



Regular Board Minutes February 18, 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, Burtt, Benedict, Anderson, Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Thompson, seconded by Anderson to approve the agenda as presented. Motion carried.

MINUTES – Motion by Thompson, seconded by Anderson to approve the minutes of the regular board meeting of January 20, 2020, as presented. Motion carried.

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

ACCOUNTS PAYABLE / PAYROLL – Motion by Thompson, seconded by Vanderziel to authorize payment of the account’s payables and payroll. Accounts payable checks 13139 – 13177 for \$ 83,206.98 and payroll checks 2738 – 2763. Motion carried.

REPORTS – Zoning Enforcement. Fire Authority. Infrastructure Alternatives 4th Quarter.

PUBLIC COMMENT – Citizen concerned with the Township zoning ordinance enforcement. Citizen on Missy’s Way interested in the Township’s response to Timpson’s attorney’s letter regarding agenda item 12-6. Citizen on Kissing Rock asked the board if the township is addressing the concerns of the citizen from Cumberland Ridge. Citizen concerned that the Cumberland Ridge citizen concerns are not being addressed by the Township.

PUBLIC HEARING FOR FISCAL YEAR BUDGET 2020/2021

UNFINISHED BUSINESS

Gypsy Moth Spray Cost – 854 Acres - \$58,883 – No action taken.

NEW BUSINESS

Proposed Feasibility Study – Water-Wastewater - Motion by Vanderziel, seconded by Thompson to hire Moore + Bruggink for this feasibility study as quoted for the amount of \$32,000.00. Motion carried.

Resolution 2020-01 For Supervisor Salary - Motion by Thompson, seconded by Anderson, to adopt Resolution 2020-01 as presented. Motion carried.

Resolution 2020-02 For Clerk Salary - Motion by Thompson, seconded by Blough, to adopt Resolution 2020-02 as presented. Motion carried.

Resolution 2020-03 For Treasurer Salary - Motion by Thompson, seconded by Vanderziel, to adopt Resolution 2020-03 as presented. Motion carried.

Resolution 2020-04 Fiscal Year Budget 2020-2021 - Motion by Thompson, seconded by Vanderziel, to adopt Resolution 2020-04 for the fiscal year 2020-2021 budget as presented. Motion carried.

Timpson – Agricultural Storage – No action taken.

Recreation Plan Update - Motion by Vanderziel, seconded by Thompson, to hire MCSA to do our recreation plan update as presented with the price not to exceed \$6,000. Motion carried.

BOARD COMMUNICATIONS – Memo from Muskegon State Game Area.

ADJOURNMENT – Motion by Vanderziel, seconded by Thompson to adjourn the meeting at 8:04 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor