

**LOWELL CHARTER TOWNSHIP
REGULAR MEETING
MONDAY, APRIL 19, 2004**

Present: Timpson, Fletcher, R. Huver, Blough, J. Huver, 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, J. Huver seconded, the agenda be approved. Motion carried.

MINUTES – Fletcher moved, Blumm seconded, the minutes of the regular meeting of March 15, 2004 be approved. Motion carried.

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

BILLS – Blumm moved, J. Huver seconded, the current bills be approved. General Fund - #39,250.11, Sewer Fund - \$6,612.57, and Water Fund \$43,007.78; Check Nos. 14871-14924 and Payroll Nos. 7068-7091. Motion carried.

Fletcher moved, R. Huver seconded, the special bills be paid as follows:

City of Lowell	Water & Sewer	\$11,993.36
City of Lowell	Fire & Rescue	\$1,133.00
Infrastructure Alt	Wtr & Swr Op	\$1,226.88
Luscious Landscapes	Contract	\$1,300.00
Tom Tschannen	Escrow Refund	\$1,442.75
Nat’l City	Bond Repaymt	\$30,870.00
Vtec Engineering	Victorian Oaks	\$925.00
Etna Supply	Check Valves	\$724.83
Main Street Planning	Planning	\$753.17
Smith Instruments	Wtr Tower Secu	\$1,405.00

Motion carried.

LIBRARY REPORT – Sandy Graham, Alto Librarian, Jane Aronson, Lowell Librarian, and Cheryl Garrison, Assistant Director of Kent District Library, were present to give an annual report for the Libraries.

HESCHE GRAVEL PIT – The County has been operating the gravel pit located on Timpson Avenue since 1990. Their permit expired in 2002. Supervisor Timpson will have the County work with John Cornish, Planning Commission Chairman, to bring the gravel pit into compliance.

STORMWATER ORDINANCE – Attorney Jim Brown, Mika, Meyers, Beckett & Jones, was present and talked about the model ordinance for storm water. He was involved in putting together the model ordinance. The Board previously decided not to adopt the ordinance. The attorney is recommending that the Board consider the ordinance again. The Board discussed the responsibilities for review and enforcement. The Supervisor

will talk to the Township Engineer about what he is currently reviewing on site plans for stormwater.

REPORTS – The Ordinance Enforcement Officer and Alto Librarian submitted written reports. Blough reported for the Planning Commission. Sandy Graham, Lowell Township’s representative for the Lowell Area Community Fund, reported on changes that are being made in the application process for grant money.

OTHER - R. Huver asked about ordering a plaque for the Township Park. He will bring back a picture of what he would like to order.

CITIZENS’ COMMENTS – There were no citizens’ comments.

ADJOURNMENT – Regan moved, J. Huver seconded, the meeting adjourn at 8:43 p.m. Motion carried.

Respectfully submitted,

Linda S. Regan, Clerk
Charter Township of Lowell

John R. Timpson, Supervisor