

**LOWELL CHARTER TOWNSHIP  
REGULAR MEETING  
MONDAY, APRIL 17, 2006**

Present: Timpson, Regan, Stougaard, Blough, Bonn, Den Houter, Huver  
Absent: None

The meeting was called to order in the Township Hall by the Supervisor, John Timpson, at 7:00 p.m.

**AGENDA APPROVAL** – Stougaard moved, Blough seconded, the agenda be approved. Motion carried.

**MINUTES** – Bonn moved, Stougaard seconded, the minutes of the regular meeting of March 20, 2006 be approved. Motion carried.

**TREASURER’S REPORT** – The Treasurer submitted a quarterly report and a total amount of delinquent taxes to be removed. Huver moved, Regan seconded, the Treasurer’s report be accepted. Motion carried.

**BILLS** – Stougaard moved, Blough seconded, the special bills be paid:

US Bank, NA(Wire)	Bond Pymt	\$52,007.50
City of Lowell	Wtr, Swr,	\$13,616.60
City of Lowell	Fire & Rescue	\$21,519.73
Infrastructure Altern	Water/Sewer	\$1,280.00
Luscious Landscapes	Lawn Maint	\$1825.00
Lowell Historical Mus	Oper Support	\$2,500.00
MainStreet Planning Svs	Planning	\$1,953.12
SOS Office Supply	Supplies	\$617.88

Motion carried.

Blough moved, Bonn seconded, the current bills be approved; General Fund - \$35,284.07, Sewer Fund - \$6,138.91, Water Fund - \$61,130.17; Check Nos. 15991-16027; Payroll Nos. 7738-7765. Motion carried.

**ORDINANCE NO. 04-2006 PRIVATE STREET** – Dave Simmonds, Planning Commission Chairman, was present to talk about the proposed amendment to the zoning ordinance for private streets. The Planning Commission recommended to the Township Board on March 13, 2006 that Draft #5 of the Private Street Ordinance be approved. Blough moved, Bonn seconded, Ordinance No. 04-2006 Private Street be adopted; ayes – Blough, Bonn, Stougaard, Timpson, Huver, Den Houter, Regan; nays – none; motion carried.

**RESOLUTION NO. 2006-05** - A resolution to support existing federal and local cable franchising was presented. Stougaard moved, Den Houter seconded, Resolution No. 2006-05 be adopted. Motion carried.

**QVF EQUIPMENT PURCHASE** – The Clerk explained two purchase orders for computer hardware that will be needed to access the State voter file after June 1, 2006. The cost of the purchase is \$1,505.38. Huver moved, Stougaard seconded, the purchase orders be approved. Motion carried.

**FIRE AGREEMENT – BOWNE TOWNSHIP FIRE DEPARTMENT** – An agreement from Bowne Township to serve the southern 12 sections of Lowell Township for fire was

discussed. A letter of response to Bowne Township was also discussed. Timpson moved, Stougaard seconded, the agreement and the letter be sent to the attorney for review. Motion carried.

**REPORTS** – Den Houter reported for the Planning Commission.

**CITIZENS' COMMENTS** – Nine citizens commented.

**AJOURNMENT** – Huver moved, Bonn seconded, the meeting adjourn at 7:55 p.m. Motion carried.

Respectfully submitted,

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Linda S. Regan, Clerk  
Charter Township of Lowell

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John R. Timpson, Supervisor