



## Special Board Minutes July 30, 2018

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

Absent: None

Supervisor Jerry Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 1:30 pm.

**AGENDA APPROVAL** – Burt made a motion, seconded by Blough to approve the agenda as presented. Motion carried.

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

### NEW BUSINESS

Maple Ridge Assisted Living – Vanderziel made a motion, seconded by Burt that the Township Board is agreeable of having an assisted living facility (AFC) to be located at Alden Nash Ave and Foreman Street. The Township Board is agreeable of allowing the Planning Commission flexibility on the requirement for public sewer for this type of facility. When sewer capacity becomes available, it will be a requirement at that time to hook up to public sewer. Roll Call Vote: Blough-yes, Anderson-no, Benedict-no, Hale-yes, Vanderziel-yes, Thompson-no, Burt-yes. Motion carried.

Stoney Bluff Subdivision Phase 2 - Final Preliminary Plat – Vanderziel made a motion, seconded by Anderson to approve the Final Preliminary Plat for Stoney Bluff Subdivision Phase 2. This Phase will contain 20 lots. Motion carried.

Gypsy Moth – Thompson made a motion, seconded by Blough to approve the contract with Aquatic Consulting Services to conduct a gypsy moth egg mass survey increasing the original amount approved of \$7500.00 to \$7950.00 and approving ~~an~~ **the** additional \$450.00 from ~~the~~ roads **budget**. Ayes: 6, Nays:1, Motion carried.

North Park – Bridge Payment – Vanderziel made a motion, seconded by Thompson to approve a payment to Western Woods in the amount of \$200,000.00. Motion carried.

**ADJOURNMENT** – Thompson made a motion, seconded by Vanderziel to adjourn the meeting at 2:55 p.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor