



Regular Board Minutes May 18, 2020

CALL TO ORDER: Supervisor Hale called the teleconferencing meeting to order at 7:00 pm.

ROLL CALL: Present: Hale, Burtt, Benedict, Anderson, Blough, Thompson (joined at 7:10pm)
Absent: Vanderziel

AGENDA APPROVAL – Motion by Anderson, seconded by Benedict to approve the agenda as presented. Roll Call Vote: 5 Ayes, 0 Nays. Motion carried.

MINUTES – Motion by Anderson, seconded by Benedict to approve the minutes of the April 20, 2020 special board meeting as presented. Roll Call Vote: 5 Ayes, 0 Nays. Motion carried.

TREASURER’S REPORT – Motion by Blough, seconded by Anderson to approve the Treasurer’s report for April as presented. Roll Call Vote: 5 Ayes, 0 Nays. Motion carried.

ACCOUNTS PAYABLE / PAYROLL – Motion by Burtt, seconded by Anderson to approve the accounts payable and payroll checks as presented. Accounts payable checks 13257 – 13288 for \$73,794.39 and April payroll checks. Roll Call Vote: 5 Ayes, 0 Nays. Motion carried.

REPORTS – Zoning Enforcement. Fire Authority.
Trustee Blough stated the Lowell Police Department donated a new boat to the Fire Authority. See Jerry for the Fire Authority budget.

PUBLIC COMMENT – Laura St. Louis of Disability Advocates of Kent County reminded the board to keep people with disabilities in mind when the Board is making environment and community development plans.

PUBLIC HEARING – Highlands at Cumberland Ridge Condominiums PUD
Carl Anderson is concerned with the drainage area within the subdivision.
Steve Hanson of Highlands at Cumberland Ridge stated that his engineers are working to ensure that Phase 1 will not have any drainage problems.

UNFINISHED BUSINESS - None

NEW BUSINESS -

Highlands at Cumberland Ridge PUD – Ordinance No. 2020-01. - Motion by Anderson, seconded by Benedict, to approve this PUD Ordinance 2020-01.

*** Trustee Thompson joined the meeting.* Roll Call Vote: 6 Ayes, 0 Nays. Motion carried.

BOARD COMMUNICATIONS – None

ADJOURNMENT – Motion by Blough, seconded by Anderson to adjourn the meeting at 7:24 pm. Roll Call Vote: 6 Ayes, 0 Nays. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor