

Tom & Marci McKinney presented their "cabin quilt" for the Township Hall.

Neumann moved, Lovell supported a motion to accept the minutes of the June 12, 2018 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated June 8, 2018 through July 5, 2018 as presented: General Fund totaling \$7,455.26; Direct Deposit Checks totaling \$5,084.45; Fire Fund totaling \$3,843.23; Landfill Fund totaling \$5,911.60 and Liquor Fund totaling \$9.64. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

Assessing – None

**Fire Department** –Infante-Inman reported on Chief Lewicki's written report. There were 11 runs for the month of June 2018 (Eight EMS/Three); Jason Bolt had completed Fire Fighter I and II Course and is now a Certified Firefighter with Lovells Township Fire Dept.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report-Two Zoning Permits issued and no Zoning matters to report.

**Zoning Enforcement Officer** – No Report.

**COMMISSIONS AND BOARDS:**

**Board of Review** – No report.

**Historical Society** – Lovell stated that their annual Beaver, Beer & Banjos is scheduled for July 21, 6-9 PM; Their expansion is on hold temporarily.

**Lovells Media and Reading Center** – Hopp reported all in order.

**Lovells Township Planning Commission** – Infante-Inman reported that they will meet July 9 and address the Zoning Amendment proposal from the Board as requested.

**Crawford County Planning Commission** – Infante-Inman briefed on Denny Inman's written report; Pc reviewed proposed Zoning Amendment and have several questions for the attorney; Infante-Inman to contact Township Attorney and Denny Inman to contact other townships in the county to see their Zoning regarding same topic; Pc scheduled a Special Meeting to discuss the proposed amendment and finalize wording for a Public Hearing to be held August 27, 2018 at 7 PM. Pc requested signs for the parking lot: " No through traffic" and "Children at Play".

2. Neumann moved, Lovell supported a motion to approve Ben Duby's Hall Rental request as presented with the condition that there would be no fire pit usage if there is a red flag warning on the rental date. All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:** USGS Water Monitors; Neumann gave Board draft Fire/EMS & Landfill Fund Budgets for FY 2019-20; Primary Election at Town Hall, Tuesday, Aug. 7; 27<sup>th</sup> Annual Lovells Bridge Walk on Aug. 18; GLE High Speed Internet Info.

**PUBLIC COMMENTS:**

10:36 AM-Neumann opened public comment period. Carol Brand asked for details on proposed zoning amendment. Neumann briefed.

10:39 AM-Neumann closed public comment period.

10:39 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, August 14, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk