**Regular Meeting of the Lovells Township Board**

**June 14, 2022**

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

**ABSENT:** None.

**ALSO PRESENT:** Sherry Powers, Sally Brand, Jo Johnson, Dave Lovell, Dave Dickenson, Allen Cail, and Randy Long.

 Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance. Neumann asked that the Michigan Townships Association (MTA) Membership Invoice be added to New Business as #3; Board concurred.

 Neumann moved, Duby supported a motion to accept the minutes of the May 17, 2022 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated May 12, 2022 through June 8, 2022 as presented: General Fund totaling $9,299.07; Direct Deposit Checks totaling $7,939.35; Fire Fund totaling $4,885.04; Landfill Fund totaling $6,108.28, and Liquor Fund totaling $20.96; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** Letter from Warbler’s Hideaway Association thanking us for our donation in support of their fireworks display (Saturday, July 2, 2022) and a letter from Michigan Township Participating Plan regarding our dividend.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann stated that their work on the 20% township parcel audit is ongoing.

**Fire/EMS Department –** Sherry Powers read the Chief’s written report; Four runs (2-Fire/2-EMS) for the month of May; Tanker Truck #330 would not start; Deputy Chief Lohr contacted Fick Mobile Repair and the technician replaced three defective batteries for the cost of $945.33; Lovells Fire Department has a new certified firefighter, Matt Mercer; Mercer passed FFI & FF II courses; “Great to have a young guy on the dept..”

**Cemetery Sexton-** No report.

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

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

**Zoning Enforcement Officer** – Neumann introduced our new officer, Dave Dickenson; “Welcome aboard.”

**COMMISSIONS AND BOARDS:**

**Board of Review –** No report.

**Historical Society –** Lovell reported that Eric Bankhead resigned; Strategic Planning in process; No Beaver, Beer, and Banjo Event or Historic Lodge Tour this year; New museum addition building is on hold.

**Lovells Media and Reading Center** – Hopp reported that they purged paperbacks as they are running out of space; Fire Chief to inspect as to whether or not new shelves may be added.

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

**Lovells Township Planning Commission (LTPC) –** Infante-Inman provided rough draft copies of the Lovells Township Recreational Plan for review; LTPC would like input before their next meeting scheduled for Monday, July 11, 2022 at the Township Hall, 5 PM.

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

**UNFINISHED BUSINESS:**

1. Neumann stated that the Gerry Lake Parcel and possible acquisition by the DNR is off the table.

**NEW BUSINESS:**

1. Neumann briefed on the Camp Grayling expansion plan and asked the Board what they have heard from constituents; next Public Meeting on said topic is slated for Wednesday, June 22, 2022 at Kirtland Community College, 6 PM; Board agreed to adopt a resolution stating our opposition position; While the Board supports the military, we are opposed to the expansion; Commissioner Powers will present our resolution to the Crawford County Board of Commissioner’s upon its completion; Neumann to draft resolution.
2. Neumann moved, Lovell supported a motion to support the 2022 Lovells Bridge Walk with a $400.00 paper product donation; All Ayes; MOTION CARRIED.
3. Neumann moved, Hopp supported a motion to continue our MTA Membership and pay the $1186.00 invoice; In a roll call vote: All Ayes; MOTION CARRIED.

 **INFORMATIONAL ITEMS:** DNR possible acquisition of Kellogg Bridge riverfront parcel; 31st Annual Bridge Walk-August 20, 2022; Due to re-districting, new voter ID cards are being sent to all registered voters; Zoning Ordinance updates are at Wade Trim.

**PUBLIC COMMENTS:**  10:53 AM -Neumann opened Public Comment; Johnson commented on a memorial at the access site; Dave Lovell inquired about the Kellogg’s Bridge parcel; 10:59 AM-Neumann closed Public Comment.

10:59 AM- Neumann moved, Lovell supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, July 12, 2022, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk