



Regular Board Minutes October 21, 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 Thompson to approve the agenda as amended with the addition under old business #2 of hiring a consultant for the Fire Authority and the addition under new business #7 of Twin Oaks special assessment amendment. Motion carried.

MINUTES – Motion by Blough, seconded by Thompson to approve the minutes of the regular board meeting of September 16, 2019, as amended. Motion carried.

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

ACCOUNTS PAYABLE – PAYROLL – Motion by Thompson, seconded by Anderson to authorize payment of accounts payables and payroll as presented. Accounts payable checks 12938 – 12996 for \$204,160.33 and payroll checks 2641 – 2663, totaling \$15,238.66. Motion carried.

REPORTS – Zoning Enforcement and Fire Authority.

PUBLIC COMMENT – Caroline Perkins of Cumberland Ridge – curious about what documentation the Township lawyer used to derive a legal opinion on Cumberland Ridge. Heidi Olesko of Missy's Way – concerned with the banging noise being heard on her property and about filling operations being allowed at 2975 Segwun in an Ag-2 district. Mary Beth Reed of Missy's Way - concerned with the loud noise being heard on her property from the filling operation at 2975 Segwun. Carol Venneman on Segwun Avenue - concerned about filling operations in an Ag 2 district. Carlen Anderson of Cumberland Ridge – thanked the Board for the rebate on the streetlights.

PUBLIC HEARING – The public hearing for Eastgate Streetlight Assessment increase was opened at 7:35 p.m. One citizen commented. The public hearing was closed at 7:40 p.m.

CORRESPONDENCE - None

OLD BUSINESS

North Park Project -

Fire Authority Consultant – Motion by Thompson, seconded by Vanderziel to authorize hiring two consultants, Lou Bender and McGrath with a cost not to exceed \$7,750. Motion carried.

NEW BUSINESS

Resolution 2019-15 For Eastgate Street Lighting SAD Increase – Motion by Vanderziel, seconded by Anderson to adopt resolution 2019-15 for Eastgate street lighting SAD. Motion carried.

Resolution 2019-14 & Agreement from Consumers Energy For Stoney Bluff Street Lighting - Phase 2 - Motion by Thompson, seconded by Benedict to adopt resolution 2019-14 for installation of street lighting for Stoney Bluff phase 2. Motion carried.

Resolution 2019-16 For Stoney Bluff Phase I - Street Lighting SAD - Motion by Thompson, seconded by Vanderziel to adopt resolution 2019-16 for Stoney Bluff Phase I street lighting SAD. Motion carried.

Resolution 2019-17 For Whispering Hills Street Lighting SAD – Motion by Thompson, seconded by Burtt to adopt resolution 2019-17 for Whispering Hills street lighting SAD. Motion Carried.

Excavation & Fill - Watermain and Sanitary Sewer Specifications – Motion by Thompson, seconded by Anderson to adopt the Excavation & Fill, Watermain, and Sanitary Sewer Specifications, (Sections 1,2,3) as presented. Motion carried.

Budget Amendment for Gypsy Moth Proposal \$7,950 – Motion by Thompson, seconded by Anderson to approve the budget amendment for \$7,950 from the contingency fund. Motion carried.

Twin Oaks Special Assessment Agreement Amendment – Motion by Thompson, seconded by Benedict to approve the amendment to the special assessment agreement adding three additional properties to the Twin Oaks Plat. Motion carried.

BOARD COMMUNICATIONS – Lowell community clean-up day recap, Infrastructure Alternatives quarterly report, and KDL report.

ADJOURNMENT – Motion by Thompson, seconded by Vanderziel to adjourn the meeting at 8:08 p.m. Motion carried.

Monica Burtt, Clerk

Jerry Hale, Supervisor