



Regular Board Minutes August 19, 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
Absent: Vanderziel

AGENDA APPROVAL – Motion by Thompson, seconded by Anderson to approve the agenda as presented. Motion carried.

MINUTES – Motion by Thompson, seconded by Benedict to approve the minutes of the regular board meeting of July 15, 2019, as presented. 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 Anderson to pay the accounts payables and payroll as presented. Accounts payable checks 12849 – 12899 for \$188,032.55 and payroll checks 2590 - 2613, totaling \$18,950.20. Motion carried.

REPORTS – Ordinance Enforcement report, Fire Authority report, and FY 18/19 Audit Review.

PUBLIC COMMENT – Citizen on Barnsley Rd concerned with construction beginning at Cumberland Ridge Phase II without permits. Citizens on Missy’s Way, Pratt Lake, and Segwun Ave concerned with the noise, hours of operation, and quality of fill at 2975 Segwun Ave. (East side).

CORRESPONDENCE – None

OLD BUSINESS

North Park Project – Motion by Thompson, seconded by Anderson to authorize the payment of pay application #11 to AnLaan for \$83,677.55. Motion carried.

NEW BUSINESS

Fill Ordinance – The Board will send the Fill Ordinance to the attorney for review.

Approve Designation of Prisoner of War Resolution 2019-12 - Motion by Thompson, seconded by Burt to adopt resolution 2019-12 as presented. Motion carried.

Proposal for South Park Vegetation – West MI Tree Service - Motion by Thompson, seconded by Anderson to authorize the Supervisor to execute this agreement with West Michigan Tree Services. Motion carried.

Assessors Contract - Motion by Thompson, seconded by Benedict to authorize the signing of this contract with the Assessor. Motion carried.

Signing Authority Resolution 2019-03 – Motion by Thompson, seconded by Blough to adopt resolution 2019-03 as presented. Motion Carried.

BOARD COMMUNICATIONS – Attorney letter

ADJOURNMENT – Motion by Anderson, seconded by Thompson to adjourn this meeting at 9:10 p.m. Motion carried.

Monica Burtt, Clerk

Jerry Hale, Supervisor