

Regular Meeting of the Lovells Township Board

January 8, 2019

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

ABSENT: Cheryl Hopp

ALSO PRESENT: Carol Brand, Fire Chief Lewicki, Sherry Powers, Sally Brand, and Randy Long. Roger Popp briefly.

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

Neumann introduced our new County Commissioner, Sherry Powers.

Neumann moved, Lovell supported a motion to accept the minutes of the December 11, 2018 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated December 7, 2018 through January 3, 2019 as presented: General Fund totaling \$7,591.26; Direct Deposit Checks totaling \$5,436.57; Fire Fund totaling \$2,874.72; Landfill Fund totaling \$6,035.39 and Liquor Fund totaling \$9.62. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report –No report. Will be available at our February Board meeting.

CORRESPONDENCE: Department of Agriculture letter to Matt Letts.

DEPARTMENT REPORTS:

Assessing – Neumann briefed on Erb case.

Fire Department – Chief Lewicki reported eight EMS runs for December; 2018 Total Runs: 72 (Fire-20/EMS-52); Re-capping: Safe year; No new members; Jason Bolf and Val Bolf both Certified; No major problems with fleet; Upcoming projects at Fire Barn-generator and repair concrete floors.

Liquor Inspector- Infante-Inman reported received and on file; Inspector noted: Caid's Business closed.

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

Zoning Enforcement Officer – Infante-Inman stated letter was sent to Matt Letts (ongoing case).

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that BOR will conduct the following meetings: Organizational 3/5/19 at 3 PM, Meet with taxpayers-3/12/19 from 9 AM - 3 PM and 3/14/19 from 3 PM – 9 PM.

Historical Society – Lovell reported that they will be meeting next week.

Lovells Media and Reading Center – Carol Brand new volunteer.

Lovells Township Planning Commission – Infante-Inman reported that they will be conducting their Organizational Meeting on January 14, 2019 at 7 PM.

Crawford County Planning Commission – No report; Meeting in February 2019.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Neumann moved, Infante-Inman supported a motion to appoint Jim Shiflett to the Planning Commission with his term commencing 1/8/19 and expiring 12/12/2021; Resume provided; All Ayes. MOTION CARRIED.

2. Neumann moved, Lovell supported a motion to adopt the Poverty Exemption Resolution and the Poverty Exemption Package (containing Cover Notice, Policy and Guidelines, Reason for Exemption Request, and Application) as presented All Ayes. RESOLUTION ADOPTED.

3. Neumann moved, Infante-Inman supported a motion to expend funds to send all BOR Members, BOR Secretary, and Assessor to training in Alpena at cost of \$546.00, plus estimated mileage and per diem expense of \$437.00. In a roll call vote: All Ayes. MOTION CARRIED.

4. Neumann moved, Lovell supported a motion to accept KCI's proposal as presented to print and mail our 2019 Assessment Notices for a total cost of \$1,168.29 with an immediate payment of \$718.20 for estimated postage. In a roll call vote: All Ayes. MOTION CARRIED.

5. Neumann moved, Lovell supported a motion to accept John Petroff's generous donation of parts and labor to replace existing lighting in the Township Hall and Fire Barn with LED lighting thereby saving energy and reducing electricity costs; All Ayes. MOTION CARRIED.

6. Board discussed repeated vandalism to "Welcome to Lovells" Sign and discussed possible solutions; Neumann to staff prevention options.

INFORMATIONAL ITEMS: Today at 11 AM Community Input Meeting on proposed river access site.

PUBLIC COMMENTS:

10:43 AM-Neumann opened public comment; Roger Popp inquired as to who initiated the River Access Project? Neumann stated that it was the DNR; Long remarked on DNR letter he received.

10:57 AM-Neumann closed public comment period.

10:57 AM -Neumann moved, Duby supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, February 12, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk