



## Regular Meeting Minutes April 16, 2018

Present: Hale, Burt, Anderson, Blough, Thompson, Vanderziel

Absent: Benedict

Also, in attendance – 1 Citizen

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

**AGENDA APPROVAL** – Vanderziel made a motion, seconded by Blough to approve the agenda as amended to add item 6 under old business (Impact Church) and item 4 under new business (Resolution for Charitable Gaming License). Motion carried.

**MINUTES** – Vanderziel made a motion, seconded by Anderson to approve the minutes of the regular meeting for March 19, 2018, as presented. Motion carried.

**TREASURER'S REPORT** – Thompson made a motion, seconded by Anderson to accept the Treasurer's report as presented. Motion carried.

**ACCOUNTS PAYABLE - PAYROLL** – Thompson made a motion, seconded by Vanderziel to approve payment of accounts payable checks 12130-12162, totaling \$170,951.19; and payroll checks 2199-2227, totaling \$22,204.50. Motion carried.

**REPORTS** – The Ordinance Enforcement Officer submitted a written report, Blough reported for the Lowell Fire Authority, and Anderson reported for LARA.

**CORRESPONDENCE** – No correspondence.

**PUBLIC COMMENTS** – Chris Afendoulis, candidate for State Senate, introduced himself to the Board.

### OLD BUSINESS

North Riverfront Park Bridge Bids – Dan Fredericks, Land & Resource, reviewed the bid sheet indicating the amounts of the 3 bidders that submitted bids:

- 1) Anlaan Corporation - \$1,726,880.00
- 2) Davis Construction - \$1,768,062.65
- 3) Milbocker & Sons - \$ 2,046,619.25

Vanderziel made a motion, seconded by Thompson to accept the base bid from Anlaan Corporation for the North Riverfront Park Bridge construction contract for \$1,726,880.00. Motion carried.

Dan Fredericks, Land & Resource, reviewed with the Board the amount of recommended engineering support needed for the bridge project.

Approve Change Order No. 3 – Utility Extension - Thompson made a motion, seconded by Vanderziel to approve Change Order No. 3 for an additional \$4,230 for the cost of the utility extensions from the restroom/concession building to the proposed Laframboise Fur Trading Post at the North Riverfront Park Phase III to Groundhawg, LLC. Motion carried.

North Riverfront Park Phase III - Pay Application No. 6 – Groundhawg, LLC – Vanderziel made a motion, seconded by Anderson to approve Payment Application No. 6 for the North Riverfront Park – Phase III to Groundhawg Excavating, LLC for \$51,772.50. Motion carried.

Vanderziel made a motion, seconded by Anderson to reduce the retainage fee from 10% to 5% on the contract for the North Riverfront Park Phase III with Groundhawg, LLC as of May 1, 2018, and pay \$21,716.07. Motion carried.

Impact Church – Thompson made a motion, seconded by Anderson authorizing the Supervisor to issue a letter to Impact Church granting them the use of the cross-connection thru the North Riverfront Park as the required primary second drive to the Church property. At such time as the church receives written permission from either Walgreens or Biggby's property **owners** to use those cross connections ~~that will~~ **then either or both will** be considered as a primary second driveway. At that time, the park curb cut access would be used to allow for emergency vehicles to ingress and egress. **The Township letter**, in conjunction with the primary second drive approval, provides authorization for the issuance of the building permit. Motion carried.

#### **NEW BUSINESS**

Kennel Approval – Langlois – Thompson made a motion, seconded by Blough to approve the Commercial Kennel application for 11610 Fulton Street. Motion carried.

New Board Member for LARA – Rich Conrad – Anderson made a motion, seconded by Vanderziel to approve Rich Conrad as a new board member for LARA. Motion carried.

Budget Amendment – Deputy Clerk – Thompson made a motion, seconded by Vanderziel to approve a budget amendment to the FY 2018-19 budget taking \$8,800 from the contingency budget line item to the deputy clerk line item. Motion carried.

Uniform Chart of Accounts – Thompson made a motion, seconded by Anderson to approve the Clerk's office with conjunction with the Treasurer, and the accountant to make the required and recommended changes to the chart of accounts. Motion carried.

Approve the Resolution for a Charitable Gaming License  
Burttt made a motion, seconded by Thompson to approve the resolution recognizing "The Barn for Equine Learning" as a nonprofit organization. Motion carried.

**ADJOURNMENT** – Thompson made a motion, seconded by Vanderziel to adjourn the meeting at 9:20 p.m. Motion carried.

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Monica Burttt, Clerk

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Jerry Hale, Supervisor