



Regular Board Minutes January 21, 2019

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, Benedict, Burt, Anderson, Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Vanderziel, seconded by Thompson to approve the amended agenda, moved item 3 under **new business** to the bottom of the agenda. Motion carried.

MINUTES - DECEMBER 17, 2018 – Motion by Thompson, seconded by Blough to approve the minutes of the regular board meeting of December 17, 2018, 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 Anderson to pay the accounts payables and payroll as presented. Accounts payable checks 12540-12589 for \$718,446.95 and payroll checks 2408-2431, totaling \$14,520.71. Motion carried.

REPORTS – Ordinance Enforcement, Cascade Inspection Annual Services, and Infrastructure Alternatives submitted written reports. **Fire Chief Ron Van Overbeek** and Deputy Fire Chief, Shannon Witherell, gave a presentation on adding more full-time staffing to the Lowell Fire Department because of the increased calls for fire services.

PUBLIC COMMENT – One public comment.

CORRESPONDENCE – None

OLD BUSINESS

North Park – Pay Application No. 5 – Anlaan Corporation - Motion by Thompson, seconded by Vanderziel to approve pay application No. 5 for \$548,307.34. Motion carried.

NEW BUSINESS

Twin Oaks Phase 1 – Infrastructure Development Agreement – Motion by Thompson, seconded by Vanderziel to authorize the Supervisor and Clerk to sign the Infrastructure Development Agreement with Twin Oaks PUD dated January 21, 2019. Motion carried.

Consumers Energy Standard Lighting Contracts - Motion by Thompson, seconded by Anderson to approve Resolution 2019-01 that represents the removal of cobra head streetlight fixtures. Motion carried.

Motion by Thompson, seconded by Benedict to approve Resolution 2019-02 that represents the installation of the new LED cobra head fixtures. Motion carried.

Proposed Budget 2019/2020 – The Board reviewed the proposed budget for FY 2019/2020 and made one amendment to the Gypsy Moth line item. Motion by Thompson, seconded by Benedict to set the public hearing for approval of the proposed FY 2019/2020 budget on Tuesday, February 19, 2019, the next regular Board meeting. Motion carried.

Stoney Bluff Phase 3 - Motion by Thompson, seconded by Anderson to approve the Tentative Preliminary Plat for Stoney Bluff Phase 3 that consists of 25 lots. Motion carried.

Zoning Amendment to Allow HFA Homes in the R-2 Zoning District – Motion by Thompson, seconded by Vanderziel to adopt Ordinance 01-2019. Motion carried.

Compensation Discussion – Motion by Vanderziel, seconded by Anderson to approve a wage increase for elected officials and office staff as presented. Motion carried.

ADJOURNMENT – Motion by Anderson, seconded by Vanderziel to adjourn the meeting at 8:35 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor