Spring cleaning. A request was made to see if the Debt's Crew could come on days scheduled as rain dates for additional work. The 8 new signs held up real well through this past winter's weather.

Library Report: No report.

Transfer Station: Totals for March were as follows: There was \$607.00 collected and 44 tickets redeemed.

Lower Scott Lake Board: No report.

Assessors' Report: The Board of Review is over and the 2015 assessment process has started.

Holiday Committee: The decorations have been taken down and the spring banners are up.

Pullman Pride: No report.

Newsletter Committee: No report. The deadline for information will be next month's meeting.

Clean Team: Still in need of volunteers.

Road Committee: No report.

UNFINISHED BUSINESS:

Dust Control: A review of dust control options took place. With the company used last year there was only one complaint.

A motion was made by Black and seconded by Galdikas to use MCI for dust control. There were 2 "Aye", 1 No-King and Lowery abstained.

Budget Adjustments: Clerk King presented the last few adjustments to the 2013 budget so that it could be closed out.

Motion was made by Lowery and seconded by Black to accept the adjustment as presented. All voted "Aye". Motion carried.

NEW BUSINESS

Residential Dumpster for LLC: This issue was tabled till next meeting.

Repair of Township Hall Awning: The insurance adjuster has been out and bids have been sent to the insurance company. We are currently waiting on the underwriting department.

A motion was made by Galdikas and seconded by Black to authorize the lowest bidder. Roll call vote was taken: Yes – Black, Galdikas, Lowery and King. Motion carried.

Aerial Imaging:

A motion was made by Galdikas and seconded by Black to authorize payment of the Aerial Imaging project. Roll call vote was taken: Black, Lowery, Galdikas and King. Motion carried.

Request for Approval of Mobile Home: Information was provided regarding a request for a mobile home to be set in the township. Pictures were provided by resident M. Sterling for a home to be placed at 5829 Baseline. It was conveyed that if there is any issues, the home will need to be repaired up to code.

Motion was made by Galdikas and seconded by Black to approve the placement of the mobile home at 5829 Baseline Road. All voted "Aye". Motion carried.

Posting of Cemetery Cleanup:

A motion was made by Black and seconded by Lowery to authorize the clerk to publish the Spring Cleanup reminder. All voted "Aye". Motion carried.

Fire Insurance Withholding: The board was given the resolution on PA 216 to have an escrow account set up for insurance. This money is to be set aside to insure clean-up of a property after a fire.

Motion was made by Lowery and seconded by Black to sign the resolution. All voted "Aye". Motion carried.

Removal of Decals from Old Police Vehicle:

Motion was made by Galdikas and seconded by Black to authorize the removal of decals to be down by Woodhams in the amount of \$206.00. Roll call vote was taken: Yes- Black, Lowery, Galdikas and King. Motion carried.

MTA's Legal Conference:

A motion was made by Galdikas and seconded by Black to authorize payment for registration and travel for Supervisor Owen to attend the conference in the amount of \$79.00 plus travel. Roll call voted: Yes – Black, Galdikas, Lowery and King. Motion carried.

Payment of the Bills:

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

Correspondence: None

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

Meeting adjourned at 8:50 pm.

Minutes Submitted by:
Jacquelyn King, Clerk