



Regular Board Minutes July 15, 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, Anderson, Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Vanderziel, seconded by Thompson to approve the agenda as amended with the addition of “Budget Amendment for Gypsy Moth Spraying” as Old Business #3. Motion carried.

MINUTES – Motion by Thompson, seconded by Anderson to approve the minutes of the regular board meeting of June 17, 2019, as presented. Motion carried.

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

ACCOUNTS PAYABLE – PAYROLL – Motion by Burt, seconded by Thompson to pay the accounts payables and payroll as presented. Accounts payable checks 12811 – 12848 for \$113,833.98 and payroll checks 2563 - 2589, totaling \$16,063.55. Motion carried.

REPORTS – Ordinance Enforcement, Fire Authority, KDL Alto & Englehardt Branch, and Water & Sewer operations submitted reports.

Motion by Thompson, seconded by Blough to ask the Planning Commission to look at the Mineral Mining Ordinance as requested by our Ordinance Enforcer. Motion carried.

PUBLIC COMMENT – Citizens interested in opening a wedding venue on 36th St.

CORRESPONDENCE – None

OLD BUSINESS

North Park – Dan Fredericks, Land and Resource, was present to review the progress report on the North Park Riverfront Park project.

AnLaan Corporation - Pay Application #10 - Motion by Thompson, seconded by Vanderziel to approve Pay Application #10 in the amount of \$36,513.00 to AnLaan Corporation. Motion carried.

AnLaan Corporation – Change Order #2 -Motion by Thompson, seconded by Anderson to approve Change Order Request #2 for park pathways in the amount of \$108,605.36 to AnLaan Corporation. Motion carried.

Budget Update – 1st Qtr. 2019/20 – The Board reviewed the 1st Qtr. 2019/20 budget.

Budget Amendment for Gypsy Moth Spraying – Motion by Thompson, seconded by Anderson to approve the Budget Amendment from Fund Balance for FY 2019/20 budget for Gypsy Moth Spraying in the amount \$106,575.30. Motion carried.

NEW BUSINESS

Stoney Bluff Plat Phase 2 – SAD – Streetlights Resolution 2019-10 - Motion by Thompson, seconded by Benedict to adopt resolution 2019-10 for Stoney Bluff Plat Phase 2 SAD Streetlights. Motion carried.

Approve a Special Election for November 5, 2019, for a Public Safety Millage Proposal – Resolution 2019-11 - Motion by Thompson, seconded by Anderson to adopt resolution 2019-11 to approve and certify a public safety millage proposal. Roll call vote: Ayes: Benedict, Anderson, Thompson, Burt, Hale; Nays -Vanderziel, Blough. Motion carried.

Planning Commission Reappointments – Mark Batchelor & Timothy Clements - Motion by Thompson, seconded by Anderson to reappoint Mark Batchelor to the Planning Commission for a 3-year term July 2019 – July 2022. Motion carried.

Motion by Thompson, seconded by Blough to reappoint Timothy Clements to the Planning Commission for a 3-year term July 2019 – July 2022. Motion carried.

BOARD COMMUNICATIONS – Correspondence from Visser and Associates, PLLC regarding violations from Timpson Transport on the Precious Property at 2955 Segwun.

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn this meeting at 8:10 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor