



Regular Board Minutes November 16, 2020

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

AGENDA APPROVAL – Motion by Thompson, seconded by Blough to approve the agenda with the addition of the Fire Chief contract under unfinished business. Motion carried.

MINUTES – Motion by Thompson, seconded by Anderson to accept the minutes of the regular board meeting of October 19, 2020, as presented. Motion carried.

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

ACCOUNTS PAYABLE / PAYROLL – Motion by Thompson, seconded by Burt to authorize payment of the accounts payable and payroll checks as presented. Accounts payable checks 13526 - 13589 for \$109,492.56 and the October payroll checks. Motion carried.

REPORTS – Zoning Enforcement. Fire Authority. Infrastructure Alternatives.

PUBLIC COMMENT – Citizen concerned about a possible new water/sewer plant and the board in general. Citizen asked about the joint water/sewer meeting with the City of Lowell.

CORRESPONDENCE – County Drain Commissioner Yonker made a mistake, the township portion for the estimated \$150,000 Bundy drain repair is 25% and not 15% as stated earlier.

UNFINISHED BUSINESS – Fire Chief Contract - Motion by Anderson, seconded by Thompson to approve the fire chief contract with the retirement adjustments that are needed. Roll call vote: Benedict- Yes, Anderson- Yes, Thompson- Yes, Burt- Yes, Blough- Yes, Hale- Yes. Motion carried 6-0.

NEW BUSINESS

Twin Oaks Phase 1 Streetlight Assessment for the 2020 Tax Year - Motion by Benedict, seconded by Burt to assess each of the 42 parcels with in the SAD \$18. Motion carried.

Stony Bluff Phase 1 & 2 Streetlight Assessment for the 2020 Tax Year - Motion by Benedict, seconded by Burt to assess each of the 51 parcels within the SAD \$27. Motion carried.

Eastgate Streetlight Assessment for the 2020 Tax Year – Motion by Benedict, seconded by Burt to to assess each of the 290 parcels within the SAD \$29. Motion carried.

Whispering Hills Streetlight Assessment for the 2020 Tax Year - Motion by Benedict, seconded by Burttt to assess each of the 186 parcels within the SAD \$17. Motion carried.

Stony Bluff Preliminary Plat Phase 4 - Motion by Anderson, seconded by Thompson to approve Stony Bluff preliminary plat phase 4 tentative approval. Motion carried.

Proposal to re-format Lowell Township Zoning Ordinance - Motion by Thompson, seconded by Anderson, to authorize our Township Supervisor to contract with Main Street Planning for a project fee of \$4,600. Motion carried.

Moore & Bruggink Proposal for Engineering service for proposed sewer & water infrastructure - Motion by Thompson, seconded by Anderson to authorize our Supervisor to contract with Moore & Bruggink for as-needed engineering services, not to exceed \$20,000. Motion carried.

Resolution 2020-08 Approving termination of real estate purchase at 12108 Grand River Dr - Motion by Thompson, seconded by Anderson to adopt resolution 2020-08, approving the termination of the real estate purchase agreement for 12108 Grand River Dr. Motion carried.

Deputy Zoning Administrator/Holiday pay - Motion by Thompson, seconded by Blough to authorize holiday pay for Marc Larabel. Motion carried.

BOARD COMMUNICATIONS – Trustee, Carlton Blough suggested that we look into what the possibilities are to add a blinking traffic light at 36th St & Alden Nash Ave to bring more attention to the intersection.

ADJOURNMENT – Motion by Thompson, seconded by Blough to adjourn the meeting at 8:25 p.m. Motion carried.

Monica Burttt, Clerk

Jerry Hale, Supervisor