

Regular Meeting of the Lovells Township Board

December 11, 2018

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

ABSENT: None

ALSO PRESENT: Carol Brand and James Camiller.

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance.

Our CPA, James Camiller, briefed the Board on our 2018 Audit.

Neumann moved, Hopp supported a motion to accept the minutes of the November 13, 2018 Regular Meeting of the Board with one spelling correction. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated November 12, 2018 through December 6, 2018 as presented: General Fund totaling \$11,125.26; Direct Deposit Checks totaling \$6,188.29; Fire Fund totaling \$5,595.50; Landfill Fund totaling \$5,274.84 and Liquor Fund totaling \$19.24. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report accepted as presented.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Neumann reported that our AMAR (Audit of Minimum Assessing Requirements) was completed and we passed.

10:40 AM-Duby left to collect taxes.

Fire Department –No report.

Zoning Administrator – Infante-Inman briefed on Gauthier's written report-No Zoning Permits issued and no Zoning matters to report.

10:45- Duby returned.

Zoning Enforcement Officer – Neumann reported on one case.

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that BOR will meet today to review two cases.

Historical Society – Lovell reported that the Museum expansion construction began today; Officers will remain the same for next year; Hot Stove nights posted on their Facebook page.

Lovells Media and Reading Center – Hopp reported all is going well. Lovell resigned from Library Committee.

Lovells Township Planning Commission – Infante-Inman reported that they will be conducting their Organizational Meeting in January 2019; Melanie Cragg resigned from the Planning Commission due to her hectic work schedules; PC looking for a replacement for Cragg; PC Member Tammy Kengel has agreed to continue serving.

Crawford County Planning Commission – Infante-Inman reported that they are looking to create one Master Plan for the County thereby eliminating individual plans which would be a huge savings for each township.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

1. Neumann briefed on Camp Grayling Community Council; No one on Board opposed to Neumann continuing to serve as our Township Representative.
2. Board agreed to table any discussion on voter initiatives until Michigan Legislature moves forward on the issues.
3. Neumann briefed on Assessing Reform Bills.

NEW BUSINESS:

1. Neumann moved, Infante-Inman supported a motion to re-appoint all Board of Review members (Dale Gauthier Jr., Tamara Kengel, Denise Long and Marty Pawlowski, Alternate) for a two year term commencing on 1/1/19 and ending 12/31/2020. All Ayes. MOTION CARRIED.
2. Neumann moved, Lovell supported a motion to re-appoint Tamara Kengel to the Planning Commission for a three year term commencing 12/12/2018 and ending 12/12/21. All Ayes. MOTION CARRIED.
3. Board discussed statewide passage of Proposal One legalizing Recreational Marijuana and decided to table until State of Michigan works through issues.

11:05 AM- Duby left to collect taxes.

INFORMATIONAL ITEMS: None

PUBLIC COMMENTS:

11:05 AM-Neumann opened public comment; Brand commented on a Township Emergency Plan and generators.

11:10 AM-Neumann closed public comment period.

11:10 AM- Duby returned; Lovell suggested posting where residents could leave payments while we are closed for maintenance over the holiday; Hopp requested Clerk and Supervisor provide her with Board Meeting materials in her absence this Winter.

11:20 AM Hopp moved, Neumann supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, January 8, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk