



Special Board Meeting Minutes April 20, 2020

CALL TO ORDER: Supervisor Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 9:00 a.m.

ROLL CALL: Present: Hale, Burtt, Benedict, Anderson, Blough, Vanderziel
Absent: Thompson

AGENDA APPROVAL – Motion by Vanderziel, seconded by Blough to approve the agenda as presented. Motion carried.

MINUTES – Motion by Anderson, seconded by Vanderziel to accept the minutes of the regular board meeting of March 16, 2020, as presented. Motion carried.

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

ACCOUNTS PAYABLE / PAYROLL – Motion by Vanderziel, seconded by Anderson to authorize payment of the accounts payable and payroll checks as presented. Accounts payable checks 13210 – 13256 for \$77,882.75 and payroll checks 2790 – 2836. Motion carried.

REPORTS – Zoning Enforcement and Fire Authority reports were submitted.

PUBLIC COMMENT – None

CORRESPONDENCE – None

UNFINISHED BUSINESS - None

NEW BUSINESS

LARA Board Members - Motion by Anderson, seconded by Blough to approve Amanda Rogers, Lowell Township resident to fill the Lowell Township board member position. Laura Garrison, Lowell City resident to fill the at large board member position. Tom Gossiaux, Lowell Township resident to be an alternate board member. Motion carried.

Stoney Bluff No. 3 – Resolution 2020-05 - Motion by Vanderziel, seconded by Blough, to adopt the resolution approving the final plat for Stoney Bluff No. 3 and by approving the surety bond in lieu of completing all required improvements. Motion carried.

FY 2019/2020 Budget Amendments & Adjustments - Motion by Burtt, seconded by Anderson, to approve the budget amendments and adjustments as presented for the FY 2019/2020 budget. Motion carried.

BOARD COMMUNICATIONS – The manager from Townhomes at Two Rivers asked for relief from his basic water & sewer fees for the units that are not rented. He has 80 units and 45 are not rented. Board agreed to put a moratorium on the basic water & sewer fees for the next billing cycle for units currently not rented.

ADJOURNMENT – Motion by Anderson, seconded by Vanderziel to adjourn the meeting at 9:40 a.m. Motion carried.

Monica Burtt, Clerk

Jerry Hale, Supervisor