

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, NOVEMBER 19, 2007**

Present: Blumm, Regan, Stougaard, Blough, Bonn, Persha, Thompson
Absent: None

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

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

MINUTES – Bonn moved, Thompson seconded, to approve the minutes of the regular meeting of October 15, 2007. Motion carried.

TREASURER’S REPORT – Bonn moved, Blough seconded, to approve the Treasurer’s report as presented.

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

BS&A Software	Software	\$3,195.00
City of Lowell	Wtr,Swr,	\$16,366.91
City of Lowell	Fire, Rescue	\$3,648.00
Etna Supply	Pressure Valve	\$5,622.08
FHC	Furnace Maint	\$556.82
Infrastructure Altern	Water/Sewer	\$4,534.82
KC Road Comm	Dustlayering	\$5,411.72
LARA	2007	\$1,000.00
Luscious Landscapes	Mowing	\$2,115.00
MainStreet Planning	Planning Svcs	\$4,458.55
Mika, Meyers	Attorney	\$6,511.71
SOS Office Supply	Tables, Supplies	\$2,237.46
State of Michigan	DEQ Annual Fee	\$1,049.06

Motion carried.

Stougaard moved, Thompson seconded, the current bills be approved; General Fund - \$41,016.34, Sewer Fund - \$8,662.19, Water Fund - \$20,225.83; Check Nos. 16894-16943; Payroll Nos. 8226-8252. Motion carried.

REPORTS – The Ordinance Enforcement Officer submitted a written report. Blumm reported on the park. The purchase of park land is moving forward. The survey will be done November 20. The draft recreation plan from Williams and Works will be reviewed at the next park meeting.

CORRESPONDENCE – An email was received from Erik Kind of MDOT which states that the proposed expansion of the park and ride at I96 is on hold until they can find another site to build it. The proposed site was next to the gas station and could not be used because of the spraying of the gas station’s lagoon system.

PLAQUE – Blumm showed the plaque that was presented to the Township from Rockford Ambulance for the Township’s contribution to the new ambulance building.

PUBLIC COMMENT – A citizen commented.

AJOURNMENT – Thompson moved, Stougaard seconded, the meeting adjourn at 7:22 p.m.. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Paula Blumm, Supervisor