



Regular Board Minutes September 16, 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, Burtt, Benedict, Anderson, Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Vanderziel, 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 August 19, 2019, as presented. Motion carried.

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

ACCOUNTS PAYABLE – PAYROLL – Motion by Thompson, seconded by Vanderziel to authorize payment of accounts payables and payroll as presented. Accounts payable checks 12900 – 12937 for \$189,632.45 and payroll checks 2614 – 2640, totaling \$16,138.62. Motion carried.

REPORTS – Fire Authority report and KDL Annual Presentation.

PUBLIC COMMENT – Citizen concerned with construction beginning at Cumberland Ridge Phase II without an easement and without permits. Citizens on Lowell View are concerned with the smell from their neighbors marijuana growing operation. Citizens on Segwun Ave & Missy Way concerned with the constant truck noise and tailgate slamming at **2175 Segwun Ave** the Timpson property.

CORRESPONDENCE – None

OLD BUSINESS

North Park Project – None

NEW BUSINESS

Second Reading & Consider Adoption - Fill Ordinance 02-2019 – A committee of board members, citizens, and excavators will be formed to discuss the fill ordinance.

Approve Twin Oaks Phase 2 Final Preliminary Plat - Motion by Thompson, seconded by Vanderziel to approve phase 2 final preliminary plat. Motion carried.

Approve Stoney Bluff Phase 3 Final Preliminary Plat - Motion by Thompson, seconded by Vanderziel to approve Stoney Bluff Phase 3 final preliminary plat. Motion carried.

Approve Cost For Fire Authority Consultant – No action taken.

Discuss Approval Of Gypsy Moth Proposal – Motion by Thompson, seconded by Anderson to approve the gypsy moth proposal with Aquatic Consulting Services for \$7,950. Motion carried.

Approve PA 116 Application From Jesse & Sara Bladey – Motion by Vanderziel, seconded by Thompson to approve the PA 116 Farmland and Open Space Preservation program application from Jesse & Sara Bladey. Motion carried.

Approve Quote For Completion Of Concrete At North Park – Motion by Anderson, seconded by Vanderziel to approve the Lyonnais bid for work at the North Park for \$8,871. Motion carried.

Discuss Public Safety Ballot Proposal Information Document – No action taken.

Set Public Hearing For Eastgate Streetlight Assesment For October 21, 2019 – Motion by Thompson, seconded by Blough to set the public hearing for October 21, 2019. Motion carried.

BOARD COMMUNICATIONS – Kent County Road Commission 2020 TIP Amendment.

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn this meeting at 8:43 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor