**Regular Meeting of the Lovells Township Board**

**February 14, 2023**

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

**ABSENT:** None.

**ALSO PRESENT:** Sally Brand, Ken Ball, Jo Johnson, Nicki & Glenn Omori, Randy Long, Dave Lovell, Zoning Administrator, Dale Gauthier, Jr., and Sheriff Ryan Swope.

 Supervisor Neumann called the Board Meeting to order at 10:00 AM followed by the Pledge of Allegiance; Neumann briefed on Zoning Administrator’s attendance and associated correspondence regarding an Outdoor Lighting Ordinance; Gauthier was moved to top of agenda to accommodate his schedule; Gauthier addressed Board questions and recommending turning the issue back to the Planning Commission; Board concurred.

 Sheriff Swope gave a brief 2022 Report and answered questions.

10:52 AM-Neumann moved, Lovell supported a motion to recess the Regular Meeting of the Board and open the Public Hearing on the FY 2023-24 Lovells Township General and Liquor Fund Budgets; All Ayes; MOTION CARRIED; Neumann briefed on the budgets and salary resolutions; 11:03 AM- Neumann opened the public comment period; Dave Lovell thanked Neumann for a job well done; 11:04 AM-Neumann closed the public comment period and recessed for a five minute break.

11:11 AM-Neumann moved, Lovell supported a motion to closed the Public Hearing and resume our Regular Meeting of the Board; All Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt the FY 2023-24 General Fund Budget as previously presented and discussed, with estimated income at $235,425 and expenses of $271,976; In a roll call vote: Hopp-Nay, Four-Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt as written the FY 2023-24 Clerk Salary Resolution at $19,421.16; In a roll call vote: Hopp-Nay, Four-Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt as written the FY 2023-24 Supervisor Salary Resolution at $19,266.81; In a roll call vote: Hopp-Nay, Four-Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt as written the FY 2023-24 Treasurer Salary Resolution at $19,193.64; In a roll call vote: Duby-Nay, Hopp-Nay, Three-Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt as written the FY 2023-24 Trustees Salary Resolution at $2,388.14; In a roll call vote: Hopp-Nay, Four-Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt the FY 2023-24 Liquor Fund Budget as previously presented and discussed, with estimated income at $940 and expenses of $1030; In a roll call vote: All Ayes; MOTION CARRIED.

 Neumann moved, Lovell supported a motion to accept the minutes of the January 10, 2023 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann briefed on a few expenditures; Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated January 11, 2023 through February 8, 2023 as presented: General Fund totaling $9,992.85; Direct Deposit Checks totaling $7,107.99; Fire Fund totaling $8,958.16; Landfill Fund totaling $5,737.70; and Liquor Fund totaling $10.76; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** Neumann addressed in Zoning Administrator’s discussion with the Board.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann stated that the Assessment notices will be going out in February.

**Fire/EMS Department –** No Report.

**Cemetery Sexton-** No report.

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

**Zoning Administrator** – Infante-Inman read Gauthier’s written report: “No building permits issued for the month and no other zoning issues to report.”

**Zoning Enforcement Officer** – Neumann briefed on clean-up and case closure at KP Lake complaint.

**COMMISSIONS AND BOARDS:**

**Board of Review –** Neumann reported that BOR will conduct an Organizational Meeting on 3/8/23 at 2:30 PM and will convene for the purpose of meeting with taxpayers on 3/13/23 from 9 AM – 3 PM and 3/15/23 for 3 PM – 9 PM; All meetings will be conducted at the Township Hall; BOR members training is tomorrow.

**Historical Society –** Lovell briefed on Hot Stove Nights.

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

**Lovells Township Planning Commission (LTPC) –** Infante-Inman reported she and Denny Inman, PC Chair, wanted to thank the PC for their hard work on the Recreational and Master Plans recently completed; Also, thank you to the residents for their idea/suggestion contributions at our Public Hearings.

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

**Lovells Media and Reading Center** – Hopp reported on new shelving installation and bookcases.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Neumann moved, Infante-Inman supported a motion to adopt the Lovells Township Board 2023 Master Plan Resolution as presented; In a Roll Call Vote: All Ayes; RESOLUTION ADOPTED.
2. Neumann moved, Infante-Inman supported a motion to conduct a Special Meeting of the Board on Wednesday, 3/29/23 at 10 AM for the purpose of closing out FY 2022-23 and adopting schedules for FY 2023-24; All Ayes: MOTION CARRIED.

**INFORMATIONAL ITEMS:** Neumann briefed on MiDeal Membership.

**PUBLIC COMMENTS:** 11:53 AM -Neumann opened Public Comment; Long thanked Neumann for the budgets; 12:04 PM-Neumann closed Public Comment.

12:04 AM- Neumann moved, Lovell supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, March 14, 2023, 10 AM at the Township Hall.

Cynthia Infante-Inman

Lovells Township Clerk