

Regular Meeting of the Lovells Township Board

August 14, 2018

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

ABSENT: None

ALSO PRESENT: Clay Inman.

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 July 10, 2018 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated July 6, 2018 through August 9, 2018 as presented: General Fund totaling \$12,479.97; Direct Deposit Checks totaling \$6,173.89; Fire Fund totaling \$4,253.49; Landfill Fund totaling \$7,128.99 and Liquor Fund totaling \$9.62. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: MEMO from our Attorney, Bryan Graham RE: Medical Marijuana and zoning regulations; Thank you note from MITU Youth Camp; COA Letter RE: free counseling for Medicare Beneficiaries; MSU Extension RE: Citizen Planner Program.

DEPARTMENT REPORTS:

Assessing – Neumann reported that 20% Parcel Audit complete.

Fire Department –No report.

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

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

Zoning Enforcement Officer – Neumann briefed on a few complaints.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – No report.

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

Lovells Township Planning Commission – Infante-Inman reported that they will conduct a Public Hearing on Monday, August 27, 2018 at 7 PM at the Town Hall on the Proposed Zoning Amendment regarding chickens on parcels less than ten acres.

Crawford County Planning Commission – No report.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Neumann briefed on FY 2019-20 Fire/EMS & Landfill Fund Budgets.
2. Board discussed possible picnic table use; Board decided not to put any old tables in the Bridge Walk Silent Auction this year, maybe next.

3. Neumann briefed on damaged cemetery trailer; Neumann to research cost of repairs.

4. Neumann moved, Lovell supported a motion for the Board to attend the October 22, 2018 “MTA On the Road” Regional Meeting at an estimated cost of \$1,145.00. In a roll call vote: All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Hired Jason Shastal for Hall Maintenance; 27th Annual Lovells Bridge Walk 8/18/18; Neumann briefed on Cemetery Flagpole and new Traffic Signs.

PUBLIC COMMENTS:

11:18 AM-Neumann opened public comment; Lovell commented on Transfer Stations and cars blocking traffic flow, Neumann to author memo; Clay Inman commented on Bridge Walk

11:20 AM-Neumann closed public comment period.

11:20 AM Hopp moved, Infante-Inman supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, September 11, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk