

Lee Township
Regular Meeting Minutes
April 13, 2015

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: Clerk King on behalf of the board thanked the citizens of Lee for approving the wage increase for all the board members.

Citizens Comments: Citizen S. Booth commented on the condition of the current flag and requested that it be replaced.

Motion was made by Owens and seconded by Black to approve the Regular Meeting minutes from March 9, 2015 meeting. All voted "Aye". Motion carried.

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

County Commissioners Report: Commissioner Jessup gave an update on what has taken place at County. There were changes in the process for filing a livestock claim with the County. If a resident suffers a loss of their livestock due to dog attack, they need to call either 911 or their local Supervisor and they will fill out the necessary claim form. The County will pay fair market value. There is an appeal process if the residents disputes the price. The fair market value is set by law, not the Board of Commissioners.

Deputy's Report: Deputy Ryan Brown introduced our new township deputy, Joe Borgic. Deputy Brown reported the number and types of call taken during the month. There were 92 calls taken with 35 were taken by the township deputy. The calls were as follows: 1 death investigation, 2 domestic, 1 assault, 1 larceny, 2 fraud, 5 civil, 1 DUI, 2 harassment, 1 threat, 5 fugitive, 5 driving while suspended and 7 B&E's. Deputy Brown reported that the B&E's were day time and gave the description of the suspects. One suspect was about 45 and the other 35 years old driving a silver minivan. Lastly Trustee Galdikas presented on behalf of the board a certificate of appreciation for his service to the residents of Lee Township. A small recess was taken and refreshments were provided.

Fire Department Report: During the last month there were 7 calls. There were 2 structure fires, 2 accidents, 2 assists and 1 chimney fire. Chief Chamberlain reported that the State training is completed. The Fire Academy and they are currently do practical's and studying for the test. Currently the new truck is in the shop for painting. He is expecting the truck back next week. The pancake breakfast and Easter Egg Hunt went well. An update was giving on the process for calling for a burn permit. The number has more automated options and is set up for the different rules for each township.

First Responders: During the month there were 20 calls. There have been 96 calls in 82 days.

Ambulance Report: Trustee Black read the minutes from the last ambulance meeting. He discussed that sealed bids would be opened on May 15th. The meeting will take place in Fennville at 117 South Street.

Building Inspector: During the month there were a total of 10 permits issued. There was 1 building, 4 mechanical, 1 plumbing and 4 electrical for a total of \$6,000.00 in improvements.

Community Building: The report was read by Melinda. She thanked everyone for help and participated in the Easter Egg Hunt. There were an estimated 200 people present. Upcoming events are: AA will be holding meetings on Monday and Wednesdays, Teen Bible Study is doing well and a Flea Market has been planned for 1st Saturday of each month, starting in May.

Cemetery Report: No report

A motion was made by Galdikas and seconded by Owen to authorize the Clerk in publishing the Cemetery Clean-up for May 15th. All voted "Aye". Motion carried.

Library Report: No report.

Transfer Station: Totals for March were as follows: There was \$954.00 collected and 34 tickets redeemed.

Lower Scott Lake Board: No report.

Assessors' Report: Assessor Mitchell submitted her resignation due to personal reasons. She has agreed to stay on for the next 60 days to help with the new candidate. She stated that she has really enjoyed working with board members and residents, but felt that this was best for her and her family.

A motion was made by Lowery and seconded by Galdikas to accept Mitchell's resignation. All voted "Aye". Motion carried.

A motion was made by Galdikas and seconded by Lowery to authorize the clerk to publish the same posting for Assessor as previously published. All voted "Aye". Motion carried.

A motion was made by Owen and seconded by Black to accept the land division as approved by the Assessor and Building Inspector for Anna Garcia – 0312-019-033-00 also known as 438 58th Street. All voted "Aye". Motion carried.

Holiday Committee: No report.

Pullman Pride: No report. Trustee Galdikas announced that the deadline for the Pullman Pride Scholarship is April 15th.

Newsletter Committee: The newsletter was sent out last month and the next edition will be mailed in June.

Clean Team: No report

Road Committee: No report.

OLD BUSINESS: No Old Business

NEW BUSINESS:

Road Projects/Chip and Seal Coating

Supervisor Owen presented a work order from the Allegan County Road Commission. The upcoming roads to receive work are as such: 56th from 109th to 111th; 111th from 54th to 55th; 54th from Baseline to 102nd Avenue and 51st between 102nd to 103rd Avenue.

Motion was made by Owen and seconded by Black to sign the work order from ACRC. All voted "Aye". Motion carried.

Alvan Contract: Trustee Galdikas stated that a annual report has been left. For the past few years, Lee Township has signed a contract with Alvan to help financially support the care of stray animals from the Township. This past year 58 animals were surrendered. Alvan is a "no kill" shelter and the cost has dramatically increased. Alvan does not turn animals away. Recently, a severely deformed puppy was surrendered and Alvan took the puppy in and paid for the rehabilitation giving the animal a better quality of life. This year, they are requesting a commitment of \$1250.00.

A motion was made by Owen and seconded by Black to sign the contract with Alvan in the amount of \$1250.00. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Budget**Adjustments:** General Fund

101.101.801	Professional/Twp Board	\$ 360.00
101.215.706	Clerk-Deputy	\$ 5.00
101.215.715	FICA	\$ 82.00
101.253.702	Wages/Treasurer	\$ 10.00
101.253.715	FICA Treasurer	\$ 60.00
101.257.818	Contractual Service Assessor	\$ 10.00
101.265.853	Telephone /Bldg Grnds	\$ 500.00
101.265.920	Utilities/Bldg Grnds- Electric	\$ 230.00
101.265.921	Utilities/Bldg Grnds -Propane	\$ 400.00
101.446.888	Major Projects/Road	\$ 11,800.00
101.526.702	Wages-Sanitary Landfill	\$ 610.00
101.691.715	FICA -Parks	\$ 40.00
101.790.853	Telephone-Library	\$ 90.00

Total Adjustments	\$ 14,197.00
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Fund Balance (decrease)	\$ 14,197.00
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Fire Department

206.336.727	Office Supplies	\$ 60.00
206.336.853	Telephone	\$ 140.00

Total Adjustments (increase)	\$ 200.00
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Fund Balance	\$200.00
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Total Adjustments (decrease)	\$200.00
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First Responders

210.651.867	Gasoline & Oil	\$ 300.00
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Total Adjustments (increase)	\$ 300.00
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210.651.960

Fund Balance	\$ 300.00
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\$ 300.00

Payment of the Bills:

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

Correspondence: None

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