**Regular Meeting of the Lovells Township Board**

**March 14, 2023**

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

**ABSENT:** None.

**ALSO PRESENT:** Sally Brand, Ken Ball, and Jo Johnson.

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

Neumann moved, Lovell supported a motion to accept the minutes of the February 14, 2023 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

Neumann briefed on a few expenditures; Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated February 8, 2023 through March 8, 2023 as presented: General Fund totaling $23,888.18; Direct Deposit Checks totaling $6,686.31; Fire Fund totaling $3,196.01; Landfill Fund totaling $6,237.87; and Liquor Fund totaling $10.78; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann stated that the Board of Review Organizational Meeting occurred last week; First meeting with taxpayers was yesterday with five taxpayers attending; Second meeting with taxpayers will be tomorrow from 3 PM-9 PM.

**Fire/EMS Department –** Infante-Inman reported on Chief’s written report; For the month of February-Six Medical Runs, no Fire Runs.

**Cemetery Sexton-** No report.

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

**Zoning Administrator** – Infante-Inman read Gauthier’s February written report: One Zoning Permit issued; No other zoning matters to report.

**Zoning Enforcement Officer** – No report.

**COMMISSIONS AND BOARDS:**

**Board of Review –** Neumann covered under Assessing Report.

**Historical Society –** Lovell reported that they will conduct the Leaky Wader Run again this year during Trout Opener Weekend; Historic Lodge Tour this year at Mary Ann Lodge on Sept. 10, 2023.

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

**Lovells Township Planning Commission (LTPC) –** No report.

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

**Lovells Media and Reading Center** – Hopp reported on new shelving installation, bookcases, donations, and “book boxes”.

**UNFINISHED BUSINESS:**

1. Neumann reminded Board of our Special Meeting of the Board on March 29, 2023, 10 AM, for the purpose of: Closing out all funds for FY 2022-23 and adopting schedules for FY 2023-24.
2. Neumann briefed on Radar “Your Speed Is” sign(s) purchase; Board discussed; Neumann will do research and report at April Meeting for decision.

**NEW BUSINESS:**

1. Neumann briefed on 2023 Bamboo Bend Project hall reservation; Neumann recommends moving the May Board Meeting to accommodate their project; Neumann moved, Infante-Inman supported a motion to change the May Board Meeting from second Tuesday at 10 AM to the third Tuesday; All Ayes; MOTION CARRIED; May Board Meeting will be held Tuesday, May 16, 10 AM, at the Township Hall.
2. Neumann briefed on the two Lovells Flag Design entries; Board discussed; Infante-Inman to discuss ideas with Xpress Copy design team and will present at April Board Meeting.
3. Neumann briefed on John Deere lawnmower pricing; Neumann to present purchase order at our March 29th Special Meeting of the Board for approval.
4. Neumann briefed on the Great Lakes Energy Franchise Ordinance #3-14-2023; Neumann moved, Lovell supported a motion to adopt the Ordinance as presented and move into a franchise agreement with them to lay, maintain, and operate electric and fiber lines, poles, and services in Lovells Township; In a roll call vote: All Ayes; ORDINANCE ADOPTED.

**INFORMATIONAL ITEMS:** None.

**PUBLIC COMMENTS:** 10:48 AM -Neumann opened Public Comment; Ann Duby announced her retirement intent; 10:51 PM-Neumann closed Public Comment.

10:51 AM- Neumann moved, Lovell supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, April 11, 2023, 10 AM at the Township Hall.

Cynthia Infante-Inman

Lovells Township Clerk