

LCTV ENDOWMENT FUND BOARD  
WEDNESDAY, MAY 2, 2012  
7:00 P.M.

1. CALL TO ORDER, ROLL CALL

Chairman Dennis Kent called the meeting to order at 7:11 p.m.

Present: City of Lowell                      Barb Barber, Sharon Ellison, Dennis Kent and Patty Sellner

Lowell Charter Township                  Sue Simmonds and Bill Thompson

Vergennes Township                      Tim Wittenbach

2. APPROVAL OF MINUTES

IT WAS MOVED BY THOMPSON and seconded by ELLISON to approve the April 24, 2012 minutes as written.

YEA:        7.        NAY:        0        ABSENT:        0.        MOTION CARRIED

3. REVIEW THE VOTES ON THE LCTV ENDOWMENT FUND APPLICATIONS

Scoring was recorded from each board member with each application ranked as follows:

<b>Application #</b>	<b>Description</b>	<b>Rank</b>
1	Oak Hill Place Yoga Studio	15 <sup>th</sup>
2	LAS Music Boosters Band Equipment	4 <sup>th</sup>
3	LAS Music Boosters PAC Spruce Up	13 <sup>th</sup>
4	LAHM Education Program	8 <sup>th</sup>
5	LAS iPad Pilot	10 <sup>th</sup>
6	LPD First Aid and Firearms Equipment	2 <sup>nd</sup>
7	Lowell Area Fire Remote Controls	6 <sup>th</sup>
8	Lowell Area Fire Smoke Alarms	5 <sup>th</sup>
9	LAS Fiber Optic Network	12 <sup>th</sup>
10	Lowell Twp. Soccer/Lacrosse Fields	1 <sup>st</sup>
11	City of Lowell Sidewalk Replacement	9 <sup>th</sup>
12	City of Lowell Birch Field Handicapped Acc.	3 <sup>rd</sup>
13	City of Lowell Elec. Storage of Public Rec.	11 <sup>th</sup>
14	City of Lowell Urban Forest	7 <sup>th</sup>
15	Lowell Arts Tables – Tents, etc.	14 <sup>th</sup>
16	LAS Senior Trip	16 <sup>th</sup>

4. MAKE THE FINAL DECISION ON THE AMOUNT OF FUNDS TO BE AWARDED AND THE WORDING OF THE RECOMMENDATION TO THE COUNCIL.

Based on the above ranking, discussion on the award amounts for each application resulted in the following recommendations:

App #	Description	Amount
1	Oak Hill Place Yoga Studio.....	\$0.00
2	LAS Music Boosters Band Equipment.....	\$32,000.00
3	LAS Music Boosters PAC Spruce Up.....	\$ 0.00
4	LAHM Education Program.....	\$ 1,445.00
5	LAS iPad Pilot.....	\$ 0.00
6	LPD First Aid and Firearms Equipment.....	\$ 3,000.00
7	Lowell Area Fire Remote Controls.....	\$ 1,800.00
8	Lowell Area Fire Smoke Alarms.....	\$ 2,000.00
9	LAS Fiber Optic Network.....	\$ 0.00
10	Lowell Twp. Soccer/Lacrosse Fields.....	\$24,000.00
11	City of Lowell Sidewalk Replacement.....	\$24,500.00
12	City of Lowell Birch Field Handicapped Acc.....	\$ 7,500.00
13	City of Lowell Elec. Storage of Public Rec.....	\$ 0.00
14	City of Lowell Urban Forest.....	\$10,000.00
15	Lowell Arts Tables – Tents, etc.....	\$6,292.00
16	LAS Senior Trip.....	\$ 0.00
<b>TOTAL RECOMMENDED AWARD</b>		<b>\$112,537.00</b>

A note of qualification on application #4 is that the board's intent is to fund for the "Grandmother's Trunk" project - Coloring Books at \$700 and Supplies at \$80. For the "Native American Lifeway" project - Native American Handout at \$400, additional prop for program at \$40 and Native foods at \$225. These notes should be included in the grant notice.

The board suggests that Lowell Area Schools be notified that their iPad Pilot project did not receive funding because the board felt they needed further explanation of how previous funds granted were used, and clarification of how additional funds will be used, in coordination with the previous grant.

The board strongly recommends that the other applicants not selected this year, due to limited available funds, be encouraged to apply again in the future.

IT WAS MOVED BY ELLISON and supported by THOMPSON that the board recommends to the council that they approve the \$112,537.00 in grants.

YEA: 7 NAY: 0 ABSENT: 0. MOTION CARRIED.

5. OTHER BUSINESS

IT WAS MOVED BY THOMPSON and supported by ELLISON that the ranking score sheet be changed for next year. Item (E) would be replaced with "Rank by preference, number 1 being the lowest and the greatest number of applications being the highest".

YEA: 7. NAY: 0. ABSENT: 0. MOTION CARRIED.

It was agreed that Barber would make the change to the score sheet and forward it to Betty Morlock.

6. ADJOURNMENT

The meeting adjourned at 8:55 p.m.