

**LOWELL CHARTER TOWNSHIP
SPECIAL MEETING
FRIDAY, NOVEMBER 19, 2004**

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

Absent: J. Huver

Also present: Ray Zandstra, VTEC Engineering

The meeting was called to order in the Township Hall by the Supervisor, John Timpson, at 1:30 p.m.

PARK – REVIEW EXPENDITURES FOR SOIL REMOVAL AND RIVERBANK

PREPARATION – Ray Zandstra explained two proposals from O.E. Bieri and Sons for removal of soil from the pond area and preparation of the riverbank for the floating dock. The permit for soil removal from the MDEQ has been extended until 2005. The first proposal from O.E. Bieri is for removal of the soil that should have been completed during the last phase of construction at the park for a cost of \$6688. The second proposal is for removing soil along the riverbank, constructing a stone walkway to the dock, and placing concrete slabs along the riverbank for a cost of \$7,000. The trees and stumps have been removed along the riverbank by Wittenbach Services, Inc. The Township has received a bill for \$1,800 for this work. Trustee Blumm has a concern with the work not going through the proper bid process. This could affect grant money for the floating dock. We need to acknowledge that we made a mistake in not getting a second proposal for tree removal and proceed with getting proposals for the remainder of the work. R. Huver moved, Blumm seconded, we admit that we made a mistake and pay the bill for Wittenbach Services for \$1,800. Motion carried. Ray Zandstra will get a second proposal for the remainder of the work and bring it back to the Board.

ADJOURNMENT – Regan moved, Fletcher seconded, the meeting adjourn at 2:20 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor