

## Regular Meeting of the Lovells Township Board

June 11, 2019

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

**ABSENT:** None

**ALSO PRESENT:** Sally Brand, Carol Brand, Randy Long, and Rick Wright.

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 May 14, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated May 10, 2019 through June 5, 2019 as presented: General Fund totaling \$6,605.54; Direct Deposit Checks totaling \$6,684.98; Fire Fund totaling \$3,610.55; Landfill Fund totaling \$4,094.51, and Liquor Fund totaling \$71.18. In a roll call vote: All Ayes. MOTION CARRIED.

**Treasurer's Report:** Accepted as presented.

**CORRESPONDENCE:** Letter from Michigan Townships Association (MTA) RE: 2019-20 Membership Renewal; Letter from Crawford County Sheriff RE: Sherriff's 2018 Report.

### **DEPARTMENT REPORTS:**

**Assessing** – Neumann reported that our Assessor is working with Duby on Summer Tax Bills.

**Fire Department** – No report.

**Cemetery Sexton-** No report.

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

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

**Zoning Enforcement Officer** – Neumann briefed on a case Tallieu is working on involving the County Health Dept.

### **COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann reported that Board of Review will meet in July.

**Historical Society** – Lovell reported that they will be conducting a Fly-Fishing Class on July 13; Board requested an update on Wi-Fi at Museum; Upcoming Events-Beaver, Beer & Banjo and Historical Lodge Tour (details available on their website [lovellsmuseum.com](http://lovellsmuseum.com)).

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

**Lovells Township Planning Commission** –Infante- Inman reported on Inman's written report: PC approved three Special Use Permit Applications for Short Term Rentals on May 20, 2019; Shiflett resigned; Opening on PC will be posted; PC discussed changes in the Short Rental Applications, but elected to wait to see what Michigan Legislature does with the issue.

**Crawford County Planning Commission** –Infante- Inman reported that the NEMCOG proposal regarding consolidation of Master Plans will not proceed since three of the townships opted out, but will proceed with a consolidated Recreation Plan; Plan will wait for 2020 census data.

**Zoning Board of Appeals** – No report.

**UNFINISHED BUSINESS:**

1. Neumann briefed on Proposed Access Site visit held last month.
2. Thanks to Lovell for excellent job on the newsletter.

**NEW BUSINESS:**

1. Rick Wright, Kellogg's Bridge Grocery, made a presentation on an opportunity for their business to operate a canoe livery with a license to operate from Chase Bridge on the South Branch to the Camp Ten Bridge on the Main Stream; Board discussed and thanked him for the thoughtful presentation; No decision was made since the license is to operate outside of our township; Board noted that while liveries are not permitted on the North Branch, tourist facilities are a permitted use.
2. Neumann moved, Lovell supported a motion to adopt the Resolution for a Pension Plan Partial Surrender by Cynthia Infante-Inman. In a roll call vote: All Ayes, Infante-Inman abstained. RESOLUTION ADOPTED.
3. Neumann moved, Hopp supported a motion to allocate per request from John Newlin, Warbler's Hideaway President, \$400 for their annual Fourth of July Fireworks Display which is open to the public. All Ayes. MOTION CARRIED.
4. Neumann moved, Lovell supported a motion to renew our MTA membership with annual dues totaling \$1040.94 (covering 7/1/19 thru 6/30/20). In a roll call vote: All Ayes. MOTION CARRIED.
5. Board discussed Heide Miller's request for a leave of absence and possible temporary replacement.
6. Neumann moved, Lovell supported a motion to proceed with plans to expand the cement slab at the south end of the Township Pavilion making the slab handicap accessible with costs not to exceed \$1,500.00. In a roll call vote: All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:** Matt Kleitch leaving DEQ to accept a position at Camp Grayling.

**PUBLIC COMMENTS:**

10:54 AM -Neumann opened public comment; No comment.

10:55 AM -Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, July 9, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk