**Regular Meeting of the Lovells Township Board**

**May 11, 2021**

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

**ABSENT:** None.

**ALSO PRESENT:** Sally Brand, Randy Long, Denny Inman, Ron Larson, and Sherry Powers.

 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 April 13, 2021 Regular Meeting of the Board as presented; All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated April 9, 2021 through May 10, 2021 as presented: General Fund totaling $26,720.20; Direct Deposit Checks totaling $6,651.30; Fire Fund totaling $11,445.44; Landfill Fund totaling $2,657.72, and Liquor Fund totaling $10.04; In a roll call vote: All Ayes. MOTION CARRIED.

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

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann reported that a 20% improved parcel audit will be conducted late this summer/early fall; Area to be determined.

**Fire/EMS Department –** Infante-Inman briefed on Chief Lewicki’s written report; Eleven runs for the month of April (five Fire/six EMS).

**Cemetery Sexton-** No report.

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

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

**Zoning Enforcement Officer** – Neumann stated that Tallieu is working on a couple of cases.

**COMMISSIONS AND BOARDS:**

**Board of Review –** No report.

**Historical Society –** Lovell reported that the Museum is open with volunteers as docents; They may have a giant garage sale in July as a fundraiser for their scholarship fund.

**Lovells Media and Reading Center** – Hopp reported that they received a large donation of children’s books and will probably sell in the Bridge Walk Book Sale.

**Crawford County Planning Commission (CCPC)-**Infante-Inman reported that they have not met throughout the Pandemic, but will be meeting in June; Inman did forward the recent Zoning Amendment to the CCPC for their review as required.

**Lovells Township Planning Commission (LTPC) –** Neumann briefed on the April 26th Public Hearing for Short Term Rental/Special Use Permits.

**Zoning Board of Appeals** – Neumann stated that a neighbor to one of the April 26th Planning Commission’s approved Special Use Permits want to appeal; Our Township Attorney advised that there is no appeal at the township level, only through the Circuit Court.

**UNFINISHED BUSINESS:**  None.

**NEW BUSINESS:**

1. Neumann asked the Board to consider a review of the Short-Term Rental Ordinance; Lovell asked for a review of our policy on vacant land sheds; Board agreed; Neumann will place both items on the June Agenda.
2. Neumann and Infante-Inman briefed on this year’s Bridge Walk; Our 30th Anniversary.
3. Neumann and Infante-Inman briefed on the possibility of donors purchasing the commercial parcel at the corner of CR 612 and Lovells Road and donating said parcel to the township as a public park; Infante-Inman to brief Planning Commission.

**INFORMATIONAL ITEMS:** Neumann briefed on Access Site delays; Neumann briefed on the “clear cut” remediation; Neumann briefed on the American Rescue Plan.

Duby requested permission to hold “Duby Days” at the Township Pavilion with a fire pit and lights; Also, extended hours with cleanup the following day; Board agreed to request.

**PUBLIC COMMENTS:**  10:50 AM -Neumann opened Public Comment; Long inquired about the concrete project at the pavilion and asked if he could spearhead the project, working with John Petroff, Board agreed; Ron Larson of the Crawford County Road Commission briefed on the Twin Bridge Road re-paving project to commence this summer, possible 612 project, and on status of the Township’s Speed Limit Proposal; 10:55 AM-Neumann closed Public Comment.

10:55 AM- Neumann moved, Hopp supported a motion to adjourn. All Ayes; MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, June 8, 2021, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk