

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, DECEMBER 20, 2004**

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 – Regan moved, Bonn seconded, the agenda be approved. Motion carried.

MINUTES – Stougaard moved, Blough seconded, the minutes of the regular meeting of November 19, 2004 be approved. Motion carried. Blough moved, Huver seconded, the minutes of the special meeting of November 19, 2004 be approved. Motion carried. Huver moved, Blough seconded, the minutes of the special meeting of December 6, 2004 be approved. Motion carried.

TREASURER’S REPORT – The Treasurer submitted a written report. Timpson moved, Regan seconded, the report be accepted. Motion carried.

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

City of Lowell	Wtr,Swr	\$17,514.40
City of Lowell	Fire, Rescue,	\$22,070.00
Wittenbach Services	Twtp Park	\$1,800.00
Kent County Road Com	Dustlayer	\$5,563.00
Main Street Planning	Planning	\$2,623.10
Fleis & VandenBrink	Twtp Park	\$8,143.58
KCI	Tax Bills	\$537.24
Infrastructure Alt	Wtr& Swr	\$500.00
Mika, Meyers	Attny	\$2,076.30
V-Tec Engineering	Engineer	\$1,845.50
SOS Office Supply	Supplies	\$707.30

Motion carried.

Regan moved, Blough seconded, the current bills be approved; General Fund - \$56,728.00, Sewer Fund - \$7,387.85, Water Fund - \$12,919.22; Check Nos. 15286-15330; Payroll Nos. 7268-7291. Motion carried.

PARK - PROPOSAL FOR FLOATING DOCK – There was discussion about the floating dock for the park. The current budget for the project is \$17,000 of which there is \$4,185 left for the floating dock. This will allow us to purchase eight sections of the dock. We are applying for another grant to pave the graveled parking area and walkway to the river and to purchase an additional sixteen sections of the dock. The Township will know the status of the application in February. Bonn moved, Stougaard seconded, we leave the dock proposal tabled until February. Motion carried.

PURCHASE OF DEVELOPMENT RIGHTS APPLICATION – Robert Pitt has applied for purchase of development rights for 14.3 acres of his property located at 5453 Morse Lake Road. Blough stated that last year this application was denied because it was not a large enough parcel.

STORMWATER ORDINANCE – The Supervisor told the Drain Commissioner that we would not be adopting a stormwater ordinance unless the Board decided to do it. Blough reported that the Planning Commission discussed it at their meeting and Commissioner Sanford would like the Board to consider it. Huver moved, Blough seconded, we hold off on the stormwater ordinance at this time. Motion carried.

MTA CONFERENCE – Stougaard, Blumm, Den Houter, and Blough would like to attend the MTA conference in Detroit in January. Blough moved, Timpson seconded, they be allowed to attend the MTA conference in Detroit. Motion carried

REPORTS – Blough reported on the Planning Commission.

CITIZENS' COMMENTS – There were no citizens comments.

The Treasurer asked if two banks could be added to the list of authorized depositories for the Township – Bank One and Standard Federal. Both have bank branches in Ada. Timpson moved, Bonn seconded, we add the two banks to the list. Motion carried.

ADJOURNMENT – Huver moved, Regan seconded, the meeting adjourn at 8:10 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor