

## Regular Meeting of the Lovells Township Board

November 14, 2017

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

**ABSENT:** None

**ALSO PRESENT:** Carol Brand, Chief Lewicki, and Jim Shiflett.

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 10, 2017 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated October 10 through November 13, 2017 as presented: General Fund totaling \$6,702.98; Direct Deposit Checks totaling \$5,384.77; Fire Fund totaling \$4,584.10; Landfill Fund totaling \$8,346.85 and Liquor Fund totaling \$9.42. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** Letter to the Board requesting an extension on a Zoning Violation.

Neumann moved, Lovell supported a motion granting an extension to November 30, 2017. All Ayes. MOTION CARRIED.

### **DEPARTMENT REPORTS:**

**Assessing** – Neumann reported that the inspection of parcels with outstanding building permits is complete and preparation for generating our 2017 winter tax billing are complete.

**Fire Department** – Chief Lewicki reported six runs for the month of October (one fire/five EMS); Briefed on 2017 projects completed: furnaces, overhead doors, washer and dryer, posts by gas tanks; Will work on the floor repairs next year; Truck maintenance is complete also.

**Liquor Inspector** – Infante-Inman received the report and it is on file.

**Zoning Administrator** – Infante-Inman briefed on Gauthier's written report (Three permits issued; one zoning matter).

**Zoning Enforcement Officer** – No Report.

### **COMMISSIONS AND BOARDS:**

**Board of Review** – Neumann stated they may have a December meeting.

**Historical Society** – Heather Lovell stated the Hot Stove Night Schedule will be posted soon.

**Lovells Media and Reading Center** – Hopp briefed on their progress. They are looking to change the layout to provide more meeting space.

**Lovells Township Planning Commission** –No report.

**Crawford County Planning Commission** – Infante-Inman reported that Crawford County PC is pushing for townships to adopt the Crawford County Wildfire Protection Plan; Board discussed and concurred to uphold our original decision to not add as a zoning regulation, but provide the info to our residents upon request.

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

### **UNFINISHED BUSINESS:**

1. Neumann gave status report on the Workers' Compensation Insurance issue and stated the fine has been reduced to \$1,000.

**NEW BUSINESS:**

1. Board discussed improvements to the Main Entrance of the Town Hall. Lewicki to provide a proposal.
2. Board discussed disposition of four old computers; Neumann to dispose of them.
3. Board discussed changing the price of the large item disposal tickets; Neumann to survey.
4. Lovell and Hopp to research new picnic table for our pavilion.

**INFORMATIONAL ITEMS:** Neumann briefed on "U-Store-It Project". Neumann briefed on the Road Maintenance Task Force progress; Neumann briefed on COLA to be adopted into our next budget; Lovells Township will host the MTA Chapter Meeting on Dec. 7<sup>th</sup> at 9 AM.

**PUBLIC COMMENTS:**

11:12 AM-Neumann opened public comment period.

No comment.

11:13 AM-Neumann closed public comment period.

11:13 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, December 12, 2017, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk