

**LOWELL CHARTER TOWNSHIP  
SPECIAL MEETING  
MONDAY, FEBRUARY 14, 2005**

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 2:00 p.m.

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

**RESOLUTION 2005-02 – SCHOOL ELECTION ADMINISTRATION** – Blough moved, Stougaard seconded, resolution no. 2005-02 which gives support to the Clerk to administer all elections for 2005 through 2006 be adopted; ayes – Timpson, Huver, Stougaard, Blough, Bonn, Den Houter, Regan; nays – none; motion carried.

**RESOLUTION 2005-03 – VOTING EQUIPMENT CONTRACT** – Blough moved, Bonn seconded, resolution no. 2005-03 which allows the Clerk to submit a grant application for the purchase of optical scan voting equipment to the State of Michigan be adopted; ayes – Huver, Stougaard, Blough, Bonn, Den Houter, Regan, Timpson; nays – none; motion carried.

**OTHER** – The Supervisor would like to hire a deputy. He would like to hire Alyn Fletcher at a rate of \$15.00 per hour. He will work 10 to 15 hours per week as needed. Huver moved, Regan seconded, to allow the Supervisor to appoint Alyn Fletcher as his deputy. Motion carried.

Pay rates and raises were discussed. This will be discussed again at the regular meeting.

**ADJOURNMENT** – Regan moved, Den Houter seconded, the meeting adjourn at 2:35 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