



Special Meeting Minutes February 13, 2018

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

Supervisor Jerry Hale called the special meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 10:30 a.m.

AGENDA APPROVAL – Vanderziel made a motion, seconded by Benedict to approve the agenda as amended, to add Ordinance Enforcement Officer vacation pay. Motion carried.

NORTH PARK BRIDGE UPDATE - Todd Stelma, TEG Engineering, and Dan Frederick, Land and Resource reviewed in detail the bridge project schedule timeline for the pedestrian bridge project connecting the North and South Riverfront Parks.

Tentative Project Schedule:

- Shop Drawings from WWS: February 9, 2018 (per WWS).
- Final Bridge Plans, Specs, and Estimate: Early March 2018.
- Project Letting, Review Bids & Select Contractor: March 2018
- Mobilization: Spring 2018
- Delivery of Trusses: August 2018
- Final Completion: November 2018

VACATION PAY FOR ORDINANCE ENFORCEMENT OFFICER – Hale proposed to give the Ordinance Enforcement Officer Vacation pay, he noted that the Ordinance Enforcement Officer has been with the Township more than ten years. The Board discussed the number of hours that are required to receive vacation pay. The current policy will be discussed at the next Board meeting.

PUBLIC COMMENT - No public comments.

ADJOURNMENT – Vanderziel made a motion, seconded by Anderson to adjourn the meeting at 11:45 a.m. Motion carried.

Monica Burt, Clerk
Lowell Charter Township

Jerry Hale, Supervisor