

**LOWELL CHARTER TOWNSHIP  
REGULAR MEETING  
MONDAY, NOVEMBER 16, 2009**

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

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

**AGENDA APPROVAL** – Regan moved, Stougaard seconded, to approve the agenda with the addition of hall rental fee under Old Business. Motion carried.

**MINUTES** – Thompson moved, Stougaard seconded, to approve the minutes of the regular meeting of October 19, 2009. Motion carried.

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

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

Addorio Tech	Comp Maint	\$831.20
City Services	Valve	\$6,600.00
City of Lowell	Wtr, Swr	\$19,589.01
East Jordan	Wtr Supplies	\$1,060.92
FHC	Furnace Repair	\$868.13
H2O Towers	Clean and Paint	\$4,700.00
Infrastructure Altern	Water/Sewer	\$3,402.00
Kent Cty Road Comm	Montcalm & 36	\$20,423.60
Luscious Landscapes	Lawn Maint	\$2,035.00
MainStreet Planning	Planning Svcs	\$2,032.60
Williams & Works	M-21 Sidewalks	\$4,002.78
State of Michigan	Annual Wtr Permits	\$1,082.64
Scenic Expressions	Snowplow	\$1,100.00

Motion carried.

Thompson moved, Blough seconded, the current bills be approved; General Fund - \$38,196.65, Sewer Fund - \$12,120.35, Water Fund - \$29,873.43; Check Nos. 18012-18053, Payroll Nos. 8792- 8813. Motion carried.

**REPORTS** – The Ordinance Enforcement Officer and Fire Authority submitted written reports. Blough reported for the joint Planning Commission meeting.

**CORRESPONDENCE** – None

**ORDINANCE NO. 05-2009 AG-1 LOT SPLITS** – The Attorney’s opinion was obtained to clarify what a “lawful record with the Kent County Register of Deeds” is. The Attorney stated that it would have to be a registered deed. To be considered an original parcel and qualify for a building permit, the parcel will have to be recorded with the Kent County Register of Deeds by December 2, 2009, which is the date the Ordinance will become effective. Thompson moved, Regan seconded, to adopt Ordinance No. 05-2009 Ag-1 Lot Splits. Motion carried.

**RESOLUTION NO. 2009-07** – Resolution No. 2009-07 to accept the CDBG funds for the sidewalk project was submitted for approval. Thompson moved, Stougaard seconded, to adopt Resolution No. 2009-07 to accept funding from the American

Recovery and Reinvestment Act (CDBG-R) for the East Fulton Street Pedestrian Sidewalk Construction project in the amount of \$39,368.00. Motion carried.

**HALL RENTAL FEE** – The fee to rent the hall was raised to \$200 to help offset the costs, but because of the economic times many people who were renting the hall for family events are not able to afford it. Because the cost of snow plowing and heating should be lower this year, Regan asked the Board to consider lowering the cost to \$150.00. After discussion, Regan moved, Stougaard seconded, to lower the cost for renting the hall to \$150.00. Motion carried.

**PROPOSED BUDGET 2010/2011** – A proposed budget for the 2010/2011 fiscal year was presented for discussion. This will be discussed again at the next meeting.

**PUBLIC COMMENT** – Five citizens commented.

**ADJOURNMENT** – Thompson moved, Stougaard seconded, the meeting adjourn at 7:51 p.m. Motion carried.

Respectfully submitted,

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Linda S. Regan, Clerk  
Charter Township of Lowell

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Jerry Hale, Supervisor