

**LOWELL TOWN COUNCIL  
REGULAR MEETING  
JUNE 12, 2023**

The regular meeting of the Lowell Town Council was called to order on Monday, June 12, 2023 at 7:00 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief James Woestman, GIS Director Greg White, and Town Attorney Nicole Bennett. Also present was one member of the press, and one interested citizen.

**TREASURER'S REPORT - MAY 2023**

Councilman Gruszka made a motion to approve the May 2023 Treasurer's Report, seconded by Councilman Alessia and carried with five ayes.

**APPROVAL OF MINUTES**

Councilman Yelkich made a motion to approve the regular meeting and work session minutes from May 22nd, seconded by Councilman Tucker and carried with five ayes.

**APPROVAL OF VOUCHERS**

President Angerman stated he had reviewed the following vouchers: White Vouchers #10566 - #10644 - \$641,692.27, White- Police - #1078-#1091 - \$ 10,301.09, Water #2010 - \$ 257,168.00, Waste Water #4415- #4467 - \$220,288.11, and Stormwater Utility #6071 - #6081 - \$ 27,506.03. Councilman Gruszka made a motion to approve the vouchers as listed, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

**ORDINANCES & RESOLUTIONS**

Ordinance #2023-07 - Additional Appropriation - General - \$ 17,414.03; CCD - \$250,000.00; , and Local Road & Street - \$200,000.00 - A Public Hearing was opened by President Angerman, and there being no comments the hearing was closed. Councilman Alessia moved to hold Ordinance #2023-07 over for a second reading, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

Ordinance #2023-08 - Additional Appropriation - PO Grant Hours - \$2,299.20 - Councilman Gruszka moved to hold Ordinance #2023-08 over for a second reading, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

**UNFINISHED BUSINESS**

WWTP Improvement Project - Approve Pay Request #10 - Bowen Engineering - \$7,224.00 less retainage and approve Sewer Voucher #4465 - \$ 6,862.80  
Councilman Gruszka moved to approve Pay Request #10 and Sewer Voucher #4465 to Bowen Engineering, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

Amend agreement - West Side Sewer Design - with Wessler Engineering -  
An amended agreement in the amount of \$103,000 was approved on motion by Councilman Alessia, seconded by Council Gruszka and carried with five ayes on roll call vote.

Approve additional 2023 F-450 for Street Department - At the last meeting the Council

had approved one 2023 F450 for the Street Department in the amount of \$131,871, and now would like to purchase the other one available. Councilman Gruszka moved to approve an additional 2023 F-450, seconded by Councilman Tucker and carried with five ayes on roll call vote.

B.Z.A. Appointment - Councilman Gruszka moved to table to next meeting, seconded by Councilman Alessia and carried with five ayes.

### **NEW BUSINESS**

Award Pickle Ball contract to M&J Underground Construction - \$355,064.30  
Councilman Gruszka moved to award the contract to M&J Underground Construction and to authorize Town Manager Hendrix to issue a Notice of Award. The motion was seconded by Councilman Alessia and carried with five ayes on roll call vote. Clerk-Treasurer Judy Walters asked for permission to advertise for an additional appropriation to appropriate funds for the project. Councilman Alessia moved to advertise the additional appropriation to use funds from the Park Capital Fund and Water Sale Proceeds funds, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Amend Agreement for fire fighting services with Lowell Volunteer Fire Department  
The agreement to include the new fire engine and F150 truck was approved on motion by Councilman Gruszka, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Approve July 3<sup>rd</sup> as floating holiday - Councilman Gruszka moved to approve July 3<sup>rd</sup> as the floating holiday for 2023, seconded by Councilman Yelkich and carried with five ayes on roll call vote.

### **ANNOUNCEMENTS**

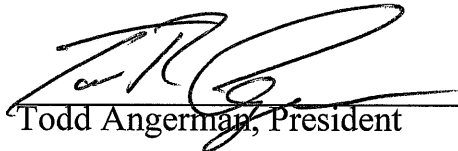
President Angerman announced the next regular meeting will be held Monday, June 26, 2023 at 7:00 P.M.

### **MEDIA QUESTIONS/PUBLIC COMMENTS**

Chuck Abraham, Lowell Tribune, asked about the pickle ball courts. He was informed they will be built at Freedom Park and the cost is shared with Cedar Creek and West Creek Townships.

### **ADJOURNMENT**

No further business, Councilman Gruszka made a motion to adjourn at 7:12 P.M., seconded by Councilman Aless and carried with five ayes.

  
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Todd Angerman, President

Attest:

  
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Judith Walters, Clerk-Treasurer