

**Regular Meeting of the Lovells Township Board**

**July 9, 2019**

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

**ABSENT:** None

**ALSO PRESENT:** Sally Brand.

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

Neumann moved, Hopp supported a motion to accept the minutes of the June 11, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated June 6, 2019 through July 3, 2019 as presented: General Fund totaling \$23,186.04; Direct Deposit Checks totaling \$6,959.31; Fire Fund totaling \$4,179.73; Landfill Fund totaling \$6,783.29, and Liquor Fund totaling \$9.90. In a roll call vote: All Ayes. MOTION CARRIED.

**Treasurer's Report:** No report.

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

**Assessing** – No report.

**Fire Department** – No report.

**Cemetery Sexton**- No report.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report- Five Zoning Permits issued and no Zoning matters to report for June 2019.

**Zoning Enforcement Officer** – Neumann briefed on two cases Tallieu is working.

**COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann reported that Board of Review will meet on July 16, 2019 at 3 PM at the Town Hall.

**Historical Society** – Lovell reported that they will be conducting a Fly-Fishing Class on July 13; Board requested an update on Wi-Fi at Museum; Upcoming Events-Beaver, Beer & Banjo and Historical Lodge Tour (details available on their website [lovellsmuseum.com](http://lovellsmuseum.com)).

10:15 AM-Duby left to collect taxes.

**Lovells Media and Reading Center** – Hopp reported that they are receiving nice donations; Board discussed unsupervised children in the Library; Library will post a sign stating that "Children under 12 require Adult Supervision".

**Lovells Township Planning Commission** – No report.

**Crawford County Planning Commission** – No report.

10:20 AM-Duby returned.

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

**UNFINISHED BUSINESS:**

1. Neumann briefed on Proposed Access Site visit held last month.
2. Neumann briefed on a Zoning Enforcement case regarding "Right to Farm" and court date.

10:25 AM-Duby left to collect taxes.

**NEW BUSINESS:**

1. Neumann moved, Lovell supported a motion to allocate \$400 in paper products in support of the Bridge Walk Luncheon next month and to enhance the potential for additional vacation visitors to Lovells Township. All Ayes, Duby absent. MOTION CARRIED.
2. Neumann moved, Lovell supported a motion to allow Maurice Alma to haul scrap metal from our two transfer stations with 50% of the funds received going to the Township Landfill Fund. All Ayes, Duby absent. MOTION CARRIED.

10:30 AM-Duby returned.

**INFORMATIONAL ITEMS:** Neuman to have FY2020-21 draft Landfill and Fire/EMS Budgets ready by 7/23/19 for the August Board Meeting discussion; Public Hearing to adopt the budgets will occur at September Board Meeting.

**PUBLIC COMMENTS:**

10:32 AM -Neumann opened public comment; No comment.

10:33 AM -Neumann closed Public Comment and moved to adjourn, Hopp supported. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, August 13, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk