

**Special Meeting of the Lovells Township Board**

**April 3, 2019**

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

**ABSENT:** None

**ALSO PRESENT:** None

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

Neumann briefed on FY 2018-19 Closeouts of the Lovells Township Fire & EMS, Landfill, Liquor, and General Fund Budgets. In addition, Neumann briefed on the required amendments to the General Fund Budget and Liquor Fund Budget.

Neumann moved, Lovell supported a motion to accept the General Fund Budget Amendments as presented. In a roll call vote: All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to accept the Liquor Fund Budget Amendment as presented. In a roll call vote: All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to accept as presented the FY 2019-20 Lovells Township Meeting Schedule Notice. All Ayes. MOTION CARRIED.

Neumann moved, Duby supported a motion to approve the Lovells Township Fee Schedule as presented. All Ayes. MOTION CARRIED.

Neumann moved, Duby supported a motion to accept the FY 2019-20 Payroll Schedule as presented (Changes reflect the 2.8% COLA increase previously approved by the Board). All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to accept the FY 2019-20 Fire Department Payroll Schedule as presented (Changes reflect the 2.8% COLA increase previously approved by the Board). All Ayes. MOTION CARRIED.

**Public Comment:** 10:59 AM- Neumann opened Public Comment period. No Comment.

11:00 AM-Neumann closed Public Comment and moved to adjourn the Special Meeting of the Board. Lovell supported. All Ayes. MOTION CARRIED.

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

Cynthia Infante-Inman

Lovells Township Clerk