## Lee Township Regular Meeting Minutes January 12, 2015

The Regular Meeting of the Lee Township Boar was called to order at 7:30 pm at the Lee Township Hall, 877 56<sup>th</sup> 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:** Supervisor Owen announced the recent passing of Doug Brousseau and asked for everyone to keep his family in their prayers.

Citizens Comments: None

A motion was made by Black and seconded by Lowery to approve the Regular Meeting minutes from December 8, 2014. All voted "Aye". Motion carried.

A motion was made by Galdikas and seconded by Black 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 last month there were 11 calls. The annually there has been 115 calls. This was the busiest month of 2014. The training for the month was on air packs and driving safety. The Fire Academy is half way through and everyone did well on their 150 question test. Chief Chamberlain reported that the removal of the stripes on the new truck has been a slow process. A quote was given for the painting at the amount of \$11,000.00 and should be ready for an estimated \$25,000.00.

**First Responders**: The year to date totals is 364 calls in 365 days. Currently their has been 12 calls in the last 12 days.

Ambulance Report: No report.

**Building Inspector:** During the month there were 3 building and 5 electrical permits issued. Total improvements of \$230,000.00.

**Community Building:** Attendance has been a little slow due to the weather, but Movie Night has been attended by 20-30 children. On January 23<sup>rd</sup> a Craft class is scheduled as well as a Spa Night on January 31<sup>st</sup>.

Cemetery Report: No report

Library Report: No report.

**Transfer Station:** Totals for December were as follows: There was \$527.00 collected and 49 tickets redeemed.

Lower Scott Lake Board: No report.

Assessors' Report: No report.

**Holiday Committee:** Trustee Galdikas announced that the big decoration were taken down on New Year's day thanks to volunteers. Supervisor Owen commended Lisa and Tim for a wonderful job with the Christmas decorations.

Pullman Pride: No report. Samantha and April will be at next month's meeting.

Newsletter Committee: No report. The next edition is scheduled to come out in March.

Clean Team: No report

**Road Committee:** No report. The Allegan County Road Commission meeting is scheduled for January 15<sup>th</sup> at 7 pm.

**OLD BUSINESS:** No business to report.

## **NEW BUSINESS**

**Supervisor's Training Conference:** Supervisor Owen has requested from the board permission to attend the Annual Conference on January  $27^{\text{th}} - 30^{\text{th}}$ . It is for 3 nights and 4 days of classes. The cost should be about \$1,000.00 for classes, lodging and travel. He would like to take a training on FOIA, ordinances and some other beneficial classes.

A motion was made to approve the request from the Supervisor to attend the MTA 2015 Conference on January  $27-30^{th}$  in the estimate amount of \$1,000.00. Roll call vote was taken: Yes – Black, Galdikas, Lowery, King and Owen. Motion carried.

## **Payment of the Bills:**

A motion was made by Owen 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:** None

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

Meeting adjourned at 7:58 pm.

Minutes Submitted by: Jacquelyn King, Clerk