

Lee Township
Regular Meeting Minutes
December 14, 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 Galdikas, Trustee Black, Treasurer Lowery, Supervisor Owen and Clerk King

The Pledge of Allegiance was recited.

Board Comments: The board members wished everyone a Merry Christmas and invited them to enjoy the refreshments. Trustee Galdikas wanted to thank all those who helped make the Holiday Social a great success. 80 children received a gift from Santa and many community members enjoyed the refreshments provided by Doug Bale & Debbie Laraway. Special thanks also went out to the Cassidy, Jones, Rawson, Worth, and Kay/Dorr families for all their help; all the generous cooker bakers, and all who came out to sing carols and share the holiday spirit as a community.

Citizens Comments:

Citizen E. Maas announced that the science and mathematics class has been invited to go to Harvard. The trip would cost each student around \$700.00. Suggestions were given to do a GoFund Me page.

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

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

County Commissioners Report: No report

Deputy's Report: Deputy Joe Borgic reported that the total complaints for the month were 78. He had been on vacation during the month and answered 15 of the calls. He stated that no major issues were reported for the month.

Fire Department Report: During the month there were 12 calls. Training took place during the month was Ladder Company training.

First Responders: During the month there were 19 calls. There was a 16 medical, 1 personal injury and 2 fire assist.

Ambulance Report: Trustee Black read the minutes from the monthly Ambulance meeting. He stated that there was good communication during the meeting and Saugatuck has decided to terminate their contracted service. The contract is set to renew in March.

Building Inspector: During the month there were 3 building, 2 mechanical, 3 plumbing and 5 electrical for total improvements of \$125,000.00.

Community Building: No report.

Cemetery Report: No report.

Library Report: The Clerk read the library report which invited the residents to stop in and use the computers, check out books, do crafts or help put together a puzzle. The book club is going strong with monthly meetings in member's homes. Anyone interested can contact Deb Laraway at 236-6206 or speak to Nancy Endres or Shirley Kay.

Transfer Station: Totals for November were as follows: There was \$1000.00 collected and 50 tickets redeemed.

Lower Scott Lake Board: Committee member E. DeWeerd reported the cleanup is going well. The east side of the containment site is filled and Pat Knapp is doing an excellent job.

Assessors' Report: Supervisor Owen read the report from Assessor Harris. December Board of Review is scheduled for December 17th at 3 pm. They BOR will meet for errors of mutual fact and homestead exemptions.

Holiday Committee: Trustee Galdikas reported at the start of the meeting.

Pullman Pride: No reports

Newsletter Committee: The next edition is scheduled for early March.

Road Committee: Funding did come through for 104th/ 48th and the township will be responsible for \$35,000.00 per mile. Construction will be scheduled for 2017.

Clean Team Committee: Still need more volunteers.

OLD BUSINESS:

Tires for Patrol Car: Supervisor Owen stated that he had not received a written estimate. The board members did not want to extend the issue any longer. *A motion was made by Galdikas and seconded by Black to authorize the purchase of tires in the amount of \$169.00 plus labor for each tire to be purchased when needed. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.*

Appointment of Board of Review vacancy: Discussion took place regarding any interest in serving on the Board of Review. Shirley Kay expressed interest. *A motion was made by Galdikas and seconded by Owen to appoint Shirley Kay to fill the vacancy in the Board of Review. All voted "Aye." Motion carried.*

NEW BUSINESS:

Land Division: *A motion was made by Owen and seconded by Lowery to approve the Land Division for Patsy Bennish parcel # 0312-035-038-00 as presented and approved by Assessor and Building Official. All voted "Aye." Motion carried.*

FOIA Documents: Supervisor Owen had sent to all the board members and Clerk King read the FOIA fee schedule to the Board and it was decided what would be charged.

Motion was made by Owen and seconded by Lowery to have the Supervisor as the FOIA Coordinator. All voted "Aye." Motion carried.

Motion was made by Owen and seconded by Black to charge \$10.00 per hour or \$2.50 per 15 minute increments for research and processing the request. The charge for copies would be .10 per page and all actual mailing and postage costs would be charged. All voted "Aye." Motion carried.

Resolution for Foreclosure Properties: Clerk King read the resolution and letter typed to be presented to the Treasurer's office to transfer the foreclosed properties back to the County. *Motion was made by Owen and seconded by Galdikas to adopt the resolution to transfer the ownership back to the county for the foreclosed properties. All voted "Aye." Motion carried.*

Conference Request from Supervisor: Supervisor Owen made a request to the board for approval to attend the annual conference for Supervisors. *Motion was made by Galdikas and seconded by Lowery to authorize the Supervisor to attend the annual conference not to exceed \$1200.00 for conference and lodging. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.*

Payment of the Bills: *A motion was made by Lowery and seconded by Black 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: Supervisor read a letter from the Road Commission updating the location of their annual meeting which will be held at Casco Township hall.

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

Meeting adjourned at 9:07 pm.

Minutes Submitted by:
Jacquelyn King, Clerk