**Regular Meeting of the Lovells Township Board**

**December 14, 2021**

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

**ABSENT:** None

**ALSO PRESENT:** Sally Brand, Sherry Powers, Dave Lovell, and Randy Long.

 Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance; Neumann requested an additional item be added to new business-Item #4 Transfer Station-SAD; Board concurred.

 Hopp moved, Duby supported a motion to change the Clerk’s wording on the naming of the Lovells Bridge Access Site in the October 12, 2021 Minutes; In a roll call vote: Infante-Inman Nay, Lovells Nay, Neumann, Nay, Duby Aye, Hopp, Aye. MOTION FAILED.

 Infante-Inman moved, Hopp supported a motion to accept the minutes of the October 12, 2021 Regular Meeting of the Board as presented and November 9a, 2021 Regular Meeting of the Board with two minor spelling corrections in the November Minutes; All Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated November 9, 2021 through December 8, 2021 as presented: General Fund totaling $25,997.56; Direct Deposit Checks totaling $6,366.33; Fire Fund totaling $2,880.93; Landfill Fund totaling $7,797.57, and Liquor Fund totaling $10.16; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

**Assessing –** No report.

**Fire/EMS Department –** Powers briefed on Chief Lewicki’s report; For the month of November, 8 runs total (Fire-1/EMS-7); Mercer and Dickenson are starting fire training.

**Cemetery Sexton-** No report.

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

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

**Zoning Enforcement Officer** – No report.

**COMMISSIONS AND BOARDS:**

**Board of Review (BOR) –** Neumann reported that there will be no December BOR today.

**Historical Society (HS) –** Lovell stated that “Hot Stove Nights” will return in person this winter; Check their website for details; New officers elected: John Porteous-President, George Charney-VP, Heather Lovell-Secretary, Eric Bankhead-Treasurer; 2022 Museum display will feature Artisans of the Au Sable.

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

**Lovells Township Planning Commission (LTPC) –** Infante-Inman stated that they met with NEMCOG at their last meeting regarding our Master Plan and Recreation Plan; Quote will be discussed in New Business; Monday’s Public Hearing regarding a Special Use Permit for Short Term Rental was postponed due to weather until Monday, December 20, 5 PM at the Township Hall.

**Zoning Board of Appeals** – Neumann stated no pending cases.

**Lovells Media and Reading Center** – Hopp stated, nothing to report.

**UNFINISHED BUSINESS:**

1. Neumann briefed on possible solutions to the poor condition of Old County 612; Neumann to query the residents on this road and obtain a more definitive price.
2. Neumann briefed on his “Memorandum for the Record” in support of Policy #11-09-2021; Board agreed to its use.

**NEW BUSINESS:**

1. Neumann moved, Infante-Inman supported a motion to again utilize the firm KCI for the printing and mailing of the 2022 Assessment Notices with the provision that postage is pre-paid as always; In a roll call vote: All Ayes; MOTION CARRIED.
2. Neumann briefed on the Lovells Township Cemetery personnel changes with regards to grave digging for full burials.
3. Neumann moved, Infante-Inman supported a motion approving the quote from NEMCOG for the new Master Plan and Recreation Plans as presented totaling $13,200.00; In a roll call vote: All Ayes; MOTION CARRIED.
4. Neumann moved, Infante-Inman supported a motion to correct the placement of the SAD on one parcel in the Township as briefed by Neumann; All Ayes; MOTION CARRIED.

**INFORMATIONAL ITEMS:** Lovells Township will be 110 years old on January 8, 2022; Neumann provided the Board with draft copies of the FY 2022-23 General & Liquor Fund Budgets.

**PUBLIC COMMENTS:**  9:45 AM -Neumann opened Public Comment; Heather Lovell inquired about the Memorial Benches at the new Access Site; Dave Lovell thanked the Board for their hard work and wished everyone a Merry Christmas; Powers agreed with Dave Lovell. 10:54 AM-Neumann closed Public Comment.

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

Next Regular Meeting of the Board will be held Tuesday, January 11, 2022, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk