

Lee Township
March 13, 2017

The regular meeting of the Lee Township Board was called to order 7:34 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: Supervisor Owen announced that the final meeting for the dam repairs is scheduled for the end of the month. He stated that it has been a long process, but will be started soon.

Citizen's Comments: None

Guest Speaker: Carlos Lopez from the Linking Center introduced himself and wanted to let the community know that he was available for questions and ideas from the residents. He currently resides in Fennville and with his passion for working with children and helping those in need, he is excited about this project. His office is in at the Love Inc. – People Helping People building and he is available Monday through Friday.

A motion was made by Black and seconded by Owen to accept the minutes of the Regular Board Meeting on February 13, 2017. All voted "Aye." Motion carries.

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

County Commissioners Report: No report.

Deputies Report: During the past month there were 81 complaints with 36 calls handled Deputy Borgic. Quotes for new tires for the police vehicle were given to Supervisor Owen from Ray's in the amount of \$139.50 per tires and Snyders at \$136.50.

Fire Department Report: There were no fire calls during March. The department training was on physical agility and communications. The work on the new truck is progressing nicely. The Fire Academy training for officers and fire fighters will continue until May.

First Responders: During the month there were 19 medical calls.

Ambulance Reports: Trustee Black read the minutes from meeting that took place March 9th in the Fennville Emergency building. The minutes and agenda were approved as presented and AMR is working with Central Dispatch on the new pagers.

Building Inspector: There were 5 building permits, 1 mechanical, 1 plumbing and 4 electrical permits issued with total improvements of \$97,000.00.

Community Center: No report

Cemetery Report: No report.

Library Report: The Library is open on Tuesdays and Wednesdays from 11 to 1 pm. Those who would like to work on craft projects are welcome to join on Tuesdays for fun and good conversation. A big thank you was given to Sam Bale from BaleTech for donating and installing a new online computer. They will be working towards a more effortless internet connection. Volunteers are needed so that the library can be open more hours. If interested, please call Deb Laraway at 236-6206.

Transfer Station: During the month there was \$936.00 collected and 37 coupons redeemed.

Lake Board: Committee member E. DeWeerd stated that the wells have been tested with a retesting to be done in 6 months.

Newsletter Committee: Trustee Galdikas reported that there will be no Spring Newsletter due some of the information that is normally in this edition would be past the date. The Summer edition will cover Pullman Pride scholarship winners and Pullman Pride Day activities.

Assessor's Report: No report. The Board of Review is currently in process.

Holiday Committee: No report.

Pullman Pride Committee: Trustee Galdikas announced that April Warden will attend an upcoming meeting for more information on this event. Pullman Pride Day is always the 3rd Saturday in July. Information on the scholarship requirements has been sent to the Allegan County News. This year we have asked applicants to suggest a "township slogan" that could appear on signage as you enter the township.

Clean Team Committee: No report.

Road Committee: Supervisor Owen read a report provided by Chuck Pugh. He reported that since the beginning in 2012, there have been many improvements. The recommendations for 2017 are as follows: South Street from 56th to the school park and First Street from 109th to South Street which is ¼ mile, Pullman Street from 109th to the dead-end and Gilpin Street from Pullman Street to dead-end which is ¼ mile, Laurence Drive from 103rd to 50th Street which is ½ mile. Recommendation for chip seal coat is: 55th from 102nd to Baseline which is 1 mile.

OLD BUSINESS:

Board of Review: Board of Review is currently taking place starting 3/13/2017 all day, 3/14/17 from 6 to 9 pm and 3/15/17 from 2 to 5 pm.

NEW BUSINESS:

Road Improvements: Supervisor Owen talked about a new process of road repair referenced to as HAM or Hot Asphalt Mix, which has a 10-year life. **The cost associated per mile is \$55,000 which is nearly 100,000.00 per mile savings.**

A motion was made by Owen and seconded by Black to accept recommendations by the Road Committee for work to be completed during 2017. All voted "Aye." Motion carried.

Asphalt Shoulders for Paving: *A motion was made by Owen and seconded by Black to accept the recommendation for ½ mile of shoulder in the amount of \$35,000.00. Roll call vote was taken: Yes – Black, Galdikas, Owen and King. Motion carried.*

Al-Van Contract: The annual report and contract was presented to the board. During the past year, 521 animals were sheltered with 15 animals surrendered by documented Lee Township residents. During 2016, Lee Township animals comprised of 3% of those sheltered with the cost for shelter, food and medical averaging \$400.00 per animal for a total cost of care of \$6,000.00. Al-Van also offers low cost to free spay and neuter clinics periodically and operates through donations, fundraisers, grants and municipal contracts.

Motion was made by Owen and seconded by King to sign the contract for the annual fee of \$1500.00 to Al-Van to help offset the care of Lee Township animals. Roll call vote was taken: Yes – Black, Owen and King. Galdikas abstained. Motion carried.

New Tires for Patrol Vehicle: *Motion was made by Owen and seconded by Black to authorize the purchase of 4 tires not to exceed \$600.00 with the quote that can provide the best tires. Roll call vote: Yes – Black, Galdikas, Owen and King. Motion carried.*

Publication of Annual Meeting Notice: *A motion was made by Owen and seconded by Black to authorize the publication of the Annual Meeting and Meeting of the Electors on March 25 2017 at 10 am. All voted “Aye.” Motion carried.*

Budget Adjustments:

General Fund

Increase:

Professional Services/Twp Board	\$2200.00
Insurance/Twp Board	\$6250.00
Office Supplies/Building & Grounds	\$ 600.00
Operating Supplies/ Building & Grounds	\$ 20.00
Capital Outlay/Building & Grounds	\$ 500.00
Utilities/Electric/Cemetery	\$ 600.00
Utilities/Electric/Street Lights	\$ 500.00
Wages/Sanitary Landfill	\$2000.00
Contractual Services/Parks	\$ 400.00
LSL Improvements	\$1500.00

Decrease:

Publishing/Building & Grounds	\$ 620.00
Miscellaneous/Building & Grounds	\$ 500.00
Repairs & Maintenance/Cemetery	\$ 100.00
Capital Outlay/Cemetery	\$ 500.00
Repair & MTC/Parks	\$ 100.00
Capital Outlay/ Parks	\$ 300.00
Contractual Services/Building & Grounds	\$3500.00

Total

Fire Department

Increase:

Operating Supplies	\$7000.00
Professional Services	\$2000.00
Travel	\$ 200.00
Repairs & MTC Equipment	<u>\$1500.00</u>
Total	<u>\$10,700.00</u>

Decrease:

Capital Outlay	<u>\$10700.00</u>
Total	<u>\$10700.00</u>

Motion was made by Galdikas and seconded by Owen to authorize the clerk to make the recommended budget adjustments. Roll call vote was taken: Yes – Black, Galdikas, Owen and King. Motion carried.

Payment of the Bills: *A motion was made by Galdikas and Black 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 8:48 pm.

Minutes Submitted by:
Jacquelyn A. King, Clerk