

LOWELL CHARTER TOWNSHIP

Regular Meeting Minutes July 17, 2017

Present: Hale, Burt, Anderson, Blough, Thompson, Vanderziel
Absent: Benedict
Also in attendance - 5 Citizens

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 – Thompson moved, Vanderziel seconded to approve the agenda as amended. Motion carried.

MINUTES – Vanderziel moved, Anderson seconded to approve the minutes of the regular meeting from June 19, 2017, as amended. Motion carried.

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

BILLS – Anderson moved, Thompson seconded to pay the special bills totaling \$69,558.80. Motion carried. Vanderziel moved, Anderson seconded to approve the current bills totaling \$8,493.38. Check Nos. 11761-11800 and Payroll Checks Nos. 1978-2000 totaling \$16,885.52. Motion carried.

REPORTS – The Ordinance Enforcement Officer and the Lowell Area Fire Authority submitted written reports.

CORRESPONDENCE – April Scholtz contacted Hale to see if there was still interest in exploring options to permanently preserve the land behind the township for a nature area. Hale recommended that the Board members watch the video that was presented about preserving the natural area, and have further discussion at the next Board meeting on August 21.

NORTH PARK PROJECT

Hale reported the bridge permit is not obtained yet. The bid packages have been sent to the contractors for phase 3 of the North Park project that includes concrete work for pickleball courts, sidewalks and concession/bathroom building. Playground equipment will be installed around the first week of August. Anderson recommended that the brick work on the pavilion be finished. Board members discussed whether to complete the pavilion this year or wait until next year. It was decided to have further discussion regarding the completion of brick work for the pavilion at the August meeting.

BUNDY DRAIN

Board members agreed to have Hale sign the contract to allow Ken Yonker to begin the bid process to repair the Bundy drain. Board members agreed that the percentage that the township would be willing to pay would be discussed at a later date.

ORDINANCE AMENDMENT - ZONING ORDINANCE 2017-02 - CONDITIONAL REZONING AT 14043 FULTON STREET - Thompson moved, Vanderziel seconded to adopt Zoning Ordinance 2017-02 to allow the conditional rezoning for Riverside Motor Sports at 14043 Fulton Street. Motion carried.

APPROVAL OF RESOLUTION 2017-05 - AUTHORIZING THE SPECIAL ASSESSMENT DISTRICT FOR STONEY BLUFF ESTATES (PHASE 1) - Thompson moved, Anderson seconded to adopt Resolution 2017-05 authorizing imposition of the Special Assessment for Stoney Bluff Phase I. Motion carried.

APPROVAL OF CONSUMER ENERGY RESOLUTION 2017-06 - Thompson moved, Vanderziel seconded to approve resolution 2017-06 from Consumers Power for the standard lighting contract #10000231595 for Stoney Bluff Estates. Motion carried.

PUBLIC COMMENT – Three citizens commented.

ADJOURNMENT – Vanderziel moved, Thompson seconded to adjourn the meeting at 7:57 p.m. Motion carried.

Respectfully submitted,

Monica Burt, Clerk

Jerry Hale, Supervisor