



## Regular Board Minutes December 17, 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, Burtt, Anderson, Blough, Thompson, Vanderziel  
**Absent:** None

**AGENDA APPROVAL** – Motion by Vanderziel, seconded by Thompson to approve the amended agenda with the budget amendment - property purchase. Motion carried.

**MINUTES – SPECIAL MEETING - DECEMBER 3, 2018** – Motion by Vanderziel, seconded by Thompson to approve the minutes of the special board meeting of December 3, 2018. 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 pay the accounts payables and payroll as presented. Accounts payable checks 12494-12539 for \$333,259.89 and payroll checks 2382-2407, totaling \$24,441.28. Motion carried.

**REPORTS** – Ordinance Enforcement and Fire Authority.

**PUBLIC COMMENT** – Klosner Farms submitted an article on the marijuana law.

**CORRESPONDENCE** – None

### OLD BUSINESS

North Park – Pay Application No. 4 – Anlaan Corporation - Motion by Thompson, seconded by Vanderziel to approve pay application No. 4 for \$159,079.50. Motion carried.

Motion by Thompson, seconded by Vanderziel to authorize change order #4. Motion carried.

Pay Application No. 11 – Groundhawg Excavating - Motion by Thompson, seconded by Vanderziel to approve pay app No. 11 for \$12,765.01. Motion carried.

Motion by Vanderziel, seconded by Thompson to approve payment to Thomet Custom Construction except for the \$340 amount to move the toilet. Motion carried.

### NEW BUSINESS

LL&P Easement at North and South Parks – Motion by Thompson, seconded by Anderson to approve the Lowell Light & Power Easement request at North and South Parks. Motion carried.

Insurance Renewal – Motion by Burttt, seconded by Thompson to approve the 2019/2020 Trident Insurance Services renewal proposal with the following rejections – Terrorism coverage, Cyber Liability coverage, and Data Compromise coverage. Motion carried.

Proposed Budget 2019/2020 – No action taken.

Appointment of Mary Jo Bieri – Zoning Board of Appeals – Motion by Burttt, seconded by Benedict to reappoint Mary Jo Bieri to the Zoning Board of Appeals for a 3-year term until March 5, 2021. Motion carried.

Appointment of Susan Reister – Zoning Board of Appeals – Motion by Thompson, seconded by Vanderziel to reappoint Susan Reister to another 3-year term on the ZBA. Motion carried.

Appointment of Board of Review - Motion by Thompson, seconded by Vanderziel to reappoint James Foerch, Nancie Matthews, Sandy Graham, and Donald DenBoer (alternate) to the Board of Review for another 2-year term ending December 31, 2020. Motion carried.

Appointment of Sue Simmonds – Cable TV Advisory Board – Motion by Burttt, seconded by Thompson to appoint Sue Simmonds to the Lowell Cable TV Advisory Board for a 3-year term ending December 31, 2021. Motion carried.

Appointment of Sue Simmonds – Lowell Area Recreation Authority (LARA) – Motion by Anderson, seconded by Blough to appoint Sue Simmonds to the LARA Board. Motion carried.

Approve Meeting Dates for 2019 – Motion by Vanderziel, seconded by Anderson to approve the board meeting dates for 2019 as presented. Motion carried.

Township Property – 1562 Cumberland Ave SE - Motion by Thompson, seconded by Anderson to authorize the Supervisor to advertise for bid the 3.7-acre lot at 1562 Cumberland Ave. To include the language; the Board of Trustees has the right of rejection on any and all bids. Motion carried.

Support For Little League Future Ballpark - Motion by Thompson, seconded by Anderson to pass a resolution in support of the Lowell Little League future ballpark. Motion carried.

Budget Amendment - Property Purchase – Motion by Thompson, seconded by Anderson to approve the budget amendment from the roads budget, for the purchase of property at 2560 Bowes St. SE, parcel # 41-20-03-371-004 from the City of Lowell for \$20,550. Motion carried.

Motion by Thompson, seconded by Vanderziel to establish an account in General Ledger for carryover funds for roads. Motion carried.

**ADJOURNMENT** – Motion by Anderson, seconded by Vanderziel to adjourn the meeting at 8:41 p.m. Motion carried.

---

Monica Burttt, Clerk

---

Jerry Hale, Supervisor

Minutes submitted by Deputy Clerk Wilcox