**Regular Meeting of the Lovells Township Board**

**August 10, 2021**

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

**ABSENT:** Cheryl Hopp.

**ALSO PRESENT:** Sally Brand, Greg Amburgey, Randy Long (10:45 AM).

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance. Neumann requested that the Crawford County Mitigation Plan rewrite be added to the agenda as new business #4; Board concurred.

Neumann moved, Lovell supported a motion to accept the minutes of the July 13, 2021 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated July 13, 2021 through August 5, 2021 as presented: General Fund totaling $11,342.54; Direct Deposit Checks totaling $6,578.70; Fire Fund totaling $3,329.37; Landfill Fund totaling $8,505.71, and Liquor Fund totaling $10.18; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** Warbler’s hideaway Association Thank You note; Porter letter regarding Short-Term Rentals.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann briefed on one case regarding a legal description.

**Fire/EMS Department –** No Report.

**Cemetery Sexton-** No report.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier’s written report for July; No Zoning Permits issued; No other Zoning Matters to report.

**Zoning Enforcement Officer** – No report.

**COMMISSIONS AND BOARDS:**

**Board of Review –** No report.

**Historical Society (HS) –** Lovell stated Hot Stove Nights will return this winter; Debi Anderson’s Art Show grossed $2,600; All proceeds going to the HS Scholarship Fund.

**Lovells Media and Reading Center** – No Report.

**Crawford County Planning Commission (CCPC)-**Infante-Inman reported that they will be meeting tomorrow.

**Lovells Township Planning Commission (LTPC) –** Infante-Inman stated that they will be conducting a Public Hearing on the proposed Zoning Ordinance Amendment regarding Accessory Buildings on Monday, August 30th at 5 PM, Township Hall; Community Input Open House for the new public park to be held Monday, September 13, from 5-7 PM, township Hall.

**Zoning Board of Appeals** – Neumann briefed on one case that may come before them..

**UNFINISHED BUSINESS:**

1. Neumann briefed on our Attorney’s response to Board’s ideas on revising the Short-Term Rental Ordinance; Infante-Inman recommended a meeting with two PC members, two Board members, Zoning Administrator, Zoning Enforcement Officer, and our Attorney to discuss ideas roundtable; Board concurred.
2. Neumann briefed on American Rescue Plan.
3. Neumann briefed on proposed Zoning Amendment.

**NEW BUSINESS:**

1. Neumann briefed on FY 2022-23 Fire/EMS and Landfill Budgets; Public Hearing at September Board Meeting.
2. Neumann briefed on the Lovells Township Federal Procurement Conflict of Interest Policy which is required by the ARPA and was provided by MTA; Neumann moved, Infante-Inman supported a motion to adopt as presented by Neumann; All Ayes. MOTION CARRIED.
3. Neumann briefed on two complaints of children under 12, unaccompanied, and disturbing private events at the Township Hall; Board discussed solutions; Neumann to author a community letter.
4. Neumann briefed on the Crawford County Mitigation Plan; Neumann moved, Infante-Inman supported a motion to adopt as briefed; All Ayes; MOTION CARRIED.

**INFORMATIONAL ITEMS:** Board discussed Basketball Backboard; BIG THAN K YOU to Randy Long and Johnny Petroff for completing the pavilion project; Board discussed access site usage before job completion; Infante-Inman briefed on the 30th Annual Bridge Walk.

**PUBLIC COMMENTS:**  11:16 AM -Neumann opened Public Comment; No comment; 11:16 AM-Neumann closed Public Comment.

11:16 AM- Neumann moved, Lovell supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, September 14, 2021, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk