

Regular Meeting of the Lovells Township Board

July 14, 2020

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

ABSENT: None.

ALSO PRESENT: Sally Brand, Commissioner Sherry Powers, Randy Long, Joanne Phillips, Jeanette Martin, Greg & Betsy Amburgey.

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 June 16, 2020 Regular and Special Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated June 14, 2020 through July 9, 2020 as presented: General Fund totaling \$8,180.68; Direct Deposit Checks totaling \$5,679.17; Fire Fund totaling \$4,137.88; Landfill Fund totaling \$3,247.74, and Liquor Fund totaling \$10.04; In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: Treasurer's June Report Received and Accepted as Presented.

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Assessing – No Report.

Fire Department – Sherry Powers briefed on Chief Lewicki's written report; Dept. had nine runs total (four Fire/five EMS) for the month of June; Captain Ed Lohr working with Matt LaFontaine on new Suburban purchase order.

Cemetery Sexton- No report.

Liquor Inspector- Infante-Inman reported received and on file.

Zoning Administrator – Infante-Inman briefed on Gauthier's written reports March through May 2020; Six Zoning Permits issued; No other zoning matters to report.

Zoning Enforcement Officer – Neumann briefed on one ongoing complaint.

COMMISSIONS AND BOARDS:

Board of Review – July BOR has been set for Tuesday, July 21, 2020, 2 PM at the Township Hall.

Historical Society – No report; July meeting cancelled.

Lovells Media and Reading Center – No report.

Crawford County Planning Commission (CCPC)-Meeting in August.

Lovells Township Planning Commission (LTPC) –Infante- Inman reported that they received a Special Use Permit Application for Short Term Rental; PC will hold a Public Hearing to review the application on Monday, July 20, 2020, 5 PM at the Township Hall.

Zoning Board of Appeals – Neumann reported that they have received a Dimensional Variance Application from a resident in Warbler's; Meeting on Thursday, July 23, 2020 at 3 PM to decision case.

UNFINISHED BUSINESS: Neumann briefed on his proposal to adjust current salaries of the Clerk, Treasurer and Supervisor; Neumann briefed on three Salary Resolutions; Hopp presented Board with a list of salaries in nearby townships and counties.

Neumann moved, Lovell supported a motion to adopt Resolution #7-14-2020A as presented; In a roll call vote: Hopp Nay, Duby Nay, Infante-Inman Aye, Lovell Aye, Neumann Aye; RESOLUTION ADOPTED.

Neumann moved, Infante-Inman supported a motion to adopt Resolution #7-14-2020B as presented; In a roll call vote: Hopp Nay, Duby Nay, Infante-Inman Aye, Lovell Aye, Neumann Aye; RESOLUTION ADOPTED.

Neumann moved, Lovell supported a motion to adopt Resolution #7-14-2020C as presented; In a roll call vote: Infante-Inman Aye, Duby Nay, Hopp Nay, Lovell Aye, Neumann Aye; RESOLUTION ADOPTED.

NEW BUSINESS:

1. Neumann briefed on estimated costs for new Transfer Station Sheds; Infante-Inman moved to accept the proposal for the new sheds as presented, Hopp supported; In a roll call vote: All Ayes. MOTION CARRIED.
2. Duby briefed on her family's rental of the Hall on the July 24th weekend; requesting extension of hours for set-up and clean-up hours, also contained campfire near pavilion if burn permits are issued that day; Infante-Inman moved, Hopp supported a motion to accept the Duby hall rental conditions as presented; All Ayes; MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann briefed on lawn maintenance for remainder of the year with Billy Jacobs moving from Lovells; Dale Gauthier Sr.'s crew will handle for the remainder of the year at the same price as OJacobs; Will post job for bidding in the Spring; Neumann briefed on CPA's visit and our audit to be presented at our August meeting.

PUBLIC COMMENTS: 10:18 AM -Neumann opened Public Comment; Long commented on statutory duties. 10:20 AM Neumann closed Public Comment.

10:20 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, August 11, 2020, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk