Lee Township ANNUAL FIRE DISTRICT MEETING Minutes

July 13, 2015

The annual Fire District Meeting was called to order at 7:00 pm at the Lee Township Hall, 877 56th Street, Pullman, Michigan.

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

Discussion took place about replacing Engine 16 and how it would be funded. One idea was to take another USDA loan. It was discussed to make additional payments to payoff the current USDA loan prior to borrowing for a new engine. The current cost for a new engine would be roughly \$500,000.00.

More discussion will take place during regular meeting regarding making a principle payment on the USDA loan on the fire station.

A recommendation was made by Chief Chamberlain to remain at the current 4 mills for 2015-2016 tax collection. The current millage is covering the operation of the Fire Department and he respectfully requested to it to remain at the current rate.

Citizens Comment:

Citizen Lacy felt that overall; the fire district millage is widely supported by the community.

A motion was made by Galdikas and seconded by Owen to keep the millage rate at the current 4 mills. Roll call vote was taken: Yes – Galdikas, Lowery, Owen and King. Motion carries.

A motion was made by Galdikas and seconded by Owen to adjourn the meeting at 7:25 pm. All voted "Aye". Motion carries.

Meeting was adjourned at 7:25 pm.

Minutes submitted by: Jacquelyn A. King, Clerk