

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, AUGUST 20, 2007**

Present: Blumm, Regan, Stougaard, Bonn, Persha, Thompson
Absent: Blough

Supervisor Paula Blumm called the meeting to order in the Township Hall at 7:00 p.m.

AGENDA APPROVAL – Bonn moved, Stougaard seconded, to approve the agenda.
Motion carried.

MINUTES – Bonn moved, Stougaard seconded, to approve the minutes of the regular meeting of July 16, 2007. Motion carried.

TREASURER’S REPORT – No Treasurer’s report.

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

Bob Ford	Maintenance	\$946.00
BS&A Software	Support	\$665.00
City of Lowell	Wtr,Swr,Fr,Resc	\$33,040.18
East Jordan Iron Wo	Supplies	\$1,666.80
Infrastructure Altern	Water/Sewer	\$3,151.41
Hungerford, Aldrin	Auditor	\$5,100.00
Luscious Landscapes	Lawn Maint	\$3,746.00
MainStreet Planning	Planning Svcs	\$4,363.86
Mika, Meyers, Beckett	Attorney	\$5,029.31
O.E. Bieri & Sons	Park	\$10,904.00
Snyder Asphalt	Pave Walk Path	\$1,300.00
V-Tec Engineering	Engineering	\$1,320.00
Wabash Valley	Tables & Benches	\$4,235.87
Wire Transfer	Bond Interest	\$4,803.75

Motion carried.

Stougaard moved, Thompson seconded, the current bills be approved; General Fund - \$56,310.86, Sewer Fund - \$9,156.88, Water Fund - \$24,849.31; Check Nos. 16773-16827; Payroll Nos. 8148-8173. Motion carried.

REPORTS – Reports on the budget, park, Ordinance Enforcement Officer and Assessor were received.

CORRESPONDENCE – A letter was received from the Road Commission inviting the Board to their annual luncheon. Those attending will notify the Clerk. E-mail from Kendra Wills and Joe Merriman concerning Mr. Merriman’s PDR application was discussed.

BOARD OF REVIEW – There is an opening on the Board of Review. Dave Simmonds is currently an alternate. Supervisor Blumm recommends appointing Mr. Simmonds to fill the vacancy. Thompson moved, Bonn seconded, to appoint Mr. Simmonds as a full member to the Board of Review, term ending December 31, 2008. Motion carried. Supervisor Blumm also recommended Barbara Tremblay as an alternate. Thompson moved, Bonn seconded, Barbara Tremblay be appointed as alternate, term ending December 31, 2008. Motion carried.

RESOLUTION 2007-07 POW/MIA - Supervisor Blumm read Resolution 2007-07, A Resolution To Provide For The Designation Of September 21, 2007 As Prisoner Of War-Missing In Action Recognition Day. Bonn moved, Thompson seconded, Resolution 2007-07 be adopted. Motion carried.

PARK – LAND PURCHASE – Supervisor Blumm has been talking to the property owner west of the Township park about purchasing additional acreage. Mr. VanStrien will consider selling 5 more acres to the Township. The Township purchased over 9 acres from him several years ago. He is asking for \$2,400 per acre. Thompson moved, Stougaard seconded, to authorize the Supervisor to proceed to have the land surveyed for the purpose of a purchase agreement for 5 acres of land west of the current park property. Motion carried.

BS&A PROPOSAL – A proposal for software from BS&A for \$2,795 was submitted for approval. This software would tie together information on a property from the Assessor, Treasurer and Ordinance Enforcement Officer. After discussion, the Trustees will look at the demo before making a decision.

PUBLIC COMMENT – A citizen commented.

AJOURNMENT – Thompson moved, Stougaard seconded, the meeting adjourn at 8:11 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Paula Blumm, Supervisor