

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, MAY 17, 2010**

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

Supervisor Jerry Hale called the meeting to order in the Township Hall at 7:15 pm.

AGENDA APPROVAL – Thompson moved, Regan seconded, to approve the agenda. Motion carried.

MINUTES – Thompson moved, Anderson seconded, to approve the minutes of the regular meeting of April 19, 2010. Motion carried.

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

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

City of Lowell	Water/Sewer	\$15,419.09
City of Lowell	4/10 – 6/10 Fire	\$17,741.72
City Services	Install 2 Valves	\$12,000.00
Corpro	Water Tower	\$615.00
Infrastructure Altern	Water/Sewer	\$2,967.50
Luscious Landscapes	Mowing, Maint	\$2,862.00
MainStreet Planning	Planning Svcs	\$3,116.65
MML Workers Comp	Premium	\$1,121.00
River City Reproduction	Maps	\$557.00

Motion carried.

Thompson moved, Stougaard seconded, the current bills be approved; General Fund - \$38,343.39; Sewer Fund - \$6,876.68, Water Fund - \$25,240.55; Check Nos. 18265-18314, Payroll Nos. 8920- 8941. Motion carried.

REPORTS – The Ordinance Enforcement Officer and LARA submitted written reports.

CORRESPONDENCE – Hale read a notice for MTA’s quarterly meeting on May 28th.

FINAL BUDGET 2009/2010 – The Clerk reviewed the final budget for 2009/2010. Revenues were \$637,026.65, Expenditures were \$598,003.95. Stougaard moved, Anderson seconded, to approve the final budget for 2009/2010. Motion carried.

GRAVEL ROAD IMPROVEMENTS – The Road Commission sent the Township a list of gravel roads that need maintenance, including a cost estimate for the Township’s share. As there is only \$20,000 in the budget for roads, funding for a portion of the improvements will have to come from the Township’s fund balance. Hale and Thompson drove the roads to decide priority for improvements. They recommend waiting until next year for 36th Street and Montcalm Avenue. Thompson moved, Stougaard seconded, to do # 1, 2 and 4, postponing 3 and 5 until next year, and to do a minimum of 3 dustlayerings during the summer. Motion carried.

M-21 SPEED STUDY – Information from MDOT regarding a speed study was reviewed. Hale received a petition from business and property owners along M21 requesting a reduction of speed on M21 between Cumberland Avenue and Alden Nash Avenue. The

current speed limit is 55 mph. Thompson moved, Blough seconded, to draft and approve Resolution 2010-03 requesting MDOT to conduct a speed study between Alden Nash Avenue and Cumberland Avenue. Motion carried.

TOWNSHIP HALL LANDSCAPE MAINTENANCE – There are several maintenance issues with the Township Hall. The mulch is too high on the exterior brick, the landscaping needs professional pruning, the well and sprinklers need to be repaired, etc. A list of work items was discussed. Thompson moved, Stougaard seconded, to solicit proposals for landscaping and maintenance work at the Hall. Motion carried.

PUBLIC COMMENT – No citizens were present.

ADJOURNMENT – Stougaard moved, Anderson seconded, the meeting adjourn at 8:15 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Jerry Hale, Supervisor