



Regular Board Minutes May 20, 2019

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, Burt, Benedict, Blough, Thompson--*arrived at 7:05*, Vanderziel
Absent: Anderson

AGENDA APPROVAL – Motion by Vanderziel, seconded by Benedict to approve the agenda. Motion carried.

MINUTES – Motion by Vanderziel, seconded by Blough to approve the minutes of the regular board meeting of April 15, 2019. Motion carried. Motion by Burt, seconded by Vanderziel to approve the minutes from the special meeting of April 25, 2019 with the addition of Anderson to the roll call as being present at the April 15, 2019 meeting. Motion carried.

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

ACCOUNTS PAYABLE – PAYROLL – Motion by Vanderziel, seconded by Thompson to pay the accounts payables and payroll as presented. Accounts payable checks 12696 – 12756 for \$191,191.24 and payroll checks 2527 - 2534, totaling \$26,398.05. Motion carried.

REPORTS – Ordinance Enforcement and Fire Authority reports submitted.

PUBLIC COMMENT – Citizen asked about the April 25th special meeting agenda. Citizen on Segwun commented on the 15 years of dumping at Timpson's property with the number of dump trucks, noise, dust, land fill contamination, soil erosion, and property damage that has negatively effected her over the years.

OLD BUSINESS

North Park – Update – Dan Fredericks from LRE gave a bridge construction update. Motion by Thompson, seconded by Vanderziel to approve pay app #9 for \$144,680.00 to AnLaan. Motion carried.

NEW BUSINESS

Township Credit Card and Policy – Motion by Thompson, seconded by Burt to adopt the credit card policy authorizing the township officials to establish the credit card use for the three officers with a limit of \$10,000. with the amendment that the credit card must be returned at the time of termination. Motion carried 5-1 (*Benedict voted nay*).

Special Election for Public Safety Millage - Motion by Thompson, seconded by Vanderziel to have legal prepare a millage proposal for 1 mil for up to 10 years for public safety (to provide Fire and/or Police Protection) Motion carried 5-1 (*Blough voted nay*).

Land Fill Ordinance – Motion by Thompson, seconded by Burttt to have our township planner draft a general law ordinance for filling of land with justification why it should be a general law ordinance. Motion carried.

ADJOURNMENT – Motion by Vanderziel, seconded by Blough to adjourn this meeting at 8:00p.m. Motion carried.

Monica Burttt, Clerk

Jerry Hale, Supervisor