



## Regular Board Minutes March 16, 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  
Absent: Vanderziel

**AGENDA APPROVAL** – Motion by Thompson, seconded by Anderson to approve the agenda with the addition of the ZBA appointments as Item 12-3 under New Business. Motion carried.

**MINUTES** – Motion by Thompson, seconded by Benedict to accept the minutes of the regular board meeting of February 18, 2020, as presented. Motion carried.

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

**ACCOUNTS PAYABLE / PAYROLL** – Motion by Thompson, seconded by Anderson to authorize payment of the accounts payable and payroll checks as presented. Accounts payable checks 13178 – 13209 for \$107,602.99 and payroll checks 2764 – 2789. Motion carried.

**REPORTS** – Zoning Enforcement. Fire Authority. Lisa Plank presented on the Lowell Area Historical Museum. David Simmonds presented on the 2019 Planning Commission activities.

**PUBLIC COMMENT** – None

**CORRESPONDENCE** – None

**UNFINISHED BUSINESS** - None

### NEW BUSINESS

Agreement Infrastructure Alternatives – April 1, 2020 – March 31, 2023 (3YR) - Motion by Thompson, seconded by Anderson to accept the new contract amount of \$164,792.00 per year, without the emergency call-out option. Motion carried.

Sewer Rate Study - Motion by Thompson, seconded by Anderson, to accept the Infrastructure Alternatives rate study proposal with the cost not to exceed \$4,960.00. Motion carried.

ZBA Appointments - Motion by Thompson, seconded by Anderson, to appoint Greg Forde to fill Susan Reister’s remaining term until January 2022 and to reappoint Herbert Ray Jones and R. Timothy Clements to new three-year terms until March 2023 on the ZBA. Motion carried.

**BOARD COMMUNICATIONS** – Impact Church requested community service projects for their annual Love Week. The Board suggested trash cleanup on the LARA trails by the high school. The Township is switching to direct deposit for payroll beginning in April 2020. The Township office is closing the doors to the public due to the COVID-19 outbreak but offering appointments.

**ADJOURNMENT** – Motion by Thompson, seconded by Benedict to adjourn the meeting at 8:10 p.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor