

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, JUNE 20, 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 – Timpson moved, Stougaard seconded, the agenda be approved with the additions of closing the Township Hall on Fridays and permit to sell fireworks. Motion carried.

MINUTES – Stougaard moved, Blough seconded, the minutes of the regular meeting of May 16, 2005 be accepted. Motion carried.

TREASURER’S REPORT – Timpson moved, Bonn seconded, the Treasure’s report be accepted. Motion carried.

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

City of Lowell	Wtr,Swr	\$17,783.19
City of Lowell	Fire, Rescue	\$4,202.83
AGI	Computer Maint	\$910.14
Dell Marketing	Server	\$2,525.18
Main Street Planning	Planning	\$1,727.96
Luscious Landscapes	Lawn Maint	\$3,715.00
Camp & Cruise	Dock - Park	\$11,588.20
Infrastructure Alt	Wtr & Swr	\$2,420.00
Mich Townships Assoc	05/06 Dues	\$2,828.56
Mika Meyers	Attny	\$2,807.11

Motion carried.

Regan moved, Stougaard seconded, the current bills be approved; General Fund - \$30,388.60, Sewer Fund - \$7,051.09, Water Fund - \$14,490.53; Check Nos. 15556-15602; Payroll Nos. 7430-7457. Motion carried.

MILLAGE RATE APPROVAL – The millage rate allowed to be levied without a public hearing for December 1, 2005 is .7888. Timpson moved, Bonn seconded, the Board approve the millage rate of .7888. Motion carried.

ZONING ENFORCEMENT – The Supervisor has talked to two firms about enforcing the Township’s ordinances. There were questions about costs and availability. The Planner is working to obtain the names of other firms that would be interested.

REZONING LIGHT INDUSTRIAL PROPERTY – A letter was sent to Mr. Robert Grooters on April 21, 2005 requesting he respond within two weeks to discuss the rezoning of his property located at Alden Nash and I96 from Light Industrial to

Industrial PUD. He has not responded. Timpson would like to begin the rezoning procedures. After discussion, Bonn moved, Blough seconded, the Township begin the process to rezone Mr. Grooters property. Motion carried.

RESOLUTION NO 2005-05 - WELLHEAD PROTECTION – Paula Blumm is on the wellhead protection committee and was present to talk about the well head protection program. She answered questions and explained the checklist that would be used by anyone developing property to determine if they needed additional permits from the DEQ. Huver moved, Blough seconded, the Resolution be tabled until the next meeting. Motion carried.

PROPOSAL – ZONING MAPS – A proposal was received from V-Tec Engineering to update the zoning map for a cost of \$1500 to \$1600. Bonn moved, Regan seconded, the proposal be accepted. Motion carried.

36TH STREET – PAVING – A letter was received from the road commission with preliminary estimates to pave 36th Street. The estimated cost is \$475,000 per mile. The road is 1 ¾ miles from Segwum Ave to Montcalm Ave. The estimated cost for construction is \$831,000. The Township’s cost would be \$457,187. The project can be financed over three years. Blough moved, Huver seconded, the road construction begin in 2006/2007 after review of the budget in February 2006; ayes - Blough, Stougaard, Timpson, Huver; nays – Bonn, Den Houter, Regan. Motion carried.

REPORTS – Blough reported for the Planning Commission.

OTHER – Timpson would like to closed the Township offices on Fridays for the month of July. The road will be closed in front of the Hall during the month. Timpson moved, Regan seconded, the offices close on Friday for the month of July. Motion carried.

Ron Schell would like to set up a stand to sell fireworks on Fulton street. The Supervisor would like to issue him a permit to do this. Timpson moved, Huver seconded, a permit be issued to sell fireworks. Motion carried.

A letter of proposal was received from Mika, Meyers to update the water and sewer ordinances for \$1500. Regan moved, Den Houter seconded, the Township proceed with updating the water and sewer ordinances. Motion caarried.

CITIZENS’ COMMENTS – Charles Miller was present to complain about engine brakes on Fulton Street.

AJOURNMENT – Huver moved, Timpson seconded, the meeting adjourn at 8:45 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor