

**LOWELL CHARTER TOWNSHIP  
REGULAR MEETING  
MONDAY, JUNE 20, 2011**

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

Supervisor Jerry Hale called the meeting to order in the Township Hall at 7:00 pm.

**AGENDA APPROVAL** – VanderZiel moved, Blough seconded, to approve the agenda as presented. Motion carried.

**MINUTES** – Stougaard moved, Blough seconded, to approve the minutes of the regular meeting of May 16, 2011. Motion carried.

**TREASURER’S REPORT** – Regan moved, VanderZiel seconded, to accept the Treasurer’s report. Motion carried. (Thompson arrived)

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

Addorio	Computer Maint	\$712.50
Bowne Twp	Fire 1 <sup>st</sup> Qtr	\$9,004.58
City of Lowell	Water/Sewer	\$19,501.66
Dell	Computers	\$1,416.00
Etna Supply	Meters	\$760.25
Goodman Networks	Escrow Refund	\$743.50
Infrastructure Altern	Water/Sewer	\$2,667.75
Luscious Landscapes	Mowing, Maint	\$5,250.50
MainStreet Planning	Planning Svcs	\$2,466.16
MI Twps Assoc	Annual Dues	\$3,359.38
Ryan’s Sewer	Lift Station	\$900.00
Terra Verde Landscaping	Hall Landscaping	\$1,304.59

Motion carried.

VanderZiel moved, Stougaard seconded, the current bills be approved; General Fund - \$32,147.45; Sewer Fund - \$10,633.93; Water Fund - \$14,450.26; Check Nos. 18827-18867, Payroll Nos. 9201- 9220. Motion carried.

**REPORTS** – The Ordinance Enforcement Officer and Fire Authority submitted written reports. Blough reported on the Fire Authority meeting held earlier in the day. He stated that costs have increased slightly for the year.

**CORRESPONDENCE** – No correspondence.

**2010/2011 FINAL BUDGET** – The Clerk reviewed the year end budget for 2010/2011. Revenues were \$621,361.00 and expenditures were \$529,606.93. Blough moved, Thompson seconded, to approve the final budget for 2010/2011. Motion carried.

**ROAD IMPROVEMENTS** – A work order for graveling 36<sup>th</sup> Street from Segwun to Pratt Lake was received from the Kent County Road Commission. The cost of the project is \$23,000, of which the Township is responsible for \$12,650. After discussion, it was decided that the Township would like the County to use limestone with the gravel. It will cost more, but should make for a better road. Thompson moved, Blough seconded, to approve the work order and to increase the allowed cost not to exceed \$20,000. Motion carried.

**2011 MILLAGE APPROVAL** – The millage rate allowed for 2011 is .7942, which is the same rate as 2010. Thompson moved, Stougaard seconded, to approve the millage rate of .7942 for 2011. Motion carried.

**RESOLUTION 2011-02 ONE KENT COALITION** – A resolution asking the One Kent Coalition to step back from the introduction of their legislation and to seek more input from Kent County residents was presented to the Board. Thompson moved, Regan seconded, to adopt Resolution 2011-02; Ayes – Hale, Regan, Stougaard, Blough, Thompson, VanderZiel; Nays – None. Motion carried.

**MDOT PARK AND RIDE** – MDOT is expanding the park and ride on Alden Nash north of I96. They usually install sodium vapor lighting, but the Township has requested they use LED lighting instead. Blough moved, Thompson seconded, to request MDOT install LED lighting and the Township would agree to take over operation of the lights. Motion carried.

**PUBLIC COMMENT** – No citizens were present.

**ADJOURNMENT** – Regan moved, VanderZiel seconded, to adjourn the meeting at 8:05 p.m.. Motion carried.

Respectfully submitted,

---

Linda S. Regan, Clerk  
Charter Township of Lowell

---

Jerry Hale, Supervisor