Lee Township **Annual Budget Meeting Minutes**

March 25, 2017

The annual budget meeting of the Lee Township Board was called to order 10 am the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

Absent: Steve Black

Supervisor Owen read a recap of the accomplishments of the Township during the past year. He reported that during 2016 the new Fire Station was paid off eliminating 4.25% in interest payments. The Fire Department completed many improvements in the refurbishing of Engine 12 and work done on Station 2 saving money for the township. A new truck has been ordered and is near completion which will replace the aging Engine 16. The preparation work has been done preparing the spillway at Lower Scott Lake and Upper Scott Lake dam to be ready for the repair to take place during summer of 2017. Road millage money was allocated to chip seal and fog coat 3 miles of township roads with \$20,000 allocated for the gravel shoulders of 2 miles of paved township roads and the allocation of \$22,000.00 for dust control. This year the road millage money will be applied toward a new program of HMA, a newer material used for repairing paved roads, which is said to have a longer lifespan.

The board was provided budgets for the General fund, Fire Department, First Responders, Road Millage and Lower Scott Lake. In reviewing the General Fund it was suggested that monies be added to Drains as scheduled repairs are to take place during 2017.

Motion was made by King and seconded by Galdikas to adopt the budgets as presented with additions to General Fund for drains. Roll call vote was taken: Yes – Galdikas, Lowery, Owen and King. Motion carried.

Motion was made by King and seconded by Owen to adopt the General Appropriations Act to reflect the budget information as presented with additions. All voted "Aye." Motion carried.

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

Meeting was adjourned at 10:25 am.

Minutes Submitted by: Jacquelyn A. King, Clerk