

Lee Township
Regular Meeting Minutes
October 10, 2016

The Regular Meeting of the Lee Township Board was called to order at 7:35 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: Supervisor wanted to say what a privilege it has been to serve the community as supervisor.

Citizens Comments:

Melinda invited those interested in joining for a benefit dinner at the CutAbove in Saugatuck on November 1st from 6:30 to 8 pm with proceeds going toward the new youth center.

Ben Lewis introduced himself as a candidate for Trustee on the November 8th election. He has been in the community for 25 years and is a member of the Mt. Calvary Baptist church.

Motion was made by Black and seconded by Galdikas to approve the Regular Meeting minutes from September 12, 2016. All voted "Aye." Motion carried.

Motion was made by Galdikas and seconded by Black to receive the Treasurer's Report as presented. Roll call vote was taken: Galdikas, Lower, Owen and King. All voted Yes - Motion carried.

County Commissioners Report: No report

Deputy's Report: Deputy Borgic stated that the township has been quiet during the past month and wanted to remind everyone that school is in session and to remember to drive cautiously.

Fire Department Report: During the month there were 17 calls of which were structure, life assist, down lines and a false alarm. Training for the month was SEV air packs. There will be an upcoming Fire Academy training to be held at station 2 scheduled on October 17. Chief Chamberlain is working on a FEMA grant had questions on if it would be beneficial to hire a grant writer. It would increase our chances greatly having someone who could navigate through the process. There would be a charge regardless if the grant was received and it was decided by the board to not incur the expense of a grant writer when we have been successful in the past. Chief Chamberlain will proceed and request help from local resources. Chief Chamberlain also made a request for a new computer. The computer currently being used is outdated and the system will no longer be supported. *A motion was made by Galdikas and seconded by Lowery to authorize the Chief to purchase a new computer. A roll call vote was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.*

First Responders: During the month there were 33 calls.

Ambulance Report: No report.

Building Inspector: For the month of September there was 1 mechanical, 4 plumbing, 12 electrical and no building permits.

Community Building: Melinda reported that all is going well. Fall fest will be held on October 28th from 6 to 8 pm. There will be candy, stickers and games. Anyone with questions can contact Melinda.

Cemetery Report: *A motion was made by Galdikas and seconded by Owen to authorize the clerk to publish the fall cleanup. Roll call was taken: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.*

Library Report: No report.

Transfer Station: Totals for September were as follows: There was \$936.00 collected and 69 tickets redeemed.

Lower Scott Lake Board: No report.

Assessors' Report: No report.

Holiday Committee: Annual Holiday Social is scheduled for Saturday December 3rd and will be held from 6:30 to 8:30 pm. Events planned will be caroling, live manager scene, a visit from Santa and Mrs. Claus with refreshments and gifts at the Community Center.

Pullman Pride: No report.

Newsletter Committee: Next edition is due to go out in November and there is still time to get information in.

Road Committee: No report.

Clean Team Committee: Committee member A. Hatfield thanked the township for providing dumpsters which assisted with the clean-up of more than 28 tons of trash.

NEW BUSINESS:

Office Roof Repair: Supervisor Owen stated that the roof in the office was in serious need of repair. He provided bids from We-Build out of Coloma, Lezman Roofing from Hamilton, Above the Top Roofing from Grand Junction, and Secure Roofing from Allegan.

Quotes were as follows: We Build \$6600.00, Lezman Roofing \$ 6525.00 (with additional 320.00 for ridge vent to be added), Secure Roofing \$7352.00 and Above the Top Roof \$7500.00.

A motion was made by Galdikas and seconded by Lowery to accept Lezman's Roof with the lowest bid with the expectation that the job could be done in the next 30 days. Roll call vote was take: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Trick or Treat Hours:

It was decided that the Trick or Treat hours would remain at 5 to 7 pm on October 31st.

Property Sales: A work session was scheduled for the board to discuss what process would be put in place for handing the sale of tax reverted properties. The board will also discuss the need for an ordinance for outdoor furnaces at this work session. The Special Meeting/Work Session will be held on November 10th at 6 pm.

Payment of the Bills: *A motion was made by Galdikas and seconded by Black to authorize the Clerk to pay the bills as presented. Roll call was taken: Yes -Owen, Galdikas, Lowery and King. Motion carried.*

Correspondence:

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

Meeting adjourned at 8:40 p.m.

Minutes Submitted by:
Jacquelyn King, Clerk