

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, AUGUST 15, 2011**

Present: Regan, Stougaard, Anderson, Blough, Thompson
Absent: Hale, VanderZiel

In the absence of the Supervisor, the Clerk called the meeting to order in the Township Hall at 7:00 pm.

Stougaard moved, Anderson seconded, to appoint Trustee Bill Thompson to chair the meeting. Motion carried.

AGENDA APPROVAL – Stougaard moved, Anderson seconded, to approve the agenda as presented. Motion carried.

MINUTES – Stougaard moved, Blough seconded, to approve the minutes of the regular meeting of July 18, 2011. Motion carried.

TREASURER’S REPORT – Regan moved, Blough seconded, to accept the Treasurer’s report. Motion carried.

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

Addorio	Comp Maint	\$669.38
BS&A Software	Assess Support	\$715.00
Bank of NY	Bond Int	\$1,012.50
City of Lowell	Water/Sewer	\$29,218.36
FHC	Air Cond	\$659.50
Infrastructure Altern	Water/Sewer	\$2,707.75
Luscious Landscapes	Mowing, Maint	\$3,570.00
MainStreet Planning	Planning Svcs	\$2,531.80

Motion carried.

Stougaard moved, Anderson seconded, the current bills be approved; General Fund - \$17,278.19; Sewer Fund - \$8,786.88; Water Fund - \$25,017.26; Check Nos. 18904-18935, Payroll Nos. 9241- 9262. Motion carried.

REPORTS – The Ordinance Enforcement Officer submitted a written report.

CORRESPONDENCE – A notice from the Liquor Control Commission notifying the Township of a transfer of a liquor license out of Lowell Township was discussed. This license was owned by TJ’s Sports Bar & Grille LLC and is being purchased by Commerce Street LLC, 48 Fulton St., Grand Rapids.

A letter from Williams and Works about the storm damage to the new sidewalk and bridge area on Fulton Street was also discussed. W&W is estimating the damage at \$13,000. They have offered their engineering services at no cost and will share equally in the construction costs to correct the damage. The Board did not think the Township should be responsible for any of the repair costs. Thompson will discuss this further with the Supervisor.

ASSESSORS CONTRACT – The contract with assessor Marla Platt expires August 31st. Regan recommended the contract be renewed. Regan moved, Stougaard seconded, the

contract between the Township and Marla Platt be renewed for another year. Motion carried. The new parcel count is 2481.

RESOLUTION 2011-03 POW/MIA RECOGNITION DAY – Stougaard moved, Blough seconded, to adopt Resolution No. 2011-03 declaring September 16, 2011 as POW/MIA Recognition Day. Motion carried.

PUBLIC COMMENT – Two citizens were present and commented.

ADJOURNMENT – Stougaard moved, Anderson seconded, to adjourn the meeting at 7:50 p.m.. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

William Thompson, Acting Chairman