**Regular Meeting of the Lovells Township Board**

**April 11, 2023**

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

**ABSENT:** None.

**ALSO PRESENT:** Joanne Phillips, Denny Inman, Sally Brand, Jo Johnson, Jack & Pam Plants, Kevin Kunkleman, Karen Arquette, Dave Soderquist, Randy Long, Jeff & Peggy Orr, Martha Duby, and Benjamin Duby .

 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 March 14, 2023 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann moved, Lovell supported a motion to accept the minutes of the March 29, 2023 Special Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated March 9, 2023 through April 5, 2023 as presented: General Fund totaling $29,460.21; Direct Deposit Checks totaling $6,700.26; Fire Fund totaling $1,897.57; Landfill Fund totaling $3,042.26; and Liquor Fund totaling $10.76; In a roll call vote: All Ayes. MOTION CARRIED.

**Treasurer’s Report:** Treasurer’s March Report Received and Accepted as Presented.

**Clerk’s Quarterly Profit & Loss Report**: Neumann moved, Lovell supported a motion to accept as presented the Clerk’s Quarterly P & L Report; All Ayes; MOTION CARRIED.

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann stated that 15 taxpayers attended Board of Review in March with most concerned about the increase in their assessed value; Neumann briefed on assessed values versus taxable values.

**Fire/EMS Department –** Infante-Inman reported on Chief’s written report; For the month of March-Three Medical Runs, no Fire Runs.

**Cemetery Sexton-** No report.

**Liquor Inspector-** Infante-Inman reported March Inspection Forms received and on file.

**Zoning Administrator** – Infante-Inman read Gauthier’s March written report: No Zoning Permits issued; No other zoning matters to report.

**Zoning Enforcement Officer** – Neumann briefed on an ongoing case regarding an abandoned travel trailer; Lovell inquired about a case in Warbler’s where a member was camping on a lot without a structure; Infante-Inman stated that he had moved off the lot.

**COMMISSIONS AND BOARDS:**

**Board of Review –** Neumann covered under Assessing Report.

**Historical Society –** Lovell reported that they are busy preparing for Trout Opener festivities; Also, they have a couple residents interested in joining their Board.

**Crawford County Planning Commission (CCPC)-**No report.

**Lovells Township Planning Commission (LTPC) –** Inman submitted the PC’s 2022 Annual Report; Inman reported on PC decision to proceed with revocation of the Rochelle Hall Special Use Permit; Neumann briefed on his knowledge of the case; Neumann to staff with our attorney for opinion.

**Zoning Board of Appeals** – No report.

**Lovells Media and Reading Center** – Hopp reported on new shelving installation, bookcases, donations, and “book boxes”.

**UNFINISHED BUSINESS:**

1. Neumann briefed on radar speed signs to be placed on County Road 612; Board discussed options; Neumann to return with recommendation at our next Regular Meeting of the Board.
2. Infante-Inman briefed on the two Lovells Flag Design entries; Board discussed; Infante-Inman to submit our idea to Xpress Copy design team for a “mock up” for Board’s review.

**NEW BUSINESS:**

1. Neumann briefed on two letters of interest received for the Treasurer’s position; Neumann moved, Hopp supported a motion to appoint Tamara Kengel to Treasurer’s position effective May 1, 2023; Four Ayes; Duby abstained; MOTION CARRIED.

**INFORMATIONAL ITEMS:** Neumann briefed on lawnmower purchase; Neumann briefed on General Fund Carryover Balance; Neumann briefed on our County Commissioner’s, Sherry Powers, request for a Naloxone box at the Fire Station; Board discussed Powers’ idea and Neumann will address with our Insurance Agent on any liability concerns.

**PUBLIC COMMENTS:** 10:45 AM -Neumann opened Public Comment; Petroff asked about having a radar speed sign farther out on Cty. Rd. 612 to deter ”jake braking”-discussion ensued; Long thanked Duby for her service; J. Plants inquired about road repairs; Neumann briefed on County Road Commission’s Five-Year Plan posted in the hall; 10:54 PM-Neumann closed Public Comment.

10:54 AM- Neumann moved, Infante-Inman supported a motion to adjourn. All Ayes; MOTION CARRIED.

Residents joined the Board in cake and coffee celebrating Duby’s Retirement.

Next Regular Meeting of the Board will be held Tuesday, May 16, 2023, 10 AM at the Township Hall; **Note:** Next Regular Meeting of the Board is the third Tuesday rather than second Tuesday of May due to the Bamboo Bend Project hall reservation.

Cynthia Infante-Inman

Lovells Township Clerk