

**Regular Meeting of the Lovells Township Board**

**August 8, 2017**

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

**ABSENT:** None

**ALSO PRESENT:** Chief Lewicki, Randy Long, and Dave Lovell

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 11, 2017 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated July 11 through August 3, 2017 as presented: General Fund totaling \$10,648.81; Direct Deposit Checks totaling \$5,142.97; Fire Fund totaling \$3,536.58; Landfill Fund totaling \$7,177.82; and Liquor Fund totaling \$9.42. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** Michigan Township Participating Plan RE: Grant Application. Infante-Inman briefed on funding and project approval for new Township Video Surveillance System.

**DEPARTMENT REPORTS:**

**Assessing** – Neumann briefed that the annual 20% parcel audit has been completed.

**Fire Department** – Chief Lewicki reported: Four total runs in July (two-Fire/two- EMS); Briefed on Shupac Lake Campground fire; Briefed on following projects: Furnaces, Truck batteries, and washer/dryer; Buffington relieved of command; Ed Lohr to fill both Fire & EMS Captain positions and draw both salaries; Board concurred with Chief's decision.

**Liquor Inspector** – Infante-Inman received the report and it is on file.

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report (six permits issued; one zoning matter on Costello Drive-ZBA granted a variance).

**Zoning Enforcement Officer** – Dave Lovell briefed on two Zoning issues; letters mailed on both.

**COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann stated that July BOR addressed three PRE cases.

**Historical Society** – Heather Lovell reported that their Annual "Beaver, Beer and Banjo" event went well.

**Lovells Media and Reading Center** – Hopp briefed on nearly 100 fly fishing books being received from Crawford County Library; Board agreed to donate \$100 to Friends of the Crawford County Library for these books.

**Lovells Township Planning Commission** –Infante- Inman reported next meeting will be August 14 at 7 PM.

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

**Zoning Board of Appeals** – Neumann briefed on their Public Hearing regarding the Bigford Property on Costello Drive; Variance was granted. New waterfront setback at this property is now 60 feet.

**UNFINISHED BUSINESS:**

1. Neumann briefed on a letter from Crawford County stating their position on PA 288 (DNR's state forest road inventory and the process of opening those roads to ORV use).

**NEW BUSINESS:**

1. Neumann briefed on FY 2018-19 Fire/EMS & Landfill Budgets; Board reviewed budgets and made no changes; Board to approve budgets at next month's Regular Meeting of the Board.
2. Neumann briefed on Bald Hill Road Project and Crawford County Road Commission's Construction Estimate; Board agrees roadwork necessary for public safety reasons; Neumann to investigate possible fund sharing from Lovells Community Chapel and County Road Commission.
3. Neumann briefed and Board discussed possibly acquiring DNR riverfront parcel at the NE corner of Lovells Bridge and establishing that location as an improved access point; Neumann to staff.

**INFORMATIONAL ITEMS:** MTA Article regarding State's Budget and fully funded PILT payments; 26<sup>th</sup> Annual Bridge Walk August 19; No response on Smith house FOIA request.

**PUBLIC COMMENTS:**

11:14 AM-Neumann opened public comment period.

Long commented on new Welcome Signs and possible flowers at the sign locations.

11:15 AM-Neumann closed public comment period.

11:15 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, September 12, 2017, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk