

**Lee Township
Regular Meeting Minutes**

December 12, 2016

The regular meeting of the Lee Township Board was called to order at 7:31 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

Absent: Treasurer Lowery

Board Comments: Trustee Black thanked the residents for their support in recent election.

Citizen's Comments: None.

Guest Speaker: Ken Draisma, Loyd Siebelink and Matt Draisma from People Helping People. Presented information on the new youth center and give an update on the recent ground breaking. The new facility will be over 13,000 square feet and will be equipped with a gym, classrooms, dining room and kitchen that will be able to provide services such as a GED program, tutor program, classes such as "English as a Second Language." They would also like to work with University of Michigan to bring their robotic programs as just a few of the ideas. They are requesting feedback from the community on ideas that would benefit the community. They will be serving the community of Lee and ask for the support of the community. Ideas can be brought to the one of the members of PHP or can be emailed to PHP@Pullman.com.

A motion was made by Owen and seconded by Black to accept the minutes of the Regular Board Meeting on November 14, 2016. All voted "Aye." Motion carries.

A motion was made by Black and seconded by Galdikas to receive the treasurer's report as presented. Roll call vote was taken: Yes – Galdikas, Black, Owen and King. Motion carries.

County Commissioners Report: No report.

Deputies Report: No report.

Fire Department Report: During the month there were 15 calls of which there was 1 structure, 6 grass/wood fires, 2 false alarms, 1 down power line and 3 accidents. The training was Open Water/Ice Rescue. Chief Chamberlain was proud to announce that the Fire Department has received a 50/50 grant from the DNR for \$22,000.00 which will be used for turnout gear. The Fire Academy is going well. Lastly, Chief Chamberlain reported the Engine 12 and 41 have had new tires installed.

First Responders: During the month there were 29 calls of which 27 were medical, 1 personal injury and 1 fire assist. There have been 342 calls in 349 days.

Ambulance Reports: No report.

Building Inspector: Total improvements to the community were \$430,412.00. There were 5 building, 9 mechanical, no plumbing and 5 electrical permits issued.

Community Center: Committee member Melinda commented on the great community participation for the Holiday Social along with noting upcoming events. The ACCA will be passing out food from 9:30 to 11:00 am on December 19th. Residents will need to have an ID and proof of residency to be eligible to receive food. Starting back up the second Saturday of December movie night will return. Lastly, Melinda reported the center is scheduled to be rented on New Year's Eve.

Cemetery Report: No report.

Transfer Station: During the month there was \$920.00 collected and 58 coupons redeemed.

Lake Board: No report.

Newsletter Committee: The newsletter went out to residents last month.

Assessor's Report: In preparation of the December Board of Review, Assessor Harris was not at the meeting. The Board of Review will meet on December 13th at 1:00 pm for the purpose of correction of clerical errors. They will also handle exemptions for veteran's homestead.

Holiday Committee: Trustee Galdikas reported on a successful Holiday event. Special thanks were given to all those who attended as well as the Fire Department for their help with traffic. She also thanked the Doug Bale and Deb Laraway for providing the meal, all who baked cookies, and all the dedicated volunteers and donors for this community event. An estimated 140 children were in attendance along with their many family members.

Pullman Pride Committee: No report.

Clean Team Committee: No report.

Road Committee: Committee member C. Pugh submitted a written report indicating that 104th primary will be reconstructed during the summer. Completion of project from 48th to 104th to 1000' west of 50th will take approximately 4 months to complete.

OLD BUSINESS

December Board of Review: The members of the Board of Review will meet tomorrow, December 13th at 1:00 pm to correct clerical errors and handle veteran's homestead exemptions.

NEW BUSINESS

Payment of the Bills: *A motion was made by Galdikas and Owen to authorize payment of the bills as presented. Roll call vote was taken: Yes –Black, Galdikas, Owen and King. Motion carries.*

Correspondence: None

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

Meeting was adjourned at 7:59 pm.

Minutes Submitted by:
Jacquelyn A. King, Clerk