

Regular Meeting of the Lovells Township Board

April 9, 2019

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

ABSENT: None

ALSO PRESENT: Denny Inman, Sally Brand, and LTC Brian Burrell-Camp Grayling.

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

Neumann moved, Hopp supported a motion to accept the minutes of the March 12, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated March 8, 2019 through April 4, 2019 as presented: General Fund totaling \$25,065.12; Direct Deposit Checks totaling \$5,627.38; Fire Fund totaling \$11,507.73; Landfill Fund totaling \$2,489.41 and Liquor Fund totaling \$9.62. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: March Report accepted as presented.

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Assessing – Infante-Inman reported that our Assessor is doing fieldwork in Warbler's Hideaway.

Fire Department – No report.

Cemetery Sexton- Cemetery closed for the winter.

Liquor Inspector- Infante-Inman reported received and on file.

Zoning Administrator – Infante-Inman briefed on Gauthier's written report- Three Zoning Permits issued and no Zoning matters to report for March 2019.

Zoning Enforcement Officer – No report.

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that Board of Review meetings completed at 9 PM on 3/14/19 with very light attendance.

Historical Society – Lovell reported that John Porteous has joined the Board; They are all set for the Trout Opener.

Lovells Media and Reading Center – Hopp reported all is well.

Lovells Township Planning Commission – Inman reported that they have several Special Use Permits being submitted for Short Term Rentals.

Crawford County Planning Commission – Inman reported that they will be meeting tomorrow on the NEMCOG proposal.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS: Neumann briefed on Proposed Access Site progress; Grant Application has been submitted; Completed Lease Agreement mailed to the DNR.

NEW BUSINESS:

1. Neumann moved, Lovell supported a motion to accept the IT Right proposal/quote (Totaling \$2,631.00) as presented replacing two computers due to age. In a roll call vote: All Ayes. MOTION CARRIED.
2. Neumann briefed on the Recreational Marijuana Memo from our attorney, Bryan Graham. The Board agreed unanimously to adopt a policy prohibiting marijuana facilities in our Township. Neumann to contact our attorney regarding an ordinance implementing our policy choice.
3. Neumann briefed on Lovell's suggestion to support Crawford Au Sable High School Band financially in their uniform fundraiser. Infante-Inman suggested that Friends of the Lovells Fire & EMS Department might want to support this endeavor; Board agreed. Neumann to refer to Eric Bankhead.
4. Neumann briefed on the three year rate guarantee for our General Liability Insurance Policy. Neumann moved, Hopp supported a motion to accept the proposed endorsement as presented; All Ayes. MOTION CARRIED.
5. Board discussed the Summer Newsletter topics; Lovell needs articles by June 1, 2019.

INFORMATIONAL ITEMS: New Grayling Hotel.

PUBLIC COMMENTS:

10:28 AM -Neumann opened public comment; No comment.11:11 AM-Neumann closed public comment period.

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

Next Regular Meeting of the Board will be Tuesday, May 14, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk