

## **Regular Meeting of the Lovells Township Board**

**June 13, 2017**

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

**ABSENT:** Heather Lovell

**ALSO PRESENT:** Jim Shiflett, Chief Lewicki, Denny Inman, and Randy Long

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

Neumann moved, Hopp supported a motion accept the minutes of the May 16, 2017 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated May 11, 2017 through June 12, 2017 as presented: General Fund totaling \$17,177.29; Direct Deposit Checks totaling \$6,235.34; Fire Fund totaling \$3,016.80; Landfill Fund totaling \$3,778.81; and Liquor Fund totaling \$00.00. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** None

### **DEPARTMENT REPORTS:**

**Assessing** – Neumann briefed on 20% parcel audit.

**Fire Department** – Infante-Inman briefed on Chief Lewicki 's written report: nine total runs in May (four-Fire/five- EMS); Overhead door project complete.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report (six permits issued; one letter regarding a Zoning matter sent).

**Zoning Enforcement Officer** – Dave Lovell reported five letters issued to those in violation; Thanked Board for opportunity to send postcards to all improved properties.

### **COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann stated that we will hold a July BOR meeting (7/18/17 at 3 PM).

**Historical Society** – Neumann briefed on Heather Lovell's written report; Historical Home Tour will feature Nash Camp in September.

**Lovells Media and Reading Center** – Hopp gave Library update.

**Lovells Township Planning Commission** – Inman reported next meeting will be August 14 at 7 PM.

**Crawford County Planning Commission** – Inman briefed on County's Economic Development Partnership; Inman will research DNR Grant opportunities/Award List.

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

### **UNFINISHED BUSINESS:**

1. Hopp moved, Neumann supported a motion approving \$400.00 financial support for the 4<sup>th</sup> of July fireworks program at Warblers Hideaway. All Ayes. MOTION CARRIED.

### **NEW BUSINESS:**

1. Neumann moved, Hopp supported a motion to renew membership with Michigan Townships Association ( MTA) by paying 2017-18 Invoice of \$977.54. In a roll call vote: All Ayes. MOTION CARRIED.
2. Neumann moved, Infante-Inman supported a motion to adopt the “Principles of Governance” as recommended by MTA. All Ayes. MOTION CARRIED.
3. Board discussed changes to new Transfer Station Informational brochure.

**INFORMATIONAL ITEMS:** Upcoming “Household Hazardous Waste Collection” flyer to include Tire Collection; Installation of new exterior doors complete; Draft FY 2018-19 Fire/EMS & Landfill Fund Budgets will be distributed at our next Board Meeting.

**PUBLIC COMMENTS:**

10:50 AM-Neumann opened public comment period.

Long issued ORV complaint; Neumann briefed on Grayling Base Forum; Shiflett briefed on Grayling Army/Airfield Groundwater Investigation; Hopp reported opening on Commission On Aging Board.

11:01 AM-Neumann closed public comment period.

11:01 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, July 11, 2017, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk