

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, SEPTEMBER 15, 2003**

Present: Timpson, Fletcher, R. Huver, J. Huver, Blough, Blumm, Regan
Absent: None

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

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

MINUTES – Fletcher moved, Blumm seconded, the minutes of the regular meeting of August 18, 2003 be accepted as presented. Motion carried.

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

BILLS – R. Huver moved, Blumm seconded, the special bill from William Morris be held until we receive more information. Motion carried. Timpson moved, Fletcher seconded, the remainder of the special bills be paid as follows:

City of Lowell	Water & Sewer	\$17,874.36
Bosscher Electric	Time Clock Replacem	\$536.25
City of Lowell	Fire & Rescue	\$990.00
Main Street Planning	Planning Svcs	\$772.16
Luscious Landscapes	Mowing	\$2,330.00
Rhoades, McKee	Attorney	\$1,890.00
Shaler Excavating	Park	\$31,611.00
William Kincaid	Escrow	\$1,000.00

Motion carried.

Timpson moved, Blumm seconded, the current bills be paid; General Fund - \$55,198.44, Sewer Fund - \$5,845.56, and Water Fund \$13,906.71; Check Nos. 14562-14603 and Payroll Nos. 6877-6901. Motion carried.

ASSESSMENT ROLL – PARCEL NO. 41-20-04-300-012 – All of the frontage and part of the acreage of this parcel was included in the M21 special assessment district established in 2001. The parcel was split to become part of Birmingham Drive. The assessment for water on the original parcel is \$9,544.50. The remainder of the property not used for the road was combined with another parcel owned by Arlin Maas. Fletcher moved, Blumm seconded, we proceed to find out who owes us for the assessment and to get legal advice to help us. Motion carried.

PROPERTY – CUMBERLAND AVENUE – The property owned by Lowell Township was donated as part of a special use permit from the owners of the gravel pit. It was intended to be used as a park for residents in the area. After

discussion, Blumm moved, Regan seconded, the Township retain the parcel of land described in the Special Use Permit to be reserved for use as a park as stated. Motion carried.

WEBSITE – A letter was received from Merit Network who has been providing Internet service to the Township. The cost to renew the current contract will be \$750.00 per year. Regan moved, J. Huver seconded, the contract be renewed for another year under Service Option 1 at a cost of \$750.00. Motion carried.

COMMUNITY DEVELOPMENT PROJECT – The barrier free access project has been advertised for bid. The bids will be opened on October 2, 2003 at 3:00 p.m. at the Township Hall.

GYPSY MOTH – Aquatic Consulting Services will survey the Township to see if there is a need to spray for gypsy moths again this spring. The cost to survey will be approximately \$6900.00. There is \$54,837.62 remaining in the gypsy moth fund. R. Huver moved, Fletcher seconded, the Township participate for another year to spray for gypsy moths. Motion carried.

RESOLUTION NO 03-04 - POW/MIA RECOGNITION DAY – R. Huver moved, Blumm seconded, the Township adopt resolution 03-04 to designate September 19, 2003 as POW/MIA Recognition Day. Motion carried.

REPORTS – Herbert VanderBilt was present to report on the land use workshop he attended on August 6th. He left information for the Township and will be working with the Township on the PDR committee. Jerry Denning, Ordinance Enforcement Officer, submitted a written report. Trustee Blough reported for the Planning Commission. R. Huver reported on the Road Commission meeting he attended with Supervisor Timpson and Trustee Blumm.

OTHER – There will be a Recreation Committee meeting on Monday, September 29th at 7:00 p.m.

CITIZEN'S COMMENTS – Eleanor DeCator commented about the RV on Bewell, the junk cars on Grand River, and the Assessor taking pictures of her house.

ADJOURNMENT – Blough moved, J. Huver seconded, the meeting adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor

