



Regular Board Minutes September 17, 2018

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, Benedict, Burt, Anderson, Thompson, Vanderziel
Absent: Blough

AGENDA APPROVAL – Motion by Thompson, seconded by Anderson to approve the agenda as amended, adding under new business #8 – generator replacement. Motion carried.

MINUTES – REGULAR MEETING – AUGUST 20, 2018 – Motion by Thompson, seconded by Benedict to approve the minutes of the regular board meeting August 20, 2018, as presented. Motion carried.

TREASURER’S REPORT – A review of the streetlight districts is being done for rates and the number of lights in each district. The review is to get clarification if an increase to current special assessment is needed and to set the special assessment for a new streetlight district. 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 payable checks 12347-12376 for \$63,821.74 and payroll checks 2302-2327, totaling \$14,215.49 as presented. Motion carried.

REPORTS – Ordinance Enforcement Officer and the Fire Authority submitted written reports.

PUBLIC HEARING – A representative from Exxel Engineering gave a presentation for Fulton Place (Townhomes at Two Rivers). A public hearing was opened for Fulton Place (Townhomes at Two Rivers) at 7:15 pm, there were no public comments, a public hearing was closed at 7:25.

PUBLIC COMMENT – None

OLD BUSINESS

North Riverfront Park Project – Dan Fredericks, Land & Resource reviewed the project status for construction of the bridge and North Park Phase III.

Pay Application - Motion by Thompson, seconded by Vanderziel to approve Pay Application No. 1 to AnLaan Corporation for \$44,241.30. Motion carried.

Drone Videoing for North Park Bridge Construction – Motion by Hale, seconded by Thompson to waive the ordinance regarding drone usage to only video record the construction progress of the North Park Bridge. Ayes-5, Nays-1. Motion carried.

Grant Requests – Dan Fredericks noted that grant applications had been submitted to Consumers Energy, Grand Rapids Community Fund, and The Frey Foundation.

NEW BUSINESS

Twin Oaks Phase 1 Final Preliminary Plat Approval – Dan Larabel of Allan Edwin homes gave a presentation for Phase I of Twin Oaks PUD. Motion by Thompson, seconded by Anderson to approve Twin Oaks PUD – Phase I final preliminary plat. Motion carried.

08-2018Z - Density Increase Zoning Ordinance– Motion by Thompson, seconded by Vanderziel to adopt zoning ordinance 08-2018Z to increase the density from 8 to 11 units per acre. Motion carried.

09-2018Z - Parking Width Change – Motion by Thompson, seconded by Vanderziel to adopt zoning ordinance 09-2018Z to change the minimum required width of a parking stall from 10 feet to 9 feet. Motion carried.

07-2018Z - Fulton Place - Townhomes at Two Rivers – Motion by Thompson, seconded by Vanderziel to adopt zoning ordinance 07-2018Z to approve Fulton Place PUD (now known as Townhomes at Two Rivers). Motion carried.

POW Resolution – Motion by Thompson, seconded by Anderson to adopt Resolution 2018-05 designation of September 21, 2018, as a prisoner of war recognition day. Motion carried.

Truck Air Brakes (Jake Brakes) – Board members discussed a draft ordinance regarding truck air brakes and decided to take no action on this item.

Easement for Non-Motorized Trail with LARA – Thompson asked if motorized wheelchairs are allowed on the trails, Anderson will report back on this topic. Motion by Thompson, seconded by Anderson to approve the intent to authorize easement for the non-motorized trail with LARA. Motion carried.

The Right Place – Motion by Thompson, seconded by Burt to renew membership with The Right Place for \$600 annually for three years 2018-2020. Motion carried.

Generator Replacement – The Board discussed a quote for a purchase of a new generator from Infrastructure Alternatives and agreed to get more quotes for this item.

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn the meeting at 8:40 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor