

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, JULY 18, 2005**

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 – Huver moved, Stougaard seconded, the agenda be approved. Motion carried.

MINUTES – Stougaard questioned the 36th Street paving motion that was approved at the June 20, 2005 meeting. She understood the motion differently and would like to reopen the discussion and vote. Timpson moved, Bonn seconded, approval of the minutes of the regular meeting of June 20, 2005 be tabled until the next meeting. Motion carried.

TREASURER'S REPORT – The Treasurer submitted a quarterly report and an investment report. Regan moved, Bonn seconded, the Treasurer's reports be accepted. Motion carried.

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

City of Lowell	Wtr, Swr	\$18,580.06
City of Lowell	Fire, Rescue	\$1,595.00
AGI	Computer Maint	\$2,263.21
Main Street Planning	Planning	\$3,153.96
Luscious Landscapes	Lawn Maint	\$4,200.00
KCI	Tax Bills	\$1,049.33
Infrastructure Alt	Wtr & Swr	\$1,665.00
Plante & Moran	Auditor	\$8,000.00
O'Connor Well	Well Repair	\$995.59

Motion carried.

Stougaard moved, Regan seconded, the current bills be approved; General Fund - \$30,965.55, Sewer Fund - \$7,167.72, Water Fund - \$14,518.22; Check Nos. 15603-15640; Payroll Nos. 7458-7484. Motion carried.

BUDGET UPDATE – FINANCIAL REPORT – The Clerk submitted a financial report and budget update for the first quarter. Stougaard moved, Bonn seconded, the financial report and budget update be accepted. Motion carried.

PROPOSAL – INFRASTRUCTURE ALTERNATIVES – A letter proposal to do a water rate study to determine the future rate charges for the Township's water system was submitted for approval by Infrastructure Alternatives. The study would review several alternatives for establishing charges for future connections to the system. They will review costs of operation and make recommendations to the Township to assure that the system operates in the black. The cost of the study will not exceed \$6,480. Blough

moved, Regan seconded, to do the rate study to be completed in 90 days and not to exceed \$6,480 in cost. Motion carried.

PARK – The soil removal that was required by the DEQ has been completed. The Clerk and Treasurer questioned the chain link enclosure that the crew team put up to store their boats in. They are also putting a boat in the storage building. The crew team did not pay the summer fee for using the park because they said they were not using it. Den Houter moved, Regan seconded, the Supervisor contact the crew team and ask that they be present at the next meeting to explain. Motion carried.

REPORTS – Blough reported for the Planning Commission and reported on a meeting he attended about wetlands.

OTHER – Blough would like to appoint G.M. Ross to a position on the PDR committee. There is currently one position open and Mr. Ross has expressed an interest. Blough will appoint him.

CITIZENS' COMMENTS – Sue Gillhespy was present from the crew team and stated that she would be back for the next Board meeting.

AJOURNMENT – Huver moved, Stougaard seconded, the meeting adjourn at 8:03 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor