

Neumann moved, Hopp supported a motion to accept the minutes of the May 15, 2018 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated May 10, 2018 through June 7, 2018 as presented: General Fund totaling \$6,510.01; Direct Deposit Checks totaling \$6,599.61; Fire Fund totaling \$6,180.60; Landfill Fund totaling \$1,918.79 and Liquor Fund totaling \$106.39. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: Crawford County Road Commission RE: Local Road Cost Sharing Policy; Michigan Township Participating Plan RE: Dividend Distribution; Warblers Hideaway Association RE: Fireworks Support; Young, Graham & Wendling, P.C. RE: Labor and Employment Law Services.

Board discussed local road ideas for cost sharing program.

Neumann moved, Hopp supported a motion to support the Warblers Hideaway Fireworks Celebration with a \$400 check. All Ayes. MOTION CARRIED.

DEPARTMENT REPORTS:

Assessing – Neumann reported that Assessor and Treasurer will be working on tax bills this week.

Fire Department – Infante-Inman reported on Chief Lewicki's written report. There were nine runs for the month of May 2018 (Four EMS/Five fire-two grass fires, one tree in power lines burning, and one chimney fire).

Liquor Inspector – Infante-Inman received the report and it is on file.

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

Zoning Enforcement Officer – No Report.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – Lovell stated that their meeting was postponed; She will report next month.

Lovells Media and Reading Center – Hopp reported all in order.

Lovells Township Planning Commission – Infante-Inman reported that they will meet July 9 and address the Zoning Amendment proposal from the Board as requested.

Crawford County Planning Commission – Infante-Inman briefed on Denny Inman's written report.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

Understanding as presented, effective today, with one minor correction in the legal description. All Ayes. MOTION CARRIED.

2. Neumann moved, Hopp supported a motion to renew our township membership in the Michigan Townships Association for the period covering 7/1/18 through 6/30/19 at the cost of \$1,011.93. In a roll call vote: All Ayes. MOTION CARRIED.

3. Neumann briefed on Charitable Gaming Resolution. Neumann moved, Hopp supported a motion to adopt the Local Governing Body Resolution for Charitable Gaming Licenses as requested by the Friends of the Lovells Township Volunteer Fire & EMS Department. All Ayes. RESOLUTION ADOPTED.

4. Neumann briefed on potential reform to local government assessing as reported in the Michigan Townships Association magazine, June Edition.

INFORMATIONAL ITEMS: Crawford County Hazardous Waste Collection Flyer; Bamboo Bend Contract for 2019; USGS Water Monitors; Briefing by Neumann on proposed new river access.

PUBLIC COMMENTS:

11:30 AM-Neumann opened public comment period. Lovell asked about grass mowing. Infante-Inman and Neumann briefed on the situation and reported that Michael Hartwig withdrew his services and Billy Jacobs will take care of the grounds this summer. Board will re-address the issue for Summer of 2019.

11:35 AM-Neumann closed public comment period.

11:35 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, July 10, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk