



Regular Board Minutes November 19, 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, Blough, Thompson, Vanderziel
Absent: None

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

MINUTES – REGULAR MEETING – OCTOBER 15, 2018 – Motion by Anderson, seconded by Vanderziel to approve the minutes of the regular October 15, 2018 board meeting. Motion carried.

Ratification and Authorization Motion Regarding Land Purchase

Motion by Burt, seconded by Vanderziel that (a) pursuant to the closed/executive session of the Lowell Township Board held on October 15, 2018, the Township Supervisor was authorized to pursue the purchase of land as discussed in closed session and the efforts to pursue that land purchase are hereby ratified, and (b) final approval is hereby also given for the Township to purchase the land commonly known as 2560 Bowes Street SE and as Permanent Parcel No. 41-20-03-371-004 for the sum of \$20,550 and the Township Supervisor and Township Clerk are hereby authorized to execute such documents as are reasonably necessary to close on the purchase of such land. Motion carried.

TREASURER’S REPORT – 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 pay the bills as presented. Accounts payable checks 12418-12493 for \$337,235.04 and payroll checks 2358-2381, totaling \$18,973.78. Motion carried.

REPORTS – Ordinance Enforcement, Fire Authority, and Sewer reports.

PUBLIC COMMENT – None

OLD BUSINESS

North Park Update – Invoice #1. Motion by Anderson, seconded by Thompson to approve Invoice #1 for Richard Anderson Builders for \$31,716. Motion carried.

Motion by Hale, seconded by Vanderziel to authorize Anlaan Corporation to remove the debris from the island between the parks for the best negotiated price. Motion carried.

Pay Application No. 11 – No action taken.

Pay Application No. 3 - Motion by Anderson, seconded by Vanderziel to approve Pay Application No. 3 to Anlaan Corporation for \$81,466.91 as presented. Motion carried.

NEW BUSINESS

Stoney Bluff – Phase II Final Plat Approval – Motion by Thompson, seconded by Vanderziel to approve the Stoney Bluff - Phase II Final Plat Approval. Motion carried.

Office Software 2016 Upgrade & Office 365 Email Service– Motion by Thompson, seconded by Anderson to approve quote option # 2 along with the Barracuda Spam Protection as presented by Addorio Technologies. Motion carried.

Audit Financial Report FY 2017/18 – No action taken.

Audit Contract for FY 2018/2019 – Motion by Thompson, seconded by Anderson to accept the Hungerford Nichols Audit contract for FY 2018/2019. Motion carried.

Consumers Lighting Contract & Resolution 2018-06 – Motion by Thompson, seconded by Burt to approve and sign Resolution 2018-06. Motion carried.

Introduction – Ordinance 11-2018 – Prohibit Marihuana Establishments – Motion by Thompson, seconded by Vanderziel to approve the language of Ordinance 11-2018 as presented. Motion carried.

Stoney Bluff Streetlight SAD Resolution No. 2018-07 - Motion by Thompson, seconded by Anderson to approve SAD Resolution 2018-07. Motion carried.

Whispering Hill Streetlight Resolution No. 2018-08 - Motion by Thompson, seconded by Anderson to approve Resolution 2018-08. Motion carried.

Township Roads – No motion needed.

ADJOURNMENT – Motion by Vanderziel, seconded by Anderson to adjourn the meeting at 9:37 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor

Minutes submitted by Deputy Clerk Wilcox