



Regular Board Minutes December 21, 2020

CALL TO ORDER: Supervisor Hale called the Zoom meeting to order at 7:00 pm.

ROLL CALL: Present: Hale, Burt, Benedict, Anderson, Blough, Thompson
Absent: Vanderziel

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

MINUTES – Motion by Thompson, seconded by Anderson to accept the minutes of the regular board meeting of November 16, 2020, as amended. Motion carried.

TREASURER'S REPORT – Motion by Thompson, seconded by Anderson to accept 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 13590 - 13632 for \$ 79,450.89 and the November payroll checks. Motion carried.

REPORTS – Zoning Enforcement.

PUBLIC COMMENT – Citizen on Remington Dr concerned with Radon gas in Lowell Twp. Citizen on Grand River Dr - is active in the community and appreciates the Zoom meetings.

CORRESPONDENCE – None

UNFINISHED BUSINESS - Bundy drain - Township cost is \$30,000; spread out over 6 years.

NEW BUSINESS

Insurance Renewal for 2021 - HUB International - Motion by Burt, seconded by Benedict to approve the liability insurance with Trident insurance services for \$13,407 for the renewal date 1/1/ 2021 - 1/22. Motion carried.

Board of Review 2-year term Reappointments - James Foerch, Nancie Mathews, Sandra Graham.

Motion by Thompson, seconded by Anderson to reappoint James Foerch to the Board of Review for a two-year term. Motion carried.

Motion by Thompson, seconded by Blough to reappoint Nancie Mathews to the Board of Review for a two-year term. Motion carried.

Motion by Thompson, seconded by Anderson to reappoint Sandra Graham for a two-year term on the Board of Review. Motion carried.

Planning Commission Reappointment - David Simmonds for a three-year term - Motion by Thompson, seconded by Benedict to reappoint David Simmonds to the Planning Commission for 3-year term. Motion carried.

Zoning Board of Appeals Appointment - Bill Genovich - Partial term for Ray Jones until March 2023 - Motion by Thompson, seconded by Anderson to appoint Bill Genovich to complete the term of Ray Jones until March 2023 to the Board of Appeals. Motion carried.

Lowell Fire Authority Reappointment - Jessica Marks for a Four-year term - Motion by Thompson, seconded by Benedict, to reappoint Jessica Marks to the Fire Authority for a 4-year term. Motion carried.

Approve Holidays for 2021 - Motion by Thompson, seconded by Anderson to approve the holidays as presented. Motion carried.

Approve Meeting Dates for 2021 - Motion by Thompson, seconded by Burttt to approve the meeting schedule for 2021. Motion carried.

Proposed Budget 2021 / 2022 - No action taken.

BOARD COMMUNICATIONS – Per MTA, Zoom meetings are extended until Jan 15th, 2021. The next Planning Commission and Board meeting will be Zoom meetings.

ADJOURNMENT – Motion by Thompson, seconded by Anderson to adjourn the meeting at 8:07 p.m. Motion carried.

Monica Burttt, Clerk

Jerry Hale, Supervisor