



Regular Board Minutes January 20, 2020

CALL TO ORDER: Supervisor Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 7:00 pm.

ROLL CALL: Present: Hale, Burt, Anderson, Blough, Thompson, *Vanderziel arrived at 7:04*
Absent: Benedict

AGENDA APPROVAL – Motion by Thompson, seconded by Anderson to accept the amended agenda with the addition of the budget amendment item #4 under new business. Motion carried.

MINUTES – Motion by Thompson, seconded by Anderson to accept the minutes of the regular board meeting of December 16, 2019, as presented. Motion carried.

TREASURER’S REPORT – Motion by Thompson, seconded by Anderson to accept the Treasurer’s report as presented. Motion carried.

ACCOUNTS PAYABLE / PAYROLL – Motion by Thompson, seconded by Burt to authorize payment of accounts payables and payroll as presented. Accounts payable checks 13093 – 13138 for \$ 87,557.54 and payroll checks 2713 – 2737. Motion carried.

PUBLIC COMMENT – Citizen read a letter regarding her concerns with the Cumberland Ridge Condominiums Association and possible future development.

REPORTS – Zoning Enforcement. Fire Authority. KDL.

CORRESPONDENCE - None

UNFINISHED BUSINESS

North Park Project – No action taken.

Fill Ordinance – The Board will have the planner and the attorney revise the fill ordinance. The revised ordinance will then be forwarded onto the Planning Commission.

NEW BUSINESS

Gypsy Moth Survey – No action taken.

Replacement for Deputy Treasurer / Receptionist - Motion by Thompson, seconded by Vanderziel to authorize our township officers to temporarily hire Cindy Foster as the Deputy Treasurer/Receptionist. Motion carried.

Proposed Budget FY 2020/21 – Set Public Hearing – February 18, 2020 - Motion by Thompson, seconded by Anderson, to set the public hearing date as February 18, 2020. Motion carried.

Budget Amendment - Motion by Thompson, seconded by Burt, to amend the budget for \$4,013 to cover the increase to the liability insurance policy due to the addition of the bridge. Motion carried.

BOARD COMMUNICATIONS - None

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn the meeting at 8:34 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor