

**LOWELL CHARTER TOWNSHIP  
REGULAR MEETING  
MONDAY, NOVEMBER 17, 2003**

Present: Timpson, R. Huver, J. Huver, Blough, Blumm, Regan  
Absent: Fletcher

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

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

**MINUTES** – R. Huver moved, Blumm seconded, the minutes of the regular meeting of October 20, 2003 be accepted as printed. Motion carried.

**TREASURER’S REPORT** – Blumm moved, Regan seconded, the Treasurer’s report be accepted. Motion carried.

**BILLS** – R. Huver moved, Blumm seconded, the special bills be paid as follows:

|                      |                    |             |
|----------------------|--------------------|-------------|
| City of Lowell       | Water & Sewer      | \$12,771.94 |
| City of Lowell       | Fire & Rescue      | \$18,352.50 |
| Infrastructure Alt   | Water, Sewer       | \$4,991.54  |
| Luscious Landscapes  | Mowing             | \$2,030.00  |
| Meyers Nelson Dillon | Attorney           | \$756.00    |
| Rhoades, McKee       | Attorney           | \$2,070.00  |
| Terry VanderWarf     | Wall               | \$1,181.00  |
| Etna Supply          | Meters             | \$3,535.00  |
| Lowell Ledger        | Advertising        | \$652.25    |
| Lowell Twp           | Special Assessment | \$3,265.93  |
| MainStreet Planning  | Services           | \$1,340.08  |
| SOS Office Supply    | Supplies           | \$828.42    |
| State Of Michigan    | Wtr Fee            | \$859.99    |
| UofM                 | Online Svcs        | \$750.00    |
| Advanced Plumbing    | Park               | \$718.50    |

Motion carried.

Blumm moved, J. Huver seconded, the current bills be paid; General Fund - \$42,253.71, Sewer Fund - \$7,365.54, and Water Fund \$22,115.15; Check Nos. 14639-14691 and Payroll Nos. 6928-6956. Motion carried.

**CONTRACT – HOPE NETWORK** – Regan moved, J. Huver seconded, the contract for the North Kent Transit Service be awarded to Hope Network for the 2003/2004 year. Motion carried. There was discussion about the amount of funds allocated for the service. Timpson moved, Blumm seconded, the amount allocated remain at \$3,000. Motion carried.

**MICHIGAN BELL (SBC) APPLICATION – RIGHT OF WAY** – Timpson moved, Blumm seconded, the right-of-way application be accepted. Motion carried.

**BUDGET** – The Clerk reviewed the preliminary budget for 2004/2005. This will be reviewed again in December and a public hearing will be held in January. Timpson moved, Blough seconded, the preliminary budget be accepted. Motion carried.

**ROAD IMPROVEMENTS – 36<sup>TH</sup> STREET** – The public hearing for the improvements on 36<sup>th</sup> street between Segwun and Pratt Lake is scheduled for December 11<sup>th</sup>. After reviewing the preliminary budget, Blumm moved, Regan seconded, the Supervisor inform the Road Commission that we do not wish to proceed with paving 36<sup>th</sup> Street from Segwun to Pratt Lake in 2004. Motion carried. The Supervisor will ask about the engineering costs for this project to date.

**POLICIES AND PROCEDURES** – Policies and procedures for the Township were presented. These will be discussed at the next meeting. Revisions to the Park regulations were discussed. Blumm moved, J. Huver seconded, the Park regulations revisions dated 11/17/03 be accepted. Motion carried.

**REPORTS** – Jerry Denning, Ordinance Enforcement Officer, and Sandy Graham, Alto Librarian, submitted written reports. The Ordinance Enforcement Officer submitted a recommendation for a special use permit for signs. It will be sent to the Planning Commission to review. Carlton Blough and John Cornish reported for the Planning Commission. Trustee Blumm reported on the conference on land use that she attended.

**OTHER** – Wayne Creelman was present to talk about his campaign for State Representative.

A proposal for loading assessing information onto the website was submitted by Addorio Global Innovations for a cost of \$225.00. Timpson moved, Blumm seconded, the proposal be accepted. Motion carried.

Trustees Blumm and Blough would like to attend the MTA conference in Lansing in January. Deputy Treasurer Stougaard might also be attending. Timpson moved, Regan seconded, they be allowed to attend the MTA conference. Motion carried.

**CITIZEN'S COMMENTS** – There were no citizen's comments.

**ADJOURNMENT** – R. Huver moved, Blough seconded, the meeting adjourn at 9:20 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