

Lee Township
Regular Meeting Minutes
July 10, 2017

The Regular Meeting of the Lee Township Board was called to order at 7:33 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

The Pledge of Allegiance was recited.

Board Comments: Supervisor Owen made an addition to the agenda to include land divisions provided by the Assessor. Owen stated that the construction project on the dam is still on schedule and the 51st Street bridge has been bid on and is set to begin in August. The seeping tar in various spots has been brought to the attention of the ACRC and Owen states if anyone notices other locations with this problem to contact him.

Citizen's Comments:

Citizen C. Pugh commented on the 51st Street bridge project bid was accepted and will be covered by a grant.

Citizen D. Palmby wondered if there had been any issues with the Fire Department or First Responders regarding the multiple streets with "Lake" in their name. Chief Chamberlain stated that the streets can be determined by the house numbers. D. Palmby also wanted to know who was responsible for the sprinklers at the ball field. They are running during peak times of the day when the ball field would be used.

County Clerk Bob Geneski gave a brief update on the County Clerk's office. He stated that at a recent election for the Fennville school district and with the help of Clerk King, they were able to consolidate the elections saving costs to the township. He passed out an information sheet which covered the majority of the services that are handled by the Clerk's office. The Clerk's office is now encouraging veterans to have their DD214 discharge document recorded to preserve a copy on file. Geneski gave an update on the new voting machine that will be coming to the county soon. This machine will not cost the township for the next 5 years covering the machine, service on the machine and other related equipment.

A motion was made Owen and seconded by Black to approve the minutes from the June 12, 2017 Regular Meeting with the corrections All voted "Aye." Motion carried.

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

Commissioners Report: No report

Deputies Report: No report

Fire Department: During the month there were 13 calls ranging from structure fires, electrical, fire assist, private injury, large tree down, line down and tornado warning, This month's training was on air pack maintenance. The new truck has a couple small glitches in the computer but can be fixed with programming. Lastly, the pancake breakfast from 8 to 11 am and the fire truck parade at 2 pm during Pullman Pride will take place and they will be filling the dunk tank for Supervisor Owen and those who have volunteered to participate.

First Responders: During the month there were 31 calls of which there were 20 medicals and 11 fire assist. Yearly total to date is 174 calls.

Assessor's Report: Assessor Harris reported that the Board of Review is scheduled for July 18th at 3 pm. He presented 3 land divisions to be approved by the board.

Ambulance Report: Trustee Black read minutes from the past Ambulance Meeting. The minutes were approved from the previous meetings. They discussed an issue of a call that had an extended response time. There had been confusion with the call. The ambulance that was supposed to respond was far from the area and an ambulance from Holland responded. They are working on resolving the issue so that it doesn't occur again.

Building Report: During the month there were no mechanical or plumbing permit information provided. Owens reported 7 electrical and 3 building permits issued with the total improvements of \$150,000.00.

Community Center: Committee member Melinda reported that the upcoming movie will be Batman. There will be a \$15.00 charge for a spot at the Flea Market during Pullman Pride and all monies will go to Pullman Pride. She apologized for not having the most current calendar of events but stated that there was a current calendar on the Lee Township website and their Facebook page.

Cemetery Report: No report

Library Report: No report.

Transfer Station: During the month there was \$994.00 collected and 29 tickets redeemed.

Lake Board: Committee member E. DeWeerd reported that the Lake Board held their meeting on June 19th and the committee approved a new well and approved the 2nd treatment out of 3 to be applied.

Newsletter Report: No report

Holiday Committee: Trustee Galdikas reported that the "Welcome to Pullman" banners were now up with the Pullman Pride banners located in the center of town.

Pullman Pride Committee: Committee Chair, April Worden reported that the events of Pullman Pride will start with the Fire Department Pancake breakfast from 8 to 11 am, Flea Market at the Community Center parking lot, food truck, a wine and canvas event and beer garden at the Pullman Tavern, dunk tank, vendors, pony rides, games and inflatables for the children. Donations are still being accepted along with all volunteers are welcome.

Road Committee: Committee member C. Pugh reported the accepted bid with 51st Street Bridge, the preparation for annual improvements to the paved road along with the sweeping and patching to be done in preparation. He also mentioned that the gravel program and the annual dust control used in the past have improved the condition of the roads.

Clean Team: Committee Member A. Hatfield reported another good weekend. During the cleanup 2 -40 yard dumpsters were completely filled. The group cleaned area around 105th and 112th and did cleanup around Pullman.

UNFINISHED BUSINESS

July Board of Review: The Board of Review will meet on July 18th at 3 pm. They will handle error of mutual fact and except the Veteran Exemption forms.

NEW BUSINESS

Resolution to ACRC: Supervisor Owen presented a resolution from the Allegan County Road Commission which was a request to have the ACRC use the grant from the State to revert back to the cost share program from the 1990 which would be a 50/50 split for culverts of 36" or larger. The road commission received 1.9 million through a state grant and other townships have adopted this resolution as well to request financial help through these newly received funds.

Motion was made by Owen and seconded by Black to sign the resolution for the cost sharing request for culverts 36" and large with the Allegan County Road Commission. All voted "Aye." Motion carried.

Land Splits:

A motion was made by Lowery and seconded by Black to approve the land split at 242 Laurence

A motion was made by Lowery and seconded by Black to approve the land split at 800 53rd Street and the split located at 845 104th Avenue as approved by the Assessor. All voted "Aye." Motion carried.

Tire Removal Trailer: Supervisor Owen reported an extreme amount of tires at the transfer station and requesting the board to approve the fee of \$1000.00 to be spent from the General Fund to pay for a trailer to be delivered by Deerpath for the removal. Deerpath can remove the tires Friday, July 24th with the help of volunteers to load.

A motion was made by Owen and seconded by Lowery to approve the funds to pay for the trailer from Deerpath for the removal of tires at the transfer station in the amount of \$1000.00. Roll call vote was taken: Yes – Black, Galdikas, Lowery, Owens and King. Motion carried.

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

Correspondence: None

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

Meeting was adjourned at 8:40 pm.

Minutes submitted by:

Jacquelyn A. King
Lee Township Clerk