

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2007**

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

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

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

MINUTES – Stougaard moved, Thompson seconded, to approve the minutes of the regular meeting of August 20, 2007. Motion carried.

TREASURER’S REPORT – Regan moved, Thompson seconded, to approve the Treasurer’s report.

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

City of Lowell	Wtr,Swr,Fr,Resc	\$29,311.54
Bowne Twp	Fire	\$10,897.79
Infrastructure Altern	Water/Sewer	\$2,375.00
KCI	Newsletter	\$1,238.16
Lowell Historical Muse	Op Support	\$2,500.00
Luscious Landscapes	Lawn Maint	\$2,200.00
MainStreet Planning	Planning Svcs	\$2,044.02
SOS	Supplies	\$1,326.32
AGI	Comp Maint	\$732.48

Motion carried.

Blough moved, Stougaard seconded, the current bills be approved; General Fund - \$33,598.92, Sewer Fund - \$7,263.46, Water Fund - \$23,361.86; Check Nos. 16828-16861; Payroll Nos. 8174-8200. Motion carried.

REPORTS – Kent District Library representatives were present to give an annual report. Reports on the Park, Wege proposal, and photo show were given. The Ordinance Enforcement Officer and Assessor submitted written reports.

CORRESPONDENCE – No correspondence.

BS&A SOFTWARE – Trustee Persha looked at the program and liked what it offered. He suggested that the Township also purchase the training. Marc Labelle, Ordinance Enforcement Officer, was present and stated that he had been working with the demo disc and liked the program. The cost of the program is \$2,795. Persha moved, Stougaard seconded, to approve the purchase of the BS&A software and training. Motion carried.

WHISPERING HILLS PHASE IV APPROVAL – Phase IV of the Whispering Hills Plat was submitted for final approval. There are 27 lots in this phase. There was discussion about the maintenance of the entrance off Cumberland. Property developer Mike Berg, of Dykema Excavators, stated that they owned this parcel and would be responsible for maintenance and mowing of this area. Infrastructure Alternatives approved the water and sewer system construction. Blough moved, Thompson seconded, to approve Whispering Hills Phase IV. Motion carried.

GYPSY MOTH – Aquatic Consulting Services will do the gypsy moth survey again for a cost of \$7,740. Blumm recommends doing the survey this fall and using money from fund balance if needed. Blough moved, Thompson seconded, to allow the Supervisor to sign the contract with Aquatic Consulting Services and to amend the budget for the cost. Motion carried.

PUBLIC COMMENT – A citizen commented.

AJOURNMENT – Thompson moved, Persha seconded, the meeting adjourn at 8:00 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Paula Blumm, Supervisor