

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, JANUARY 15, 2007**

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

In the absence of the Supervisor, the Clerk called the meeting to order in the Township Hall at 7:04 p.m.

Regan moved, Bonn seconded, to turn the meeting over to Blumm to chair. Motion carried.

AGENDA APPROVAL - Huver presented a letter from the Supervisor to be read to the Board. Huver moved, Bonn seconded, the agenda be approved. Motion carried.

The Supervisor's letter of resignation was read to the board by Blumm. Huver moved, Stougaard seconded, to accept John Timpson's resignation as Supervisor. Motion carried. The resignation is effective at the completion of the meeting.

MINUTES - Huver stated that Bill Wieland's name is spelled incorrectly in the December 18, 2006 minutes. Huver moved, Stougaard seconded, the minutes of the regular meeting of December 18, 2006 be approved with a correction to Wieland. Motion carried.

TREASURER'S REPORT - The Treasurer submitted reports for November and December. Bonn moved, Regan seconded, the reports be accepted. Motion carried.

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

Bowne Township	Fire	\$10,583.30
City of Lowell	Wtr, Swr, F, Res	\$16,215.46
FHC	Furnace Repair	\$2,649.53
Infrastructure Altern	Water/Sewer	\$3,717.79
Miedema Recovery	Auctioneer	\$650.00
MainStreet Planning	Planning Svcs	\$2,632.54

Motion carried.

Two additional invoices totaling \$1,420.00 were submitted for approval from Mark A. Brodien for work completed at the Park and the Hall for message boards and signs. Blumm moved, Stougaard seconded the invoices be paid. Motion carried.

Stougaard moved, Regan seconded, the current bills be approved; General Fund - \$30,424.05, Sewer Fund - \$7,140.09, Water Fund - \$12,170.05; Check Nos. 16466-16498; Payroll Nos. 7969-7996. Motion carried.

PROPOSED BUDGET 2007/2008 - The Clerk submitted the proposed 2007/2008 budget. Regan moved, Stougaard seconded, the public hearing date for the budget be set for the February 20, 2007 meeting. Motion carried.

TRANSFER OF LIQUOR LICENSE - Resolution No. 2007-01 to approve the transfer of ownership of the liquor license held by Emerald City Fun & Spirits, Inc. located at 14043 Fulton to TJ's Sports Bar & Grille LLC was considered. The Building Inspector has stated that there are no outstanding building code violations at this location. Bonn moved, Regan seconded, to adopt Resolution No. 2007-1. Motion carried.

BOARD APPOINTMENTS – There were many qualified applications received for various positions in the Township. There were several qualified applicants for the vacant position on the Zoning Board of Appeals. Stougaard moved, Bonn seconded, John Roger Tompkins be appointed to the Zoning Board of Appeals. Motion carried. This is a three year term ending in January 2010. The assessor would like to have an alternate appointed to the Board of Review. Regan moved, Stougaard seconded, David Simmonds be appointed to the Board of Review as an alternate. Motion carried. This term expires in December, 2008.

MOWING BID – A mowing bid was submitted by Luscious Landscapes to mow the park, township hall and cemeteries for the same cost as the 2006 season. The contract for the hall and cemeteries is \$7,275.00 for the season. The park is \$395.00 per mow and \$30.00 each per cleaning of the restrooms and trash cleanup. Regan moved, Stougaard seconded, to accept the bids for the 2007 season from Luscious Landscapes. Motion carried.

MUSEUM PRENTATION – Judy Straub presented the 2006 annual museum activity report for the Lowell Area Historical Museum. She thanked Lowell Township for their continuing support.

REPORTS – The Assessor submitted a written report. Blumm reported for the Planning Commission.

Huver requested a moment of silence for Mr. Noah Blough who passed away January 14.

CITIZENS' COMMENTS – There were no citizens' comments.

AJOURNMENT – Huver moved, Stougaard seconded, the meeting adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

Paula Blumm
Acting Chairperson