



Regular Board Minutes June 17, 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, Burtt, Benedict, Anderson, Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Blough, seconded by Thompson to approve the agenda with an address correction of 2975 Segwun Avenue under Correspondence and the addition of “Appointment of Jessica Marks to the Fire Authority” as New Business #8. Motion carried.

MINUTES – Motion by Thompson, seconded by Benedict to approve the minutes of the regular board meeting of May 20, 2019. Motion carried.

TREASURER’S REPORT – Motion by Thompson, seconded by Blough to accept the Treasurer’s report with the cemetery fund CDARS amount correction of \$18,141.30. Motion carried.

ACCOUNTS PAYABLE – PAYROLL – Motion by Thompson, seconded by Vanderziel to pay the accounts payables and payroll as presented. Accounts payable checks 12757 – 12810 for \$416,453.49 and payroll checks 2535 - 2562, totaling \$22,547.65. Motion carried.

REPORTS – Ordinance Enforcement and Fire Authority reports submitted. KDL Alto Branch Manager gave an update on the Alto library.

PUBLIC COMMENT – Citizen #1 lives on Missy’s Way and is concerned with the noise level, the hours of operation, and the water quality from the Timpson pit. Citizen #2 lives on Missy’s Way and is concerned about the noise pollution affecting the health of her and her family. Citizen #3 lives on Missy’s Way and can hear as well as feel the dump truck tailgates slamming as well as hearing truck’s back-up beepers at the pit. Citizen #4 is concerned with how long the noise, dust, and disturbance has been going on at the Timpson pit. Citizen #5 lives on Segwun and is concerned with what is being dumped at the pit and how it will affect her water. Citizen #6 is retired and lives on Segwun and is not able to sleep in late on account of the noise starting at 7am at the Timpson pit. He is also concerned with the environmental quality of fill being dumped and the trash blowing onto his property. Citizen #7 lives on Segwun and is a nephew of Mr. Timpson. He informed the board that cameras were installed by the Timpson pit entrance and trucks that violate the rules will not be welcomed back. Citizen #8 lives on Segwun and feels the operating hours need to be changed along with better dust control at the pit. Citizen #9 grew up on Segwun and is frustrated to see so many noise, dust, and environmental complaints go unanswered for so many years at the Timpson pit.

CORRESPONDENCE – 2975 Segwun Avenue

OLD BUSINESS

North Park – Motion by Thompson, seconded by Vanderziel to set a \$100 rental fee and a \$200 damages deposit for the use of the fur trader cabin at the North Park. Motion carried.

Motion by Thompson, seconded by Vanderziel to allow the blood center a one-time only use of the Township Community Room for the June 22nd blood drive with the rental fees and deposit to be paid to the Township. *Trustee Blough abstained from voting.* Motion carried.

NEW BUSINESS

2019 Millage Rate – Motion by Thompson, seconded by Benedict to approve the 2019 millage rate of 0.7631 as presented. Motion carried.

Final Plat Approval for Twin Oaks Phase 1 - Motion by Thompson, seconded by Anderson for final plat approval of Twin Oaks phase 1. Motion carried.

Tentative Preliminary Plat Approval for Twin Oaks Phase 2 – Motion by Thompson, seconded by Anderson to give tentative preliminary plat approval for Twin Oaks phase 2. Motion carried.

Consumers Resolution 2019-09 for Twin Oaks Streetlight Contract - Motion by Thompson, seconded by Blough to adopt Resolution 2019-09. Motion carried.

Land Fill Ordinance Discussion - No action taken.

High School Crew Team Using Dock @ South Park Discussion – No action taken.

Discussion on Alcohol at Parks – No action taken.

Appointment of Jessica Marks to the Fire Authority – Motion by Thompson, seconded by Anderson to appoint Jessica Marks to fill Susan Reister’s remaining term on the Fire Authority. Motion carried.

BOARD COMMUNICATIONS

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn this meeting at 9:46 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor