

**LOWELL CHARTER TOWNSHIP  
REGULAR MEETING  
MONDAY, JULY 18, 2016**

Present: Hale, Regan, Benedict, Anderson, Blough, Thompson, Vanderziel

Absent: None

Also in attendance - 3 Citizens

Supervisor Jerry Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 7:00 pm.

**AGENDA APPROVAL** – Vanderziel asked to add hoist for pole barn under old business. Thompson moved, Anderson seconded, to approve the agenda with the addition of hoist for pole barn as 3 under old business. Motion carried.

**MINUTES** – Anderson moved, Benedict seconded, to approve the minutes of the regular meeting of June 20, 2016. Motion carried.

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

**BILLS** – Thompson moved, Vanderziel seconded, to pay the special bills:

Addorio	Comp Maint, Laptop	\$1,685.00
City of Lowell	Water/Sewer	\$36,512.72
Dixon Eng	Tower Inspection	\$1,980.00
FHC	New Boiler System	\$18,893.00
Horians Lawn Care	Mowing	\$920.00
Hungerford, Nichols	Audit	\$3,000.00
Infrastructure Alternatives	Water/Sewer Op	\$5,731.50
KCI	Tax Bill	\$776.47
Land & Resource	Engineering North Park	\$1,649.11
Main Street Planning	Planning Svcs	\$1,962.00
MDEQ	Bridge Permit	\$1,750.00
Rickert Electric	Boiler Repair	\$934.91
Terra Verde Landscaping	Spring Cleanup, Repair	\$2,443.72
Vanguard Fire & Security	Security System	\$5,455.75
Wade Trim	Engineering	\$615.00

Motion carried.

Blough moved, Anderson seconded, the current bills be approved; General Fund - \$45,293.12; Sewer Fund - \$8,370.99; Park Fund - \$3,399.11; Water Fund - \$38,433.37; Check Nos. 11239-11278; Payroll Nos. 1701-1721. Motion carried.

**REPORTS** – The Ordinance Enforcement Officer, Fire Authority and Alto Librarian submitted written reports.

**CORRESPONDENCE** - None

**NORTH PARK PROJECT** - The purchase of the Noon property is complete. Todd Olin has sold his company, Land and Resource, to his employees. Regan suggested a workshop meeting with the new owners to review and update the progress so far with the bridge and the North Park project. The workshop meeting was set for Monday, July 25, 2016 at 9:00 am.

**BUDGET UPDATE - 1ST QTR 2016/2017** - The Clerk reviewed the budget for the first quarter. The Board had previously approved moving \$8,000 from recreation to roads to allow for work to be done on Snow Avenue. Anderson moved, Thompson seconded, to approve the first quarter budget. Motion carried.

**HOIST AND A-FRAME FOR POLE BARN** - Vanderziel talked about the proposed A-frame crane needed for the pole barn for the sewer pumps. After discussion, the Board wanted to purchase an A-frame crane large enough to serve future needs. Vanderziel also found a used hoist for \$500.00. Anderson moved, Thompson seconded, to approve the purchase of a steel Gantry Crane (JM241331) for a cost of \$1967.00 and \$500.00 for a used hoist. Motion carried.

**APPROVE USE OF ABSENTEE COUNTING BOARD** - The Clerk would like to use an Absentee Voter Counting Board to process the absentee ballots in the upcoming elections. This would be a separate precinct to process all absentee ballots for both precinct one and precinct two. Thompson moved, Anderson seconded, to authorize use of an Absentee Voter Counting Board. Motion carried.

**PUBLIC COMMENT** - Two citizens commented.

**ADJOURNMENT** – Regan moved, Thompson seconded, to adjourn the meeting at 8:07 p.m. Motion carried.

Respectfully submitted,

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Linda S. Regan, Clerk  
Charter Township of Lowell

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Jerry Hale, Supervisor