

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, DECEMBER 18, 2006**

Present: Timpson, Regan, Blough, Blumm, Bonn, Huver
Absent: Stougaard

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

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

MINUTES – Blumm moved, Bonn seconded, the minutes of the regular meeting of November 20, 2006 be approved. Motion carried.
Huver moved, Bonn seconded, the closed session minutes of November 20, 2006 be approved. Motion carried.

TREASURER’S REPORT – No Treasurer’s report.

BILLS – Bonn moved, Blumm seconded, the special bills be paid with a correction to the MainStreet Planning bill:

AGI	Comp Maint	\$1,938.17
City of Lowell	Wtr, Swr, F, Res	\$19,626.89
Dirt Cheap	Burials	\$600.00
Infrastructure Altern	Water/Sewer	\$7,020.00
Luscious Landscapes	Mow, Park	\$1,220.00
Mika, Meyers, Beckett	Attorney	\$13,016.69
MainStreet Planning	Planning Svcs	\$4933.02 (C)
KCI	Tax Bill Postage	\$652.00

Motion carried.

Regan moved, Blough seconded, the current bills be approved; General Fund - \$36,098.85, Sewer Fund - \$14,982.70, Water Fund - \$10,822.44; Check Nos. 16424-16465; Payroll Nos. 7942-7968. Motion carried.

RESOLUTION NO. 2006-08 POVERTY EXEMPTIONS – Resolution 2006-08 to establish guidelines for poverty exemptions was presented for approval. Huver moved, Blumm seconded, to accept Resolution 2006-08 To Establish Board Of Review Policies And Guidelines For Poverty Exemption. Motion carried.

BOARD APPOINTMENTS – The Board of Review’s term expires on December 31, 2006. All three board members expressed an interest in serving another two year term. Blumm moved, Blough seconded, to reappoint William Wieland, Joice Smith, and Gladys Fletcher to the Board of Review. Motion carried. William Wieland’s term on the Zoning Board of Appeals expires in January of 2007. He would like to be replaced. Regan would like to advertise in the local papers to solicit interested applicants for Board and Commission appointments. Blumm would also like to look for volunteers for the Parks Committee. Applications will be brought to the January meeting for consideration for the Zoning Board of Appeals appointment.

MEETING DATES – Regan moved, Bonn seconded, the meeting dates for 2007 be approved. Motion carried.

LARA – The LARA committee would like to amend the LARA agreement to eliminate term limits. There was discussion about extending term limits to 10 years instead of

eliminating them. LARA representative Blumm recommended that the current agreement be amended to eliminate the language for term limits and will take this suggestion back to the LARA board to be considered. Blough moved, Bonn seconded, the language be taken out of the LARA agreement as suggested. Motion carried. Blumm moved, Regan seconded, Al Halbeisen, Lowell Township representative be reappointed for two years, and support Betsy Davidson as citizen representative. Motion carried.

REPORTS – Joe Daller, OEO, submitted a written report. Sandy Graham, Alto Librarian, was in attendance and submitted a written report. Blumm reported for the Planning Commission. Blough reported for the PDR committee.

CITIZENS' COMMENTS – Several citizens commented.

AJOURNMENT – Huver moved, Timpson seconded, the meeting adjourn at 8:15 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor