

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, SEPTEMBER 19, 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 6:59 p.m.

AGENDA APPROVAL – Stougaard moved, Blough seconded, the September 19, 2005 agenda be approved. Motion carried.

MINUTES – Stougaard moved, Bonn seconded, the minutes of August 15, 2005 be approved. Motion carried.

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

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

City of Lowell	Water & Sewer	\$18,238.36
City of Lowell	Fire & Rescue	\$1,092.00
AGI	Computer Maint	\$645.00
Main Street Planning	Planning	\$3,895.48
Luscious Landscapes	Lawn Maint	\$1,810.00
Infrastructure Alt	Wtr & Swr	\$2,580.00
Mark A. Brodien	Twp Hall Repairs	\$1,076.67
Mika, Meyers	Attorney	\$2,713.79
Etna Supply	Water Meters	\$2,408.50
Vtec Engineering	Engineering	\$1,155.00
Rickert Electric	Light Repairs	\$541.91
SOS Office Supply	Supplies	\$739.92
Lowell Area Recreation	Annual O&M	\$1,000.00
Mukuski Builders	Refund Fee, Escrow	\$1,500.00

Motion carried.

Blough moved, Stougaard seconded, the current bills be approved; General Fund - \$28,232.33, Sewer Fund - \$7,890.52, Water Fund - \$17,104.26; Check Nos. 15678-15724; Payroll Nos. 7515-7542. Motion carried.

RESOLUTION 2005-05 WELLHEAD PROTECTION – This resolution was tabled at the June 20, 2005 meeting. It was to be discussed at the September 6th workshop meeting, but the meeting was cancelled. Regan moved, Stougaard seconded, the resolution be removed from

the table. Motion carried. Huver had questions about the checklist. Den Houter moved, Huver seconded, the resolution be brought to the next workshop meeting for further discussion. Motion carried.

RESOLUTION 2005-06 ELECTRONIC TRANSFERS – Bonn moved, Den Houter seconded, Resolution 2005-06 authorizing electronic transfers be adopted; ayes – Bonn, Stougaard, Timpson, Huver, Den Houter, Regan, Blough; nays - none. Motion carried.

RESOLUTION 2005-07 NATIONAL INCIDENT MANAGEMENT SYSTEM – The County would like everyone to adopt the resolution to qualify them for funding for the National

Incident Management System. Stougaard would like more information. Huver moved, Blough seconded, the Board adopt Resolution 2005-07 and send a copy to the County as soon as possible; ayes – Timpson, Huver, Den Houter, Regan, Blough, Bonn; nays - Stougaard. Motion carried.

WATER SERVICE ORDINANCE NO. 02-2005 - Blough moved, Stougaard seconded, the Board adopt Water Service Ordinance No. 02-2005, an Ordinance to amend Water Service Ordinance No. 54-09-96; ayes – Timpson, Huver, Den Houter, Regan, Blough, Bonn, Stougaard; nays – none. Motion carried. There is also a Residential Equivalent Unit Comparison and Recommendation chart that was compiled by Kent Trierweiler, Infrastructure Alternatives, to consider. The new recommended unit factor would replace the current REU chart which has not been updated since the Township began water service. Stougaard moved, Bonn seconded, the Board adopt the Recommended Unit Factor. Motion carried.

PARK – Richard Huver submitted his resignation as Park Chairman to the Board. The Park Committee elected new officials at their last meeting. Regan moved, Blough seconded, the Board accept Huver’s resignation and approve Paula Blumm as Chairman, Kurt Stougaard as Vice-Chair, and Dave Simmonds as Secretary. Motion carried. Timpson has set up a meeting with the Crewteam coach to discuss the issues with the team using the park. There were proposals submitted from Rieth Riley and Great Lakes Paving to pave the parking area and the walkway, but they are incomplete. The Supervisor will get more information and bring it back to the Board. Huver moved, Stougaard seconded, we wait until we get new numbers and then set a special meeting date. Motion carried.

GYPSY MOTH SPRAYING – Aquatic Consulting Services submitted a proposal to do a complete study on the gypsy moth problem to determine if further spraying needs to be done. A complete study can be done for \$7,300 minus the \$325 that has already been paid. There is \$37,000 remaining in tax revenue for spraying. Huver moved, Regan seconded, a further study be done to determine if we need more spraying. Motion carried.

HALL HOURS – Bonn moved, Den Houter seconded, the Township offices close on Fridays. Motion carried. The hall will be open on Monday, Tuesday, and Thursday from 9:00 AM to 5:00 PM.

REPORTS – Sandy Graham reported for the Alto Library. Carlton Blough reported for the Planning Commission.

CITIZENS’ COMMENTS – No comments.

AJOURNMENT – Stougaard moved, Bonn 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

