

**LOWELL CHARTER TOWNSHIP
SPECIAL MEETING
MONDAY, DECEMBER 6, 2004**

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

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

AGENDA APPROVAL – Regan moved, Blough seconded, the agenda be approved with the addition of storm water ordinance under Other. Motion carried.

PARK - PROPOSALS – Ray Zandstra, V-Tec Engineering, was present to talk about two proposals received from O.E. Bieri and Dan Valley for work to be done at the Township Park. Trustee Blough asked to abstain from voting. Proposal #1 is to prepare the site for the floating docks. O.E. Bieri bid \$7,000 and Dan Valley bid \$8,100. Proposal #2 is to remove 1216 cubic yards of soil as a floodplain displacement. O.E. Bieri bid \$6,688 and Dan Valley bid \$7,900. Huver moved, Stougaard seconded, the Township accept proposal #1 from O.E. Bieri for the amount of \$7,000. Motion carried. Huver moved, Bonn seconded, the Township accept proposal #2 from O.E. Bieri for the amount of \$6,688. Motion carried.

There were also two proposals for floating docks submitted. The first was from EZ Dock for \$7,061. The second is from Connect-a-Dock for \$6,951.60. The Engineer recommends Connect-a-Dock. This dock sits lower in the water and will work best for the High School Crew Team. There were questions about availability and where the dock could be picked up. The budget for the project will have to be reviewed to determine how many sections of dock can be purchased with remaining grant money. Timpson moved, Blough seconded, the dock proposals be tabled until the next meeting. Motion carried.

BOARD OF REVIEW – Timpson recommended that the current Board of Review - Gladys Fletcher, Joice Smith, and William Wieland, be re-appointed for another two year term. Huver moved, Blough seconded, the Board approve the Supervisor's recommendation and re-appoint the current Board of Review for another two year term. Motion carried.

BUDGET DISCUSSION – The Clerk reviewed the proposed budget for 2005/2006. The Board discussed bidding out mowing. The budget will be discussed again at the next meeting.

OTHER – The Drain Commissioner would like the Township to consider adopting a storm water ordinance. The estimated cost to prepare the ordinance is \$30,000. The County will reimburse \$15,000 of the cost. The Supervisor recommends not adopting an ordinance at this time. He will inquire with other Supervisors and bring back more information.

Blough updated the Board on the Planning Commission.

ADJOURNMENT – R. Huver moved, Blough seconded, the meeting adjourn at 8:49 p.m.
Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor