



Regular Board Minutes Monday, August 17, 2020

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, Vanderziel, Anderson, Blough, Thompson
Absent: None

AGENDA APPROVAL – Motion by Thompson, seconded by Vanderziel to approve the agenda as amended with new business item 3 being moved to new business item 1. Motion carried.

MINUTES – Motion by Thompson, seconded by Anderson to accept the minutes of the regular board meeting of July 20, 2020 as well as the closed session minutes of July 20th. Motion carried.

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

ACCOUNTS PAYABLE / PAYROLL – Motion by Thompson, seconded by Blough to authorize payment of the accounts payable and payroll checks as presented. Accounts payable checks 13383 - 13442 for \$ 111,654.85 and the July payroll checks. Motion carried.

REPORTS – Zoning Enforcement. Fire Authority.

PUBLIC COMMENT – Lowell Area Community Center committee member updated the Board on their efforts to make a community center a reality.

CORRESPONDENCE – None

UNFINISHED BUSINESS - None

NEW BUSINESS

Resolution 2020-06 Approving Lien for LL&P Customers on Tax Bills – Motion by Vanderziel, seconded by Thompson to pass resolution 2020-06, subject to the Township attorney’s review. Motion carried.

Special Assessment Agreement for Stoney Bluff Phase 3 - Motion by Thompson, seconded by Benedict to establish the special assessment agreement for Stoney Bluff Phase 3. Motion carried.

Assessor Contract for September 1, 2020 – August 31, 2021 - Motion by Thompson, seconded by Vanderziel to approve the contract with the current assessor. Motion carried.

Disc Golf Proposal - Motion by Thompson, seconded by Vanderziel to approve the disc golf proposal from LRE in the amount of \$8,900. Motion carried.

Volleyball Cameras - Motion by Thompson, seconded by Vanderziel to authorize the purchase of the solar power apparatus for the cameras with a cost not to exceed \$3,000. Motion carried.

Closed Session - To discuss privileged & confidential legal opinion and possible Timpson Zoning Agreement - Motion by Thompson, seconded by Anderson, to enter into closed session at 7:50 p.m. with the township attorney to discuss privileged & confidential legal opinion and possible Timpson Zoning Agreement. Roll Call: Benedict- Yes, Thompson- Yes, Burt- Yes, Hale- Yes, Blough- Yes, Vanderziel- Yes, Anderson- Yes. Motion carried 7-0.

Motion by Blough, seconded by Vanderziel to return from closed session at 8:29 p.m. Motion carried.

Motion by Thompson, seconded by Vanderziel to tentatively approve the August 14, 2020 draft Zoning Agreement contingent upon the following issues being agreed upon by the township and the Timpson's – legal description for the area involved, the final site plan, third party engineer, and the confession of judgment. Roll Call: Benedict- Yes, Vanderziel- Yes, Anderson- Yes, Blough- Yes, Thompson- Yes, Burt- No, Hale- Yes. Motion carried 6-1.

BOARD COMMUNICATIONS – August 4, 2020 primary election info & dog ban in the park

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn the meeting at 8:55 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor