

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, JUNE 20, 2016**

Present: Hale, Regan, Benedict, Anderson, Blough
Absent: Thompson, Vanderziel
Also in attendance - 5 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 – Regan moved, Anderson seconded, to approve the agenda as presented. Motion carried.

MINUTES – Anderson moved, Benedict seconded, to approve the minutes of the regular meeting of May 16, 2016. Motion carried.

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

BILLS – Blough moved, Anderson seconded, to pay the special bills:

Addorio	Computer Maint	\$1,196.79
Advanced Bldg	Bond Release	\$4,000.00
Bloom Slugget	Attorney	\$589.00
City of Lowell	Water/Sewer	\$19,438.61
Etna Supply	Meters, Touchread	\$2,360.00
FHC	Maint Cooling System	\$672.08
Horians Lawn Care	Mowing	\$910.00
Infrastructure Alternatives	Water/Sewer Op	\$3,182.00
KCI	Tax Bill Postage	\$879.90
Land & Resource	Engineering North Park	\$692.50
MI Township Assoc	Dues	\$3,757.99
Main Street Planning	Planning Svcs	\$2,527.60
Olin Excavating	Park Project	\$10,792.18
Rickert Electric	Pole Bldg Elec, Repairs	\$11,314.34
WM Tree Service	Injections	\$519.00
Wolverine Power Systems	Lift Station Generators	\$715.52

Motion carried.

Blough moved, Anderson seconded, the current bills be approved; General Fund - \$26,850.00; Sewer Fund - \$12,988.10; Park Fund - \$11,563.00; Water Fund - \$23,505.96; Check Nos. 11196-11238; Payroll Nos. 1680-1700. Motion carried.

REPORTS – The Ordinance Enforcement Officer, Fire Authority, and the Alto Librarian submitted written reports. The Board reviewed the fire budget for 2016/2017. Regan moved, Anderson seconded, to approve the fire budget as presented. Motion carried.

CORRESPONDENCE - A letter from Dave Hildenbrand updating the Board.

NORTH PARK PROJECT - Hale talked about the next steps for development of the park. The Board talked about closing on the purchase of the Noon property so that the Township can move forward with the disc golf course. Anderson moved, Benedict seconded, to begin the process to close on the Noon property. Motion carried.

PLANNING COMMISSION APPOINTMENTS - Anderson moved, Regan seconded, to reappoint Mark Batchelor to the Planning Commission for a three year term. Motion carried. Anderson moved, Blough seconded, to reappoint Tim Clements to the Planning Commission for a three year term. Motion carried.

LOWELL TOWNSHIP 2016 MILLAGE RATE - The millage rate to be levied for Lowell Township in 2016 is 0.7874. Blough moved, Anderson seconded, to approve the millage rate. Motion carried.

PUBLIC COMMENT - Stacey Browe, Republican candidate for Kent County Sheriff, and Matt Vander Werff, Republican candidate for State Representative, introduced themselves to the Board.

ADJOURNMENT – Anderson moved, Blough seconded, to adjourn the meeting at 7:43 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Jerry Hale, Supervisor