

Regular Meeting of the Lovells Township Board

February 13, 2018

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

ABSENT: None

ALSO PRESENT: Chief Lewicki, Carol Brand, Kent Smith, James Ryba, 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 January 9, 2018 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Lovell requested an addition to New Business: New Picnic Tables. No objections.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated January 5, 2018 through February 8, 2018 as presented: General Fund totaling \$14,046.14; Direct Deposit Checks totaling \$5,783.31; Fire Fund totaling \$4,758.42; Landfill Fund totaling \$3,641.39 and Liquor Fund totaling \$9.42. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: Letter from Crawford County Housing Commission regarding Early Notice and Public Review of proposed activity in a 100-year Floodplain and Wetland.

DEPARTMENT REPORTS:

Assessing – BOR Training tomorrow.

Fire Department – Chief Lewicki reported that there were a total of three runs for January (three EMS/no fire); Nothing else to report.

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

Zoning Administrator – Infante-Inman briefed on Gauthier's written report: No activity.

Zoning Enforcement Officer – Dave Lovell presented his resignation. The Board thanked him for his service.

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported on meeting dates: Organizational Meeting, March 6, 2018 at 3 PM; Meetings with the public will be on March 13, 2018 from 3 PM - 9 PM and March 15, 2018 9 AM to 3 PM. All BOR Meetings will be held at the Township Hall.

Neumann moved, Lovell supported a resolution to change the Lovells Township Board of Review, pursuant to MCL 211.30, the first meeting day of the 2018 BOR from 3/12/18 to 3/13/18. In a roll call vote: Ayes. RESOLUTION PASSED.

Historical Society – Heather Lovell stated that their "Hot Stove Nights" are going well.

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

Lovells Township Planning Commission – No report.

Crawford County Planning Commission – Infante-Inman briefed on Chair Inman's written report: Medical Marijuana proceeding in Frederic and close to opting out in Maple Forest; Crawford County Wildfire Protection Plan submitted to the DNR an application for a \$45,000 grant for Fire Wise Programs; Arauco Plant is now running behind schedule in Grayling; Hoping to fire up plant in June or July 2018.

Zoning Board of Appeals – Neumann reported that the Jordan Variance Request was approved on 1/18/18 as a “reasonable accommodation” under the Americans with Disabilities Act.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Neumann briefed on the Draft General and Liquor Fund Budgets for FY 2018-19. Board discussed.
2. Neumann briefed on new computer for Supervisor’s Office and IT Right Service Contract.

Infante-Inman moved, Hopp supported a motion to purchase the computer and service contract as presented. In a roll call vote: All Ayes. MOTION CARRIED.

3. Neumann moved, Lovell supported a motion to increase the reimbursable mileage rate to \$.545/mile as set by the IRS; effective immediately. All Ayes. MOTION CARRIED.

4. Lovell briefed on new picnic table research project.

INFORMATIONAL ITEMS: Community Pot Luck Dinner, Feb. 15, 5:30 PM at Town Hall; Neumann reported on propane prices; Neumann reported on Entryway Project completion and possible projects for next year.

PUBLIC COMMENTS:

10:52 AM-Neumann opened public comment period.

Kent Smith, Camp Grayling, introduced himself along with James Ryba and briefed on Camp Activity. Local Ranger reports now available on local radio station Q100.5.

Board thanked them for their service.

11:01 AM-Neumann closed public comment period.

11:01 AM Neumann moved, Infante-Inman supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, March 13, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk