

Lee Township
Regular Meeting Minutes

July 9, 2018

The Regular Meeting of the Lee Township Board was called to order at 7:30 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 announced that Bob Carley from the Allegan County Road Commission has passed away. Condolences to the family and friends were expressed.

Citizen's Comments: Citizen Tyrone Brown presented a letter to the board members with proposal to either use the community center or the township hall for the Allegan School GED program. The program is currently at the Mt. Calvary Baptist Church but will no longer be able to remain there. There are 15 students registered to start September 4th and a new location is needed.

Citizen Ann Hatfield announced that Julie Taylor from Allied will be at the Lee Township Community Center on July 24th at 6:30 pm to speak on the Allegan County Senior Millage that will be on the August 7th ballot.

Citizen Kim Morris had a question on who owns the Community Center. Citizen Ben Lewis had questions about the perpetual contract with PHP at the Community Center.

A motion was made by Owen and seconded by Lowery to approve the meeting minutes of June 11, 2018 regular meeting. All voted "Aye." Motion carried.

A motion was made by Owen and seconded by Lowery to approve the meeting minutes of June 18, 2018 meeting. All voted "Aye." Motion carried.

A motion was made by Galdikas and seconded by Owen to receive the Treasurer's report. All voted: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Commissioners: Commission Jessup gave a County update. He spoke of proposals on the August 7th primary election ballot. There will be a renewal for the 911 Operating Surcharge which is a renewal of up to \$3.00 per month per device for 911 which is an amount set by the board of commissioners every year. The road resurface and reconstruction for 1 mill for 6 years is a renewal. The Allegan Senior Services will be asking for .436 millage which is asking for rollback to the original amount from 4 years ago. It is estimated to raise 2.5 million in the first year for in home support, adult day care, transportation, home delivered meals and personal response system. The commissioners are having conversations with Tribal Leaders of the Wayland Casino who would like to expand their trust land. They are asking for 130 acres and some are asking for more. There is certain criteria that has to be met first.

Deputy's Report: No report

Fire Department Report: During the month of June there were 9 calls. Hose testing was done instead of the monthly training. The department is working on Pullman Pride Day and the 100th birthday celebration of the Lee Township Fire Department. Anyone with past pictures of the Fire Department can contact Chief Chamberlain.

First Responders: During the month there were 33 medical, 2 fire assist, and 2 accidents for a total of 37 calls, with a year to date total of 182 calls in 181 days. Director Rawson reported that the ambulance will be looked at due to an issue with the back door. Information was provided regarding online training and a proposal was given for either 1 or 2 year option for members, with 1 year at \$95.00 or \$124.00 per person for 2 year. They can do as many classes (credits) as they want for the price. 15 hours in 3 years is required. They can do it any time they want and as many as they want to do. This option would be very easy for the First Responders.

Motion was made by Galdikas and seconded by Lowery to approve 2 year training at \$124 per person. All voted: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Assessor's Report: Assessor is working on the usual deeds and July Board of review will be held on July 17th at 3 pm.

Land split was presented to the board for Barbara Smith in Grand Junction – 0312-024-002-00 423 48th Street Grand Junction, MI.

Motion was made by Owen and seconded by Black to approve land split. All voted: Yes – Black, Galdikas, Lowery, Owen and King. Motion carried.

Ambulance: An Ambulance Committee meeting was held on June 14th at 7 pm held in Fennville. AMR management reviewed report and 342 responses and 181 transfers. They provided reports regarding the number of responses that turned into transfers. Response times were discussed and the contract is still in effect. The next meeting will include discussion on the upcoming renewal contract.

Building Inspection: 1 mechanical and 1 plumbing permit recorded. No other reports provided for this meeting.

Community Center: No report. Linking Center schedule of activities was provided by Ann Hatfield.

Cemetery: No report

Library: No report

Transfer Station Report: During the month of June, a total of \$1255 was collected with 71 tickets redeemed.

Lake Board: The second weed treatment for the lake took place and there will be some well test done soon.

Newsletter Committee: Newsletter has been mailed and included the scholarship winners and upcoming Pullman Pride Day schedule.

Holiday Committee: Thank you to the VFW and the Cemetery Committee for their efforts with the Memorial Day parade and service at the cemetery.

Pullman Pride Committee: Pullman Pride Day is scheduled for July 21st and all proceeds are going to scholarships. The day will start with Pancake breakfast at Fire Station and the parade will include students that wrote about why our fire fighters are superheroes. Those interested in participating can contact: Ann 269-206-6196 for vendor booths, Sandra 269-906-1264 or Nicole 269-707-0642 for Pullman Pride royalty and other questions contact Lisa at 269-236-6119.

Road Committee: No report.

Clean Team: September 22nd is the next clean up. Need volunteers. Flyers will be passed out.

Unfinished Business: None

New Business: None

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

Correspondence: None

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

Meeting adjourned at 8:20 pm.

Minutes Submitted by: Jacquelyn King, Clerk