

Regular Meeting of the Lovells Township Board

August 13, 2019

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

ABSENT: None

ALSO PRESENT: Sally Brand, Roger Popp, and Terry Wright.

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 9, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated July 4, 2019 through August 8, 2019 as presented: General Fund totaling \$9631.91; Direct Deposit Checks totaling \$4,455.02; Fire Fund totaling \$8,056.99; Landfill Fund totaling \$7,646.73, and Liquor Fund totaling \$81.05. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: Received and Accepted as Presented.

Clerk's Quarterly Profit and Loss Report: Received and Accepted as Presented.

CORRESPONDENCE: Chemical Bank Letter.

DEPARTMENT REPORTS:

Assessing – No report.

Fire Department – Infante-Inman briefed on Chief Lewicki's written report; Total of four runs for July 2019 (2-Fire/2EMS); Through the Grant Program, Fire Dept. installed 21 smoke detectors and ten carbon monoxide detectors in seven Lovells' homes; The program ended on August 10, 2019; Officer's Training Course completed last night and all Officer's passed the examination.

Cemetery Sexton- No report.

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

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

Zoning Enforcement Officer – Neumann briefed on two cases Tallieu is working.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – Lovell reported that their Fly-Fishing Class had 12 participants and will probably repeat next year; Upcoming Events- Historical Lodge Tour (details available on their website lovellsmuseum.com); Considering fund-raising for another new wing.

Lovells Media and Reading Center – Hopp reported that all is well; Infante-Inman reported that their inventory is now available online at our township website: www.lovellstownship.com

Lovells Township Planning Commission – Infante-Inman reported on Chair Inman's written report-PC completed its review of the Master Plan as required.

Crawford County Planning Commission – Infante-Inman reported on Chair Inman's written report-Our Township Recreation Plan will be updated as a part of the County's Rec. Plan (which is necessary when applying for grants such as the one Neumann recently submitted for the River Access Site); County will be using 2020 Census data; We will be asked to participate with review of the draft copy and financially too; However, costs will be much less than what we previously budgeted for the consolidated County

Master Plan which has been tabled due to lack of participation by other townships. Kirtland Community College will be completely closing their old campus in 2020 and moving to the new Grayling facility at Four Mile Road.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

1. Neumann briefed on updated “Lovells Township Resolution of Authorization” for the proposed access site. Neumann moved, Lovell supported a motion to adopt as presented the Resolution; All Ayes. RESOLUTION ADOPTED.

2. Per the Treasurer’s recommendation, and because the State of Michigan has yet to make the annual payment that supports our Liquor Fund, a temporary transfer of \$399.00 will be made from the General Fund to the Liquor Fund.

NEW BUSINESS:

1. Neumann briefed on FY 2020-21 Fire Fund and Landfill Fund Budgets. Board discussed. Public Hearing to adopt the budgets will occur at September Board Meeting.
2. Neumann moved, Lovell supported a motion to appoint Rick Wright to fill the vacancy in our Planning Commission. All ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann to make PowerPoint presentation on the proposed access site to the Michigan Natural Resources Trust Fund Board; Neumann approved Assessor’s attendance to continuing education class; MTA “On the Road” Training for all Board Members in October; Neumann reported Cost of Living Adjustment could be +2.1%; Infante-Inman briefed on the annual Bridge Walk to be held August 17th.

PUBLIC COMMENTS:

11:15 AM -Neumann opened public comment; Terry Wright co-owner Kellogg’s Grocery, briefed on their Canoe Livery permit and reiterated that it does not include “putting in” on the North Branch of the Au Sable River.

11:16 AM -Neumann closed Public Comment and moved to adjourn, Lovell supported. All Ayes. MOTION CARRIED.

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

Cynthia Infante-Inman

Lovells Township Clerk