Lee Township Regular Meeting Minutes November 9, 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 Clerk thanked the election staff for such an excellent job done in the November 4th election.

Citizens Comments:

Citizen E. Maas wondered if there was a junk ordinance in place. Trustee Galdikas stated that it would be under blight and if a resident identifies a violation then they would want to get the address and report. Treasurer Lowery also mention the Salvage Ordinance.

Motion was made by Owen and seconded by Lowery to approve the Regular Meeting minutes from October 12, 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: No report

Fire Department Report: During the month there were 7 calls. Training took place during the month in fire communication. The Fire Prevention program for the Pullman Elementary School students went well. Chief Chamberlain stated that several firefighters have formed a committee to review the future need for a new truck. The committee will be meeting twice a month for a while.

First Responders: During the month there were 15 medical calls.

Ambulance Report: No report.

Building Inspector: During the month there were 3 building, 5 mechanical, 2 plumbing and 4 electrical for total improvements of \$35,000.00. It was noted that Michigan Township Services will be taking credit cards in January.

Community Building: No report.

Cemetery Report: No report.

Library Report: No report.

Transfer Station: Totals for October were as follows: There was \$881.00 collected and 57 tickets redeemed.

Lower Scott Lake Board: Committee member E. DeWeerd reported the cleanup of the dredge site has been taking place. She stated that Pat Knapp was doing an excellent job and with the mild weather it has help with the great progress. She stated that P. Knapp has requested to be paid for his work in monthly installments. The assessment has not been received from the Drain Office as of yet but should be somewhere around \$100,000.

Assessors' Report: Supervisor Owen read the report from Assessor Harris. He is processing deeds, transfer application and updating permits, names and addresses.

Holiday Committee: Trustee Galdikas reminded everyone that the Holiday Social will be held on December 5th and start at 6:30 pm in the Pizza Plus parking lot with caroling and a live manager scene. Santa will arrive by fire truck and will lead with a short parade to the community center for soup and cookies and a visit from Santa.

Pullman Pride: No report

Newsletter Committee: The fall-winter edition has been mailed out.

Road Committee: No report.

Clean Team Committee: Still need more volunteers.

OLD BUSINESS:

Tires for Patrol Car: Issue tabled until next meeting.

NEW BUSINESS:

Land Division: A motion was made by Owen and seconded by Lowery to approve the Land Division for E. Garfield, parcel #0312-009-029-00 as presented and approved by Assessor and Building Official. All voted "Aye." Motion carried.

A motion was made by Owen and seconded by Lowery to approve the land division for Maynard, parcel #0312-006-008-00 as presented and approved by Assessor and Building Official. All voted "Aye." Motion carried.

A motion was made by Owen and seconded by Lowery to approve the land division for R. Maynard, parcel #0312-630-011-00. All voted "Aye." Motion carried.

A motion was made by Owen and seconded by Lowery to approve the combination presented for Greenman, parcels #0312-023-007-00 and 0312-023-007-10 as approved by Assessor. All voted "Aye." Motion carried.

Dog Licenses: The County is offering the Township and Cities the opportunity to sell dog licenses at a local level. The local unit would receive about .50 per license and so far only one city has agreed to handle them. Treasurer Lowery recommended to opt out.

A motion was made by Owen and seconded by Lowery to opt out of the processing of dog license. 4 voted "Aye" and 1 "Nay."

Printing of Tax Brochures: Motion was made by Lowery and seconded by Galdikas to authorize the Treasurer to order the tax brochures at the cost of \$250.00. Roll call voted was taken: Yes-Black, Galdikas, Lowery, Owen and King. Motion carried.

Hardship Exemption: Motion was made by Owen and seconded by Lowery to adopt the recommended property hardship exemption at the 20% increase and asset level at \$15000.00 per Assessor's recommendation. All voted "Aye." Motion carried.

Board of Review: Due to the passing of Lester Rawson, it will be necessary to appoint a replacement. The Board of Review will meet for December Review on December 15th at 3 pm. Motion was made by Lowery and seconded by Owen to authorize the Clerk publish the December Board of Review 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.

Motion was made by King and seconded by Owen to authorize payment of the election inspectors from November 4th election. Roll call was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Correspondence: Supervisor read a thank you note from J. Cappetto regarding the new paving of 55th Street.

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

Meeting adjourned at 8:25 pm.

Minutes Submitted by: Jacquelyn King, Clerk