



69 Lincoln Lake Ave NE
PO Box 208
Lowell, MI 49331

Regular Meeting of the Township Board October 17, 2022

Minutes

The meeting was called to order by Tim Wittenbach at 7:00 p.m. Pledge followed.

Roll Call – Ford, Rasch, Mork, Wittenbach, Gillett present

Approval of the Agenda – Gillett motioned to approve the agenda with the addition of New Business #6 - International Fire Code. Mork seconded. All members voted yes.

Motion carried.

Approval of the Consent Agenda–

- **Minutes** – September 19, 2022 Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer’s Report**

Mork moved to accept the consent agenda. Gillett supported. All members voted yes.

Motion carried.

Public Comment

- Al Johnston-new resident-compliments on the new building
- Marie Kutzli-question about who on the board is elected

Unfinished Business –none

New Business –

1. **Arrowhead site plan review-** Ryan Visker from LRE provided information about the increased parking spaces (130), new septic system, and removal of the secondary driveway. Lighting and hours of operation were discussed. It was noted that the operational hours listed in the resolution did not match what Arrowhead requested from the most recent PC meeting. Gillett move that we adopt Resolution #2022-13 with a change to 3a to "March through September, 7 a.m. until dusk, October through February, Monday through Thursday, noon until 8:00 p.m. and Friday, Saturday and Sunday, from noon until 10:00 p.m." Rasch

supported the motion. **Roll Call** - Gillett, yes; Mork, yes; Wittenbach, yes; Ford, yes; Rasch, yes. **Motion carried.**

2. **Snow Removal bids-** Three snow removal bids were reviewed. Gillett motioned to accept the Pro-Seal bid. Rasch supported. Members voted yes. **Motion carried.**
3. **Alton Cemetery sign & Cemetery Rules signs-** Alton Cemetery is now managed by Vergennes Township and a sign is needed. The sexton would like rules signs placed in the cemeteries. Further discussion is needed to decide what rules will be set for the cemeteries before ordering them. Gillett motioned that the board accept the quote from Phoenix Design Studio for a sign for the Alton Cemetery to match the other township signs. Ford seconded. Members voted yes; **motion carried.**
4. **I.T. Company-**Ford informed the board that Addorio will be closing in December. Betsy Davidson, the owner of Addorio, established a working relationship with Kore Hi-Com and recommended them as the company to transfer her clients to. Ford motioned that the township uses Kore Hi-Com for I.T. services. Gillett seconded. Members voted yes. **Motion carried.**
5. **13965 Fun St SEU Permit** - Al Johnston is requesting to build a barn first before building a house. The barn would store supplies and provide electricity for the future construction. Gillett motioned to approve the application with a \$1000 escrow to be held as assurance that the home will be built and a review in one year will be conducted. Rasch seconded the motion. Members present voted yes; **motion carried.**
6. **International Fire Code- Fire Chief Withrell-** Fire Chief was unable to attend.

Updates

Fire Authority Board, Elections, LARA, Building Department and Zoning and Planning reports given.

Public Comment – Marie Kutzli asked if the board was aware of planned work to be done on the Flat River dam. She spoke with divers working in the Flat River on Labor Day weekend who told her they were locating endangered mussels before the Flat River dam repairs were made.

Wittenbach adjourned the meeting at 8:14 p. m.

Next Regular Meeting – November 21, 2022

Shantell Ford, Clerk

Date Approved