

Regular Meeting of the Lovells Township Board

November 12, 2019

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

ABSENT: None.

ALSO PRESENT: Sherry Powers, Sally Brand, Denny Inman, Greg Amburgey, Frank Lohr, and Ron Tallieu.

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

Neumann moved, Hopp supported a motion to accept the minutes of the October 8, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated October 4, 2019 through November 7, 2019 as presented: General Fund totaling \$8,998.20; Direct Deposit Checks totaling \$6,241.68; Fire Fund totaling \$9,561.23; Landfill Fund totaling \$9,593.95, and Liquor Fund totaling \$9.88. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: Received and Accepted as Presented.

CORRESPONDENCE: EGLE Water Resources Division Permit; State of MI Dept. of Licensing & Regulatory Affairs letter.

DEPARTMENT REPORTS:

Assessing – Neumann reported that the Assessor was here 11/6/19 to set-up winter tax bills with Treasurer.

Fire Department – Infante-Inman briefed on Chief Lewicki's written report; Total of 8 runs for October 2019 (2-Fire/6-EMS); Also, Chief reported all trucks were DOT serviced; No major issues; Still waiting on Suburban quote from CSI.

Cemetery Sexton- No report.

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

Zoning Administrator – Infante-Inman briefed on Gauthier's written report- One Zoning Permit issued and no Zoning matters to report for October 2019.

Zoning Enforcement Officer – Tallieu reported that he closed two cases (one on N'or Sable Pines Trail and one in Warblers).

COMMISSIONS AND BOARDS:

Board of Review – BOR will meet on December 10, 2019 at 3 PM at the Township Hall to correct qualified errors, omissions, poverty exemptions, and mutual mistakes of fact.

Historical Society – Lovell reported that they have the same officers for the upcoming year and the Hot Stove Nights are returning in January 2020; See their website for more details on these events: www.Lovellsmuseum.com.

Lovells Media and Reading Center – Hopp reported that all is well.

Lovells Township Planning Commission – Inman reported that they are meeting on November 18th at 5 PM to hear an application for a Special Use Permit for a "Home Occupation" on Lovells Road.

Crawford County Planning Commission – Inman reported that they will be meeting next month.

Zoning Board of Appeals – Neumann reported that they heard an appeal of a denied Parcel Division Application and the ZBA voted in favor of the appeal.

UNFINISHED BUSINESS:

1. Neumann briefed on Warbler's correspondence to address excess trash; Board discussed two options revising the Large Item Disposal Ticket rules; Infante-Inman moved to accept and adopt the second version drafted by Neumann, Neumann supported. In a roll call vote: Duby, Aye, Hopp Nay; Lovell Aye, Infante-Inman Aye, Neumann Aye. MOTION CARRIED.

NEW BUSINESS:

1. Board discussed the ORV Survey to go out with the Winter Tax Bills; Neumann moved, Lovell supported a motion to approve with the addition of return address information and date. All Ayes. MOTION CARRIED.
2. Neumann moved, Infante-Inman supported a motion to move the March Board Meeting to March 17th due to conflict with the Primary Election to be held on March 10th. All Ayes. MOTION CARRIED.
3. Board reviewed and signed letter drafted by Neumann to Senator Vander Wall and Representative Rendon with a copy to the Governor regarding her veto of the PILT payments for FY 2019-20.

INFORMATIONAL ITEMS: Clerk Infante-Inman briefed on upcoming election dates and deadlines; Neumann briefed on construction of a "gaging station" on the North Branch; Neumann briefed on a donation in memory of Mike Malbin that will be used for the purchase & installation of outdoor holiday lights at the Township Hall.

PUBLIC COMMENTS:

10:55 AM -Neumann opened public comment; No comment.

10:56 AM -Neumann closed Public Comment and moved to adjourn, Hopp supported. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, December 10, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk