

LOWELL CHARTER TOWNSHIP

**SPECIAL MEETING MINUTES
THURSDAY, JULY 27, 2017**

Present: Hale, Benedict, Burtt, Anderson, Blough, Thompson
Absent: Vanderziel

Supervisor Jerry Hale called the special meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 9:00 a.m.

AGENDA APPROVAL – Thompson moved, Anderson seconded to approve the agenda as amended. Motion carried.

AWARD OF BID FOR THE NORTH PARK PROJECT - Thompson moved, Anderson seconded to approve the bid to Adam Wever to complete brick work on the pavilion, in the amount of \$2,800.00 for labor and \$867.00 for materials, totaling \$3,667.00. Motion carried.

APPROVAL OF PAYMENT APPLICATION - Thompson moved, Anderson seconded to approve Payment Application No. 2, for the North Grand Riverfront Park project - Phase 2 to Katerberg Verhage, Inc., in the amount \$4,275.00. Motion carried.

PUBLIC COMMENT - No public comments.

ADJOURNMENT – Anderson moved, Blough (~~VANDERZIEL~~) seconded to adjourn the meeting at 9:25 a.m. Motion carried.

Respectfully submitted,

Monica Burtt, Clerk
Charter Township of Lowell

Jerry Hale, Supervisor