

Regular Meeting of the Lovells Township Board

June 8, 2021

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

ABSENT: None.

ALSO PRESENT: Randy Long, Denny Inman, Joanne Phillips and Sherry Powers.

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance. Neumann requested that the Lovells Township Public Park be added to the agenda as unfinished business #3; Board concurred.

Neumann moved, Lovell supported a motion to accept the minutes of the May 11, 2021 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated May 11, 2021 through June 2, 2021 as presented: General Fund totaling \$7,730.34; Direct Deposit Checks totaling \$6,343.58; Fire Fund totaling \$5,163.76; Landfill Fund totaling \$7,203.88, and Liquor Fund totaling \$10.06; In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: Treasurer's May Report Received and Accepted as Presented.

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Assessing – Neumann stated that there will be a July Board of Review.

Fire/EMS Department – Sherry Powers briefed on Chief Lewicki's written report; Seven runs for the month of May (two Fire/five EMS).

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; Three Zoning Permits issued; No other Zoning Matters to report.

Zoning Enforcement Officer – Neumann stated that Tallieu is working on a couple of cases; Also, the "clear cut" remediation at the river's confluence is complete.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – No report.

Lovells Media and Reading Center – Hopp reported that they received a large donation of DVDs and books and they will conduct a Bridge Walk Book Sale.

Crawford County Planning Commission (CCPC)-Inman reported that they will be meeting tomorrow picking up where they left off a year and a half ago reviewing Master Plans and Rec Plans.

Lovells Township Planning Commission (LTPC) – Inman stated that they have granted several Short Term Rental/Special Use Permits over the past six weeks; thanked Vice Chair Tammy Kengel and the rest of the commission for their hard work, diligence and professionalism in his absence; Commission will be reviewing the Application for Special Use Permits/Short-Term Rental; Infante-Inman stated that the

Commission is fine with the Zoning Amendment on Short-Term Rentals, but need the application updated.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

1. Neumann briefed on bills in the State Legislature regarding Short-Term Rentals; Board discussed the township's short-term rental zoning ordinance and special use application; Neumann asked each Board member to come to the next Board Meeting with their best idea.
2. Neumann briefed on the Township's Zoning Ordinance regarding Accessory Buildings (Section 3.05); Neumann authored potential amendment; Board discussed; Infante-Inman stated that a Zoning Amendment will need to go to the Planning Commission with required public hearings, etc.; Neumann to finalize potential amendment and pass onto Inman.
3. Neumann briefed on the Lovells Township Public Park; Planning Commission will conduct a Public Hearing to hear public input on ideas for the park. Infante-Inman moved, Lovell supported a motion to name the park "Lovells Township Crossroads Park" to be dedicated at the 30th Annual Lovells Bridge Walk; In a roll call vote: All Ayes. MOTION CARRIED.

NEW BUSINESS:

1. Neumann moved, Infante-Inman supported a motion to provide the Warbler's Hideaway Association Fourth of July Fireworks display with \$400.00; All Ayes, MOTION CARRIED.
2. Neumann moved, Hopp supported a motion to renew our annual membership with MTA at a cost of \$1,119.71; In a roll call vote: All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann provided the Project Timeline for the Lovells Access Site; Infante-Inman briefed on the 30th Anniversary of the Lovells Bridge Walk and thanked Heather Lovell for the excellent job on the Township's Summer Newsletter.

PUBLIC COMMENTS: 11:15 AM -Neumann opened Public Comment; Powers inquired about dump permits; 11:20 AM-Neumann closed Public Comment.

11:20 AM- Neumann moved, Lovell supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, July 13, 2021, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk