

Lee Township
Regular Meeting Minutes
November 14, 2016

The regular meeting of the Lee Township Board was called to order at 7:32 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

Board Comments: Clerk King gave the local results of the November 8th Election. There were 962 voters that turn out to cast their ballots. She thanked everyone for coming out and voting.

Supervisor Owen stated that he was happy that the board was all re-elected and looked forward to working together for the next four years.

Citizen's Comments: None.

A motion was made by Owen and seconded by Galdikas to accept the minutes of the Regular Board Meeting on October 10, 2016. All voted "Aye." Motion carries.

A motion was made by Owen and seconded by Galdikas to accept the minutes of the Special Meeting on November 10, 2016. All voted "Aye," Motion carries.

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

County Commissioners Report: No report.

Deputies Report: No report.

Fire Department Report: During the month of October there were 11 calls. The calls consisted of a lift assist, structure and brush fires and 2 cancelled calls. Service has been done on the large trucks and the pump test is scheduled for this week. Truck 55 was taken to the Community Center and was big hit. The horn and siren is in good working order. Trustee Galdikas commented on Fallfest and thanked the Fire Department and Deputy in making it fun for the kids. Chief Chamberlain stated that he has gotten his new computer but will need to get Microsoft Office.

First Responders: During the month there were 31 calls. Of these calls there were 29 medicals and 2 fire assist. The totals to date are 317 calls in 318 days.

Ambulance Reports: No report.

Building Inspector: Total improvements to the community were \$45,684.00. There were 3 building, 3 mechanical, 1 plumbing and 9 electrical permits issued. Supervisor Owen gave September's report of 2 permits issued with total improvements of \$86,688.00.

Community Center: No report.

Cemetery Report: Committee member Eva reported that the cleanup has started and should be completed in a couple days. She also reported that there will be a lot of leaves to be cleaned up in the spring.

Transfer Station: During the month there was \$966.00 collected and 99 coupons redeemed.

Lake Board: No report.

Newsletter Committee: The newsletter went out and should be received this week.

Assessor's Report: No report.

Holiday Committee: The holiday social is set for December 3rd from 6:30 to 8:30 pm. There will be caroling, live manger scene, visit from Santa and Mrs. Claus, gifts and refreshments. Trustee Galdikas reported that new lights will need to be purchased next year to replace the worn strings and she asked that the Fire Department could provide more lighting on 56th Street by the Community Center for safety purposes.

Pullman Pride Committee: No report.

Clean Team Committee: No report.

Road Committee: No report.

OLD BUSINESS

Fire Truck Loan Signatures: Supervisor had documents that required signatures for the bank regarding the loan for the new fire truck. He will send all paperwork to the attorney to proceed with financing.

NEW BUSINESS

Payroll of Election Workers: *A motion as made by King and seconded by Galdikas to authorize the payment of payroll for the election staff for the November 8th election. Roll call vote was taken: Yes – Galdikas, Lowery, Owen and King. Motion carried.*

December Board of Review: *A motion was made by Galdikas and seconded by Lowery to authorize the clerk to publish the December Board of Review notice in the local news. All voted “Aye.” Motion carried.*

Tax Newsletter: *A motion was made by Galdikas and seconded by King to authorize to publish and print the newsletter to be placed in the next tax bills. All voted “Aye.” Motion carries.*

Waiver of Permits: Supervisor Owen wanted to approach the board about possibility waiving the permit fees for the “Linking Center.” It was stated that we would only be able to waive the 10% that the township receives and that the inspectors would need to be contacted to see if they would be also willing.

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

Correspondence: Supervisor Owen read a letter from C. Pugh thanking the board for providing the community with support and sound financial decisions.

A motion was made by Owen and seconded by Galdikas to adjourn the meeting. All voted “Aye.” Motion carries.

Meeting was adjourned at 8:21 pm.

Minutes Submitted by:
Jacquelyn A. King, Clerk