

Regular Meeting of the Lovells Township Board

November 10, 2020

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

ABSENT: None.

ALSO PRESENT: Sally Brand, Commissioner Powers, and Randy Long.

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 October 13, 2020 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated October 14, 2020 through November 5, 2020 as presented: General Fund totaling \$20,458.62; Direct Deposit Checks totaling \$6,065.56; Fire Fund totaling \$5,792.31; Landfill Fund totaling \$8,139.91, and Liquor Fund totaling \$10.04; In a roll call vote: All Ayes. MOTION CARRIED.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Assessing – Neumann reported that the Assessor will be here tomorrow to work on tax bills with the Treasurer.

Fire Department – Commissioner Powers briefed on the Chief's written Fire Report; For the month of October they had Four-Fire and Eleven-EMS runs; New EMS Suburban has been placed into service as Truck #343; Retired Suburban will be sold and department is accepting sealed bids.

Cemetery Sexton- No report.

Liquor Inspector- Infante-Inman reported received and on file.

Zoning Administrator – Infante-Inman briefed on Gauthier's written report for October 2020; Four Zoning Permits issued; No other zoning matters to report.

Zoning Enforcement Officer – No report.

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that they will meet 12/15/20, 3 PM, at the Township Hall to correct errors and omissions.

Historical Society – Lovell reported that John Porteous is the new VP, Treasurer's duties will be hired out; Steve Johnson will be the Treasurer's Liaison; They may have a Trout Opener Event, but will be held entirely outside; Working on Museum display.

10:12 AM-Duby left to collect taxes in her office.

Lovells Media and Reading Center – Hopp reported they are receiving book donations.

Crawford County Planning Commission (CCPC)-No report; Infante-Inman reported that they are meeting next week.

Lovells Township Planning Commission (LTPC) –Infante- Inman stated that the LTPC met last night and reviewed two pieces of correspondence; No other PC matters to report.

Zoning Board of Appeals – Neumann reported no pending cases.

UNFINISHED BUSINESS:

1. Neumann reported that two Transfer Station SAD Assessments will be added to the Warblers Hideaway Association 2020 winter tax bills.

10:20 AM-Duby returned to meeting.

NEW BUSINESS:

1. Neumann moved, Lovell supported a motion to accept the Township Holiday Hours as presented. All Ayes. MOTION CARRIED.
2. Neumann briefed on Resolution and Interlocal Agreement from Crawford County regarding our Assessor Jamie Houserman's appointment as the County's Designated Assessor; Neumann has Board consensus to sign the agreement.

INFORMATIONAL ITEMS: ZBA "Tip Sheet"; COLA increase; Election Results; and Veteran's Cemetery in Grayling.

PUBLIC COMMENTS: 10:33 AM -Neumann opened Public Comment; Hopp commented on Policies and Procedures Manual; Lovell commented on Access Site; Brand briefed on Christmas Party; 10:40 AM Neumann closed Public Comment.

10:40 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, December 8, 2020, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk