**Special Meeting of the Lovells Township Board**

**April 5, 2018**

**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 2017-18 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.

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

 Neumann moved, Lovell supported a motion to accept as presented the FY 2018-19 Lovells Township Meeting Schedule Notice. All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to approve the Lovells Township Fee Schedule as presented, with two changes : Annual Non-Resident Dump Card increases to $66 and Vacation Vehicle Permit increases to $27. All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to accept the FY 2018-19 Payroll Schedules as presented (Changes reflect the 2.0% COLA increase previously approved by the Board). In a roll call vote: All Ayes. MOTION CARRIED.

No Public Comment.

 Hopp moved, Neumann supported a motion to adjourn at 10:39 AM. All Ayes. MOTION CARRIED.

Next Regular Meeting fog the Board will be Tuesday, April 10, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk