



## Special Board Meeting Minutes September 10, 2020

**CALL TO ORDER:** Supervisor Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 10:00 a.m.

**ROLL CALL:** Present: Hale, Thompson, Burt, Benedict, Anderson  
Absent: Blough, Vanderziel

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

**PUBLIC COMMENT** – None

### NEW BUSINESS

Discuss the Purchase of the Grand River Property - Motion by Thompson, seconded by Anderson to authorize the Supervisor and Clerk to sign the real estate purchase agreement with the William N. Vanstee & Carol E. Vanstee Irrevocable Trust for the property at 12108 Grand River Dr SE. Roll-call Vote: Benedict- Yes, Thompson- Yes, Anderson- Yes, Burt- Yes, Hale- Yes. Motion carried.

Approve Contract with M&B for Engineering for R&D Loan - Motion by Thompson, seconded by Anderson, to approve the contract with Moore & Bruggink as presented for producing a USDA Rural Development preliminary engineering report. Motion carried.

**BOARD COMMUNICATIONS** – We are waiting a response to our letter we sent to the City of Lowell. We are waiting for the Timpson engineer to place the storm-water calculations onto the plan that was presented. Hoping to have the proposal at the next board meeting.

**ADJOURNMENT** – Motion by Anderson, seconded by Thompson to adjourn the meeting at 10:25 a.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor