



## Regular Meeting Minutes July 16, 2018

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

Absent: None

Also, in attendance – KDL representatives, members of the PC, and citizens

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

**AGENDA APPROVAL** – Blough made a motion, seconded by Vanderziel to approve the meeting agenda as presented. Motion carried.

**MINUTES** – Anderson made a motion, seconded by Benedict to approve the minutes of the regular board meeting for June 18, 2018, with the addition of “Motion carried” under Old business for the Learning center. Motion carried.

**TREASURER’S REPORT** – Blough made a motion, seconded by Anderson to accept the Treasurer's report as presented. Motion carried.

**ACCOUNTS PAYABLE - PAYROLL** – Burt made a motion, seconded by Thompson to approve the accounts payable checks, 12246–12286 for \$432,014.85 and the payroll checks, 2278-2301 for \$21,909.90. Motion carried.

**REPORTS** - The Ordinance Enforcement Officer, Fire Authority, Utilities department, and the Kent District Library submitted written reports.

**PUBLIC COMMENTS** – No public comment.

**PUBLIC HEARING** – Twin Oaks - Citizen concerned about nature preservation for the wildlife.

Ordinance 05-2018Z - Twin Oaks PUD – Thompson made a motion, seconded by Vanderziel to adopt the PUD ordinance 05-2018Z. Motion carried.

Tentative Preliminary Plat Approval – Twin Oaks – Thompson made a motion, seconded by Vanderziel to approve phase one of the tentative preliminary plat approval with the conditions as stated. Motion carried.

### **OLD BUSINESS**

North Riverfront Park Project Update – Thompson made a motion, seconded by Anderson to authorize Jerry Hale to sign the contracts with Tennis Court Supply and Fence Consultants of West Michigan for pickle ball equipment and fencing. Motion carried.

Thompson made a motion, seconded by Vanderziel to authorize pay application #9 for \$34,553.88 to Groundhawk Excavating. Motion carried.

Budget Update – Clerk Burttt submitted a FY 2018/2019 revenue/expenditure report.

**NEW BUSINESS**

Zoning Ordinance Amendment No. 06-2018Z for County Core Fairs – Motion by Thompson, supported by Anderson to adopt zoning ordinance 06-2018Z as presented. Motion carried.

Memo for Zoning Amendment for Assisted Living – Motion by Blough, supported by Anderson to table this item until our special board of trustees meeting on July 30<sup>th</sup>. Motion carried.

Discussion on Water Violation Notice – Notice ~~was sent to our water customers and~~ published in the newspaper that a water-testing deadline was missed.

Discussion on Community Room – Request was withdrawn.

Discussion on Gypsy Moth – Motion by Thompson, supported by Anderson to authorize Aquatic Consulting Services to perform a survey for gypsy moths in the township. Price is not to exceed \$7,500. \$7,200 will be from contingency and \$300 from roads fund. Motion carried.

Discussion on Deer Sample Pickup Station – Motion by Anderson, supported by Blough to approve the deer sample pickup station at the south end of the Township hall parking lot during deer hunting season. Motion carried.

Correspondence – Lowell Showboat Garden Club

**ADJOURNMENT** – Vanderziel made a motion, seconded by Anderson to adjourn the meeting at 9:39 p.m. Motion carried.

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Monica Burttt, Clerk

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Jerry Hale, Supervisor

Minutes submitted by,  
Deputy Clerk, Angie Wilcox