

Lee Township
Regular Meeting Minutes
April 13, 2020

The Regular Meeting of the Lee Township Board was called to order at 7:35 pm at the Lee Township Hall located at 877 56th Street, Pullman Michigan.

In response to the Governor’s Executive Order, the Lee Township board is meeting with a quorum to conduct the business of the township as required by law. All committee reports were submitted in writing and summarized for the purpose of the minutes. Not all members were present due to risk factors of the COVID 19 virus.

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

Amendments to Agenda: Budget Adjustments for 2019

Board Comments: None

Citizen Comments: None

Guest Speaker: None

A motion was made by Owen and seconded by Galdikas approve the Regular Meeting minutes of March 9, 2020. All voted “Aye.” Motion carried.

A motion was made by King and seconded by Galdikas to approve the Annual Budget Meeting minutes meeting minutes of March 28, 2020. All voted “Aye.” Motion carried.

A motion was made by Owen and seconded by Galdikas to receive the Treasurer’s report. Roll call vote was taken: Yes –Galdikas, Owen and King. Motion carried.

Commissioners Report: No report

Deputy Report: Deputy Tatrow submitted the report of 108 total calls of which 26 (24%) were taken by township deputy. There were 2 break-in’s, a civil infraction, a disorderly and trespassing. The stay at home order is going well but might be the reason for the slight increase in the disorderly activity.

Fire Department Report: During the month there were 13 calls. Calls included 1 structure, 1 carbon monoxide alarm, 2 brush fires, 1 rubbish fire, 1 vehicle accident, 1 assist, 4 cancelled in route and 1 call from concerned citizen. Training for the month was wildfire and Covid 19 procedural training. The used DNR brush fire truck is in service at Station 2. Currently the Fire Department is looking for breathing apparatus options. More information will be presented at next meeting.

First Responders Report: No report

Assessors Report: No report

Ambulance Report: No report

Building Inspection: During the month of March permits issued were 4 electrical, 3 mechanical, 1 building, 1 demo permit for a dangerous building and 0 plumbing permits, with a total of improvements of \$8,000.00.

Community Center: No report

Cemetery Report: The cemetery will be scheduling spring clean-up. The Allegan County Sheriff's Department will be providing individuals to clean up after the winter. Residents are reminded to remove any personal items they wish to keep. The township will investigate replacement of the old worn sign at cemetery entrance.

Library report: No report

Transfer station: Information will be provided next month. During the recent tire collection, 860 tires were collected and disposed of with the help of a grant secured by the township.

Lake Board: Last year the Lake Improvement Committee approved a budget to hire a consultant to help with identifying and addressing various lake issues. They will be reviewing issues such as weeds, silt, flow, overgrowth, and overall health concerns. The three protentional consultants that have expressed interest are Aquatic Doctors, SoLitude, and Lake Management. The goal is to bring options to the residents for short- and long-term lake management solutions.

Newsletter Committee: Next issue will be published in June. If anyone has a "feel good" story or photo to share to show how the community has come together during this crisis please email to trusteelg@leetwp.com.

Holiday Committee: The committee hoped that everyone had a blessed Easter.

Pullman Pride Committee: Scholarship application deadline has been extended through April 15th.

Road Committee: Covered under new business

Clean Team Report: The Beautification Committee with the Township had 2 free dump days, March 27 and April 3, which filled a 40-yard dumpster as well as free tire disposal on Saturday April 4th with over 800 tires collected.

OLD BUSINESS: None

NEW BUSINESS

Road Millage – 105th: The project for 105th between 56th Street and 53rd Street could be scheduled to begin between June 1st and August. The amount of the lowest bid with Rieth-Riley Construction was

\$153,704.04. The funding for this project would be from the local road millage. The graveling project will have to be delayed until 2021.

A motion was made by Owen and seconded by Galdikas to proceed with road project on 105th from 56th to 53rd Streets. Roll call vote was taken: Yes – Owen, Galdikas and King. Motion carried.

Primary Road Contribution: The primary road contribution for the township is a total of \$70,000.00, with \$35,000.00 to be billed in 2020 and the remainder of \$35,000.00 in 2021.

A motion was made by Owen and seconded by Galdikas to proceed with the primary road project with the ACRC. Roll call was taken. Yes – Owen, Galdikas and King. Motion carried.

Budget Adjustments: *A motion was made by King and seconded by Galdikas to approve the budget adjustments to close out the 2019-2020 accounting year. All voted “Aye.” Motion carried.*

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

A motion was made by King and seconded by Galdikas to adjourn the meeting. All voted “Aye.” Motion carried.

Meeting adjourned at 7:52 pm.

Minutes submitted by: Jacquelyn King, Clerk