

**Regular Meeting of the Lovells Township Board**

**October 9, 2018**

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

**ABSENT:** None

**ALSO PRESENT:** Carol Brand, Ron Tallieu, and Randy Long.

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 September 11, 2018 Regular Meeting of the Board with one correction (To add the Zoning Ordinance Amendment Title to Item #3 under Unfinished Business). All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated September 7, 2018 through October 4, 2018 as presented: General Fund totaling \$5,601.31; Direct Deposit Checks totaling \$5,660.68; Fire Fund totaling \$3,688.20; Landfill Fund totaling \$7,840.25 and Liquor Fund totaling \$9.60; with a request by Treasurer Duby to move \$200.00 from General Fund to Liquor Fund until funds are received from the State. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report accepted as presented.

Clerk's Quarterly Profit & Loss Report accepted as presented.

**CORRESPONDENCE:** Crawford County Road Commission (CCRC) Notice of Public Hearing to be held November 1, 2018, 4:30 PM at the CCRC building regarding the selection of proposed projects eligible for Federal and State aid funding; Department of Treasury letter notifying us that our local unit has been selected to be reviewed as part of their 2019 audit program; CCRC letter regarding projects affected by labor disputes.

**DEPARTMENT REPORTS:**

**Assessing** – Neumann reported that Assessor and Supervisor have been checking on completed and outstanding building permits.

**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-No Zoning Permits issued and one letter to Planning Commission Chair, Denny Inman, regarding an application for a Special Use Permit for Short Term Rentals; Forwarded Zoning Board of Appeals package to ZBA.

**Zoning Enforcement Officer** – Tallieu reported one trash complaint has been resolved.

**COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann reported no December BOR as of yet.

**Historical Society** – Lovell reported that the Museum expansion has been delayed due to weather. Hopefully, to resume in early November; Halloween discussed; Infante-Inman to co-ordinate with Fire Dept. and Hook & Trigger reporting back to Lovell.

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

**Lovells Township Planning Commission** – Infante-Inman reported that they will be conducting a Public Hearing on the Special Use Permit for Short Term Rental this Thursday at 7 PM at the Town Hall.

**Crawford County Planning Commission** – No report.

**Zoning Board of Appeals** – Neumann reported that they will be conducting a Public Hearing on a Variance Request this Thursday, 2 PM at the Town Hall followed by their Semi-Annual Meeting.

**UNFINISHED BUSINESS:**

1. All Board Members are registered for the October 22, 2018 “MTA On the Road” Regional Meeting ; Meet to carpool (Neumann & Lovell driving), 8 AM at the Town Hall.

**NEW BUSINESS:**

1. Neumann briefed on proposed Township Hall Holiday hours; Neumann moved , Hopp supported a motion to accept as presented. All Ayes. MOTION CARRIED.

2. Board discussed Winter Newsletter; Articles to be to Lovell by November 1<sup>st</sup>.

3. Neumann briefed on “turmoil” over late arriving snowplowing bid; Neumann moved, Lovell Supported a motion to enforce the Thursday, 10/4/18 at 3 PM deadline as specified in the Township Notice. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to accept the bid for \$3200.00 from Dave Mullins as presented. In a roll call vote: All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:** General Election, Tuesday, November 6, 2018, Polls open 7 AM to 8 PM here at the Town Hall; Lovells Bridge Access Site project progressing; Neumann attending another Joint Land Use Study Meeting on October 10, 2018.

**PUBLIC COMMENTS:**

10:49 AM-Neumann opened public comment; No Comment.

10:50 AM-Neumann closed public comment period.

11:43 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, November 13, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk