

Regular Meeting of the Lovells Township Board

October 10, 2017

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

ABSENT: None

ALSO PRESENT: Carol Brand, Randy Long, Bill Gibas, 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 September 12, 2017 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated September 12 through October 9, 2017 as presented: General Fund totaling \$6,707.08; Direct Deposit Checks totaling \$5,481.15; Fire Fund totaling \$11,398.15; Landfill Fund totaling \$4,711.44 and Liquor Fund totaling \$9.42. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

Clerk's Quarterly Profit & Loss received and accepted as presented.

CORRESPONDENCE: DNR, Susan Thiel, email regarding state forest planning.

DEPARTMENT REPORTS:

Assessing – Neumann briefed that he and the Assessor will begin inspecting parcels with outstanding building permits on Nov. 1, 2017.

Fire Department – No Report.

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

Zoning Administrator – Infante-Inman briefed on Gauthier's written report (one permit issued; no zoning matters).

Zoning Enforcement Officer – No Report.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – Heather Lovell stated the museum and schoolhouse are closed for the season; They had approx. 1500 visitors this year; There will be a haunted schoolhouse on Halloween; Next year's exhibit will feature George Mason, donor of the Mason Tract; Hot Stove Night Schedule will be posted soon; Neumann stated the Michigan History Museum in East Lansing has an Au Sable River Exhibit which features Art Neumann's Fly Shop.

Lovells Media and Reading Center – Hopp briefed on their progress.

Lovells Township Planning Commission – Infante-Inman briefed on Denny Inman's report; Lovells PC is wrapping up their by-laws review and will begin the required five-year review of the Master Plan in January 2018.

Crawford County Planning Commission – Infante-Inman reported that Crawford County PC is reviewing the Crawford County Wildfire Protection Plan.

Zoning Board of Appeals – Neumann reported that they meet today at 2 PM.

UNFINISHED BUSINESS:

1. MTA Seminar-all Board members to attend on October 25th. ETD 7:30 AM.
2. Neumann briefed on the proposed "Opt Out" Medical Marijuana Resolution.
Neumann moved, Hopp supported a motion to adopt the Resolution #10-10-2017 as presented.
In a roll call vote: All Ayes. RESOLUTION ADOPTED.

NEW BUSINESS:

1. Neumann briefed on proposed holiday hours. Board approved as presented.
2. Board discussed and assigned topics for the next newsletter. Articles are due to Heather Lovell by Nov. 1.
Neumann moved, Lovell supported a motion to recess in order to copy the sealed snowplowing bid to be opened by Supervisor and Clerk. All Ayes. MOTION CARRIED.
Neumann moved, Infante-Inman supported a motion to reconvene the meeting. All Ayes. MOTION CARRIED. Board reviewed the only bid received.
Neumann moved, Lovell supported a motion to accept Dave Mullins' snowplowing bid of \$3000.00 as presented with one minor clarification regarding hourly rate for heavy snow removal. In a roll call vote: All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann briefed on "U-Store-It Project". Neumann stated that there has been no response as of yet from the State regarding our Worker's Comp. Issue.

PUBLIC COMMENTS:

11:00 AM-Neumann opened public comment period.

Randy Long commented on the Worker's Comp Issue and the Euchre Winter Schedule.

11:03 AM-Neumann closed public comment period.

11:03 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, November 14, 2017, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk