**Regular Meeting of the Lovells Township Board**

**April 13, 2021**

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

**ABSENT:** None.

**ALSO PRESENT:** Sally Brand 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 March 9, 2021 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann moved, Lovell supported a motion to accept the minutes of the March 30, 2021 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, 2021 through April 8, 2021 as presented: General Fund totaling $4,844.43; Direct Deposit Checks totaling $5,862.18; Fire Fund totaling $2,165.40; Landfill Fund totaling $7,536.03, and Liquor Fund totaling $10.04; In a roll call vote: All Ayes. MOTION CARRIED.

**Clerk’s Quarterly Profit & Loss**: Clerk’s P & L January through March 2021 Received and Accepted as Presented.

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

**CORRESPONDENCE:** Devereaux Memorial Library Open House Invitation.

**DEPARTMENT REPORTS:**

**Assessing –** No report.

**Fire/EMS Department –** Infante-Inman briefed on Chief Lewicki’s written report; Two runs for the month of March (two Fire/zero EMS).

**Cemetery Sexton-** No report.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier’s written reports for February and March; Two Zoning Permits issued; No other Zoning Matters to report.

**Zoning Enforcement Officer** – Neumann briefed on a “clear cut” remediation and one other case regarding unauthorized vehicles stored on a parcel.

**COMMISSIONS AND BOARDS:**

**Board of Review –** Neumann reported that they may conduct a July BOR; To be determined by Assessor Houserman.

**Historical Society –** Lovell reported that the Museum will open on May 1 with a new display; Museum will be open Saturdays throughout the summer from 11 AM – 3 PM; All other events on hold due to the Pandemic; They may have a “tag” sale as a fundraiser for their scholarship fund.

**Lovells Media and Reading Center** – Hopp reported they continue to receive book donations.

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

**Lovells Township Planning Commission (LTPC) –**Infante**-** Inman stated that the PC conducted a Public Hearing yesterday on two items: (1) a Special Use Permit for Short Term Rental and (2) a possible Lovells Township Zoning Ordinance Amendment; The Special Use Application was tabled until Infante-Inman researches two issues; The application will be addressed at the next PC Regular Meeting on April 26, 2021 at 5 PM; The proposed Zoning Amendment was approved as written and recommends adoption by the Township Board.

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

**UNFINISHED BUSINESS:**  Neumann briefed on the Township’s Insurance Package and the breakdown amongst Township Funds clearing up any confusion on the topic from last month’s Regular Board Meeting.

**NEW BUSINESS:**

1. Neumann briefed on an I.T Right quote for Treasurer’s new computer. Neumann moved, Lovell supported a motion to accept the quote up to $1,100.00 for a new computer for the Treasurer; In a roll call vote: All Ayes. MOTION CARRIED.

11 AM-Brief five-minute recess.

1. Neumann moved, Infante-Inman supported a motion to accept the Generac quote of $20,684.12 for two generators supporting both the Township Hall and the Fire & EMS Building; In a roll call vote: All Ayes. MOTION CARRIED.
2. Board discussed articles for the Summer Newsletter; Lovell needs articles by May 20th.
3. Neumann briefed on the proposed Zoning Ordinance Amendment; Neumann moved, Lovell supported a motion to adopt the amendment as presented; In a roll call vote: All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:** Infante-Inman reported on the 30th Anniversary Bridge Walk to be held August 21, 2021.

**PUBLIC COMMENTS:**  11:39 AM -Neumann opened Public Comment; No comment; 11:39 AM-Neumann closed Public Comment.

11:40 AM- Neumann moved, Infante-Inman supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, May 11, 2021, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk