

**Regular Meeting of the Lovells Township Board**

**April 10, 2018**

**PRESENT:** Ann C. Duby, Cheryl Hopp, Cynthia Infante-Inman, Heather Lovell, and Gary A. Neumann

**ABSENT:** None

**ALSO PRESENT:** Chief Lewicki, Carol Brand, Bill Gibas, Jason Bolf, and Randy Long.

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance.

Neumann moved, Lovell supported a motion to accept the minutes of the March 13, 2018 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to accept the minutes of the April 5, 2018 Special Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated March 10, 2018 through April 5, 2018 as presented: General Fund totaling \$37,885.30 (which included a \$30,000 transfer to the Fire Fund); Direct Deposit Checks totaling \$5,244.20; Fire Fund totaling \$17,989.49; Landfill Fund totaling \$3,663.13 and Liquor Fund totaling \$9.44. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

**Assessing** – No report

**Fire Department** – Chief Lewicki reported that there were two fire runs for March (No EMS/One fire-Mutual Aid for Frederic and one fire-Mutual Aid for South Branch); Department received the extraction equipment and will have a training in June on the new equipment.

**Liquor Inspector** – Infante-Inman received the report and it is on file.

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report.

**Zoning Enforcement Officer** – No Report.

**COMMISSIONS AND BOARDS:**

**Board of Review** – No report.

**Historical Society** – Heather Lovell stated that they support the River Access Project as presented by Neumann; HS gave \$100 to reserve their Hot Stove Nights at the Town Hall.

**Lovells Media and Reading Center** – Hopp briefed on their progress.

**Lovells Township Planning Commission** – No report.

**Crawford County Planning Commission** – No report.

**Zoning Board of Appeals** – No report.

**UNFINISHED BUSINESS:**

1. Board discussed hall improvement project and decided to postpone work until next March 2019. Project to involve re-flooring of hallway, bathrooms and Assessor's Office plus sand/refinish hall floor.

2. Board discussed new picnic tables. Tabled decision until next month.

3. Cabin Quilts-To bring in a proposal for a quilt on both the Fire Barn and Township Hall. Neumann offered to finance personally.

**NEW BUSINESS:**

1. Neumann moved, Lovell supported a motion to re-appoint Richard Perry to the Zoning Board of Appeals with his term expiring April 1, 2021. All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:** Status of possible access site at County Rd. 612 and North Branch of the Au Sable River.

**PUBLIC COMMENTS:**

10:45 AM-Neumann opened public comment period.

Long commented on hall usage and picnic tables. Infante-Inman reminded audience that first Bridge Walk Meeting is tomorrow at 7PM.

10:46 AM-Neumann closed public comment period.

10:46 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, May 15, 2018, 10 AM at the Town Hall. NOTE: This meeting is the third Tuesday, not the second.

Cynthia Infante-Inman

Lovells Township Clerk