

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, AUGUST 18, 2003**

Present: Timpson, Fletcher, R. Huver, Blumm, Regan
Absent: Blough, J. Huver

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

AGENDA APPROVAL – Regan moved, R. Huver seconded, the agenda be approved. Motion carried.

AUDIT – PLANTE & MORAN – Bob Brazda and Karen Courtade from Plante & Moran were present to review the 2002/2003 year end audit. They answered questions from the Board and talked about the changes in the financial statement for GASB 34.

MINUTES – R. Huver moved, Fletcher seconded, the minutes of the regular meeting of July 21, 2003 be accepted as presented. Motion carried.
Fletcher moved, Blumm seconded, the minutes of the special meeting of July 31, 2003 be accepted as presented. Motion carried.

TREASURER’S REPORT – The Treasurer submitted a written report.

BILLS – Fletcher moved, Regan seconded, the special bills be paid as follows:

City of Lowell	Water & Sewer	\$20,278.46
BS&A Software	Equalizer	\$600.00
Fifth Third Bank	Bond Interest	\$9,366.25
Xerox	Maint Agreement	\$636.00
Luscious Landscapes	Mowing	\$3,280.00
Rhoades, McKee	Attorney	\$1,635.00
Shaler Excava ng	Park	\$115,000.00
Rockford Ambulance	2003/2004	\$2,000.00

Motion carried.

Blumm moved, Fletcher seconded, the current bills be paid; General Fund - \$136,480.37; Sewer Fund - \$5,734.63 and Water Fund \$26,203.33; Check Nos. 14516-14561 and Payroll Nos. 6849-6876. Motion carried.

PLANNING COMMISSION CHAIRMAN – John Cornish, Planning Commission Chairman, was present to talk about development in the Commercial District on M21.

V TEC ENGINEERING – Ray Zandstra and Larry Wilson from Vista Technical Engineering Consultants, P.C. were present to talk about their firm with the Township Board.

INSURANCE – SEWER BACKUP COVERAGE – A letter was received from Michigan Municipal League about purchasing sewer backup coverage. After discussion, no action was taken.

PARK – FINAL APPROVAL – Shaler Excavating submitted an Affidavit of Completion for the Grand River Riverfront Park project. An occupancy permit has been issued for the buildings. Final payment for the project is \$31,611.00. Fletcher moved, Blumm seconded, final payment be made to Shaler Excavating for \$31,611.00. Motion carried.

REPORTS – Jerry Denning, Ordinance Enforcement Officer, submitted a written report. Sandy Graham, Alto Librarian, was present and submitted a written report.

OTHER – Alto Fall Festival has requested a resolution for road closures for Saturday, September 20, 2003 from 8:45 a.m. to 10:00 a.m. for the 5k walk/run. Timpson moved, R. Huver seconded, Resolution 03-03 be adopted to close the road for the Alto Fall Festival 5k walk/run. Motion carried.

The Township Board discussed Attorneys and asked Supervisor Timpson to talk to David Doran about working with the Township.

The Township Board also discussed Engineering firms. Fletcher moved, Blumm seconded, Timpson be given the authority to send the Fifth Third Bank plans to V Tec for review. Motion carried.

There was also discussion about improving the current site plan approval procedures. The Clerk will work on revising the forms needed.

CITIZEN'S COMMENTS – Gladys Fletcher asked about the Goodwill store.

ADJOURNMENT – Regan moved, Blumm seconded, the meeting adjourn at 9:00 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor