



## Regular Board Minutes November 18, 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, Burt, Benedict, Thompson, Vanderziel arrived at 7:05 pm  
Absent: Anderson, Blough

**AGENDA APPROVAL** – Motion by Thompson, seconded by Benedict to approve the agenda as presented. Motion carried.

**MINUTES** – Motion by Thompson, seconded by Burt to approve the minutes of the regular board meeting of October 21, 2019, as presented. Motion carried.

**TREASURER’S REPORT** – Motion by Burt, seconded by Thompson 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 12997 – 13056 for \$125,833.57 and payroll checks 2664 – 2688, totaling \$19,830.37. Motion carried.

**REPORTS** – Zoning Enforcement. Fire Dept Chief presented on fire hydrant snow removal. Sewer & Water Authority.

**PUBLIC COMMENT** – Caroline Perkins of Cumberland Ridge read a letter aloud. Citizen on Kissing Rock Ave concerned with the lack of information provided and the low voter turnout regarding the public safety millage vote. Citizen on Missy’s Way has never received any emails from the township after signing up for Township notifications. Citizen was concerned with the clarity of the ballot language provided regarding the public safety millage.

**CORRESPONDENCE** - None

### OLD BUSINESS

North Park Project - Motion by Thompson, seconded by Vanderziel to authorize change order #3 for \$1,170.40. Motion carried.

North Park Project - Motion by Thompson, seconded by Vanderziel, to authorize the final pay application #12 to Anlaan Corporation in the amount of \$132,368.35. Motion carried.

Budget Update – 2<sup>nd</sup> QTR 2019/20 – No action taken.

### NEW BUSINESS

Annual Audit Service Proposals – Motion by Thompson, seconded by Vanderziel to contract with Gabridge & Company for auditor services for the next 3 years with two one-year continuation options. Motion carried.

Sewer Project Inquiry Plante Moran Cresa (PMC) – No action taken.

Discussion On Snow Removal From Fire Hydrants – No action taken.

**BOARD COMMUNICATIONS** – Fill Ordinance Committee meets Tuesday, Nov 19<sup>th</sup> at 7 pm.

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

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Monica Burt, Clerk

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Jerry Hale, Supervisor