



## Regular Meeting Minutes May 21, 2018

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

Absent: None

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 Thompson to approve the agenda. Motion carried.

**MINUTES** – Anderson made a motion, seconded by Vanderziel to approve the minutes of the regular meeting for April 16, 2018, as amended. Motion carried.

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

**ACCOUNTS PAYABLE - PAYROLL** – Vanderziel made a motion, seconded by Anderson to approve payment of accounts payable checks 12163-12199, totaling \$186,437.70; and payroll checks 2228-2254, totaling \$19,746.78. Motion carried.

**REPORTS** - The Ordinance Enforcement Officer and Fire Authority submitted written reports.

**CORRESPONDENCE** – Supervisor Hall reported a hydrant water meter was purchased for \$1,369.95.

**PUBLIC COMMENTS** – None – No public comment.

### OLD BUSINESS

North Riverfront Park Bridge Update – Dan Fredericks of Land & Resource gave an update on the bridge schedule, design, and construction. The tentative completion date of Dec 21, 2018, for the bridge and boardwalk. Thompson made a motion, seconded by Vanderziel to approve the contract proposal of \$99,900 for engineering fees through the construction phase of the Grand Riverfront bridge from Land & Resource Engineering. Motion carried.

Phase III update of North Park concession/restrooms – Building is about three weeks from being completed. Thompson made a motion, seconded by Burt to authorize payment application #8 to Groundhawg Excavating for \$27,793.77. Motion carried.

Fur trading post update – May 10<sup>th</sup> was the construction bid opening. The Township had only two bids submitted. Costs were higher than quoted, and the board discussed how to proceed with this project.

Pickleball surfacing update – The estimated cost to complete eight courts, add fencing, and to add nets is \$200,000.

Funding update for the Learning Center – Dan is looking into various federal grants, state grants, and foundation donations to help with funding of the learning center project.

**NEW BUSINESS**

Resolution 2018-04 for Grand Valley Metro Council – Motion by Thompson, supported by Anderson to approve resolution #2018-04. Motion carried.

Ordinance 02-2018 Amendment – Home based business - Motion by Thompson, supported by Vanderziel, to adopt ordinance #02-2018, deleting section 4.46, and paragraph b from the home-based business ordinance. Motion carried.

Assessing reform proposal summary – Information was provided to the board.

**ADJOURNMENT** – Thompson made a motion, seconded by Anderson to adjourn the meeting at 8:34 p.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor

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Minutes submitted by,  
Deputy Clerk, Angie Wilcox