



## Regular Board Minutes October 15, 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, Blough, Anderson, Vanderziel  
**Absent:** Burt, Thompson

**AGENDA APPROVAL** – Motion by Vanderziel, seconded by Anderson to approve the agenda. Motion carried.

**MINUTES – REGULAR MEETING – SEPTEMBER 17, 2018** – Motion by Anderson, seconded by Benedict to approve the minutes of the regular board meeting September 17, 2018, as presented. Motion carried.

**TREASURER’S REPORT** – Motion by Vanderziel, seconded by Anderson to accept the treasurer’s report as presented. Motion carried.

**ACCOUNTS PAYABLE – PAYROLL** – Motion by Vanderziel, seconded by Anderson to pay the bills as submitted. Accounts payable checks 12377-12417 for \$115,637.99 and payroll checks 2329–2357, totaling \$20,620.72. Motion carried.

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

**PUBLIC COMMENT** – None

### OLD BUSINESS

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

Pay Application No. 10 - Motion by Vanderziel, seconded by Anderson to approve Pay Application No. 10 to Groundhawg Excavating for \$16,291.51. Motion carried.

Pay Application No. 2 - Motion by Vanderziel, seconded by Anderson to approve Pay Application No. 2 to Anlaan Corporation for \$124,371.81 as presented. Motion carried.

### NEW BUSINESS

10-2018Z Ordinance Rezone Alden Nash Ave/Foreman St – Motion by Vanderziel, seconded by Blough to approve the ordinance rezoning. Motion carried 4-1 (Anderson voted Nay).

Approve \$5,000 for Trail Commitment for FY 2019/2020 Budget– Motion by Anderson, seconded by Vanderziel to adopt the trail commitment. Motion carried.

Whispering Hills – Sampling Station – No Motion made.

Closed Session – Possible Real Estate Purchase – Motion by Hale, seconded by Anderson to enter into closed session to discuss a possible real estate purchase. Motion carried.

Closed Session – Possible Real Estate Purchase – Motion by Vanderziel, seconded by Benedict to return from closed session. Motion carried.

**ADJOURNMENT** – Motion by Vanderziel, seconded by Anderson to adjourn the meeting at 8:00 p.m. Motion carried.

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Monica Burt, Clerk

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Jerry Hale, Supervisor

Minutes submitted by Deputy Clerk Wilcox