

Lee Township
Regular Meeting Minutes
May 11, 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 for the good turnout in Tuesday's election. It was suspected that the turn out would be very low, but it was about 15%.

Supervisor Owen reported that the Second Grade class from Pullman Elementary took a field trip to the Lee Township office. They had many questions for the Assessor and Treasurer such as "How old are you?" and "Do you make a million dollars?" The Staples "Easy" button was also a big hit.

Trustee Black wished a Happy Mother's Day to all.

Citizens Comments:

Citizen S. Booth thanked the Board for changing the American Flag at the Township Hall.

Citizen S. Lacy commented on the repair done on the water system and encouraged the board to develop a policy for the collection of delinquent water bills.

Citizen E. Maas asked if a First Aid kit placed in the Township Hall. Supervisor Owen has purchased a kit, and will place in the hall.

Motion was made by Owens and seconded by Black to approve the Regular Meeting minutes from April 13, 2015 meeting. All voted "Aye." Motion carried.

A motion was made by Black and seconded by Galdikas 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: Deputy Joe Borgic reported the number and types of calls taken during the month. There were 95 calls taken with 42 by the township deputy. Deputy Borgic answered questions regarding the B&E's and the Peace Festival that takes place in the summer.

Fire Department Report: During the last month there were 10 calls. There were 3 structure fires, 1 chimney fire, medical assist and 2 wood/grass fires. Chief Chamberlain reported that the Fire Academy students are taking the written test this week. The new truck has been painted and the final details should be down by Memorial Day. Lastly, there is no update on the burn permit changes.

First Responders: During the month there were 29 calls.

Ambulance Report: No report.

Building Inspector: During the month there were 4 building, 3 mechanical, 3 plumbing and 10 electrical for a total of \$74,873.00 in improvements.

Community Building: The report was read by Melinda Jones. A Flea Market is planned for June 6. There will be Nutrition classes and Movie Night on Friday 6 to 8 pm. The movie to be shown is Paddington Bear and this Saturday they have scheduled an organizational day for those who wish to participate in Pullman Pride Day activities.

Cemetery Report: Work will take place this week in preparation of Memorial Day. New mulch, paint and new flags will be replaced. E. Pacholski had questions about the work date. A tentative date of May 17th has been scheduled.

Library Report: No report.

Transfer Station: Totals for April were as follows: There was \$729.00 collected and 73 tickets redeemed.

Lower Scott Lake Board: No report.

Assessors' Report: Assessor Mitchell was not able to attend the meeting. Supervisor Owen stated that we only have received one letter of interest in the Assessor's position.

Holiday Committee: A reminder of the Memorial Day Parade and Ceremony was announced by Trustee Galdikas. The parade will start at 2 pm.

Pullman Pride: No report.

Newsletter Committee: Currently assessing if there is enough information to produce a summer issue to go out in June/July. Citizen commented on the new format.

Road Committee: Committee member C. Pugh reported that there was a grant received which will be used to repair the road by Horse Shoe Church. The road will be repaved and built up. This improvement has been scheduled earlier than planned. Originally it was scheduled for 2017. Roads done by millage have been 55th from 109th to 111th, 111th from 55th to 54th, 54th from 102nd to Baseline Road. We are now starting on the second millage renewal.

OLD BUSINESS:

Gravel Roads: Allegan County Road Commission has submitted the bids for the Gravel. There was a bid from Stone Associates at \$32,440.00 and one from R Smith & Son at \$18,320.

A motion was made by Owen and seconded by Black to accept the lowest bid presented by the Allegan County Road Commission for R Smith & Son. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carries.

NEW BUSINESS:

Mowing Bids: Supervisor Owen stated that in the past we have requested bids every two years for the mowing. We have used R&N for several years with no increase. It had been suggested that we consider a perpetual contract.

Motion was made by Owen and seconded by Black to renew the contract with R&N as a perpetual contract until further notice. All voted "Aye." Motion carried.

Payment of the Bills: *A motion was made by Galdikas 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 Black to adjourn the meeting. All voted "Aye." Motion carried.

Meeting adjourned at 8:20 pm.

Minutes Submitted by:
Jacquelyn King, Clerk