

Regular Meeting of the Lovells Township Board

October 13, 2020

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

ABSENT: None.

ALSO PRESENT: Randy Long, John Porteous, Joanne Phillips, and Ken Minard.

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

Clerk Infante-Inman requested an agenda addition. Warbler's Trash topic moved to Unfinished Business item #2. Board agreed, none opposed.

Neumann moved, Lovell supported a motion to accept the minutes of the September 8, 2020 Regular Meeting of the Board with one small correction in the Library Report. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated September 4, 2020 through October 13, 2020 as presented: General Fund totaling \$21,167.66; Direct Deposit Checks totaling \$5,579.60; Fire Fund totaling \$14,454.48; Landfill Fund totaling \$1,988.02, and Liquor Fund totaling \$10.06; In a roll call vote: All Ayes. MOTION CARRIED.

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

Clerk's Quarterly P & L Report: Received and Accepted as Presented.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Neumann reported that Assessor Jamie Houseman will likely become the Designated Assessor for Crawford County as required and explained in P.A. 660 (Property Assessing Reform).

Fire Department – Infante-Inman briefed on the Chief's written Fire Report; For the month of September they had zero-Fire and 18-EMS runs; They met with CSI and the EMS Suburban is about three weeks till completion.

Cemetery Sexton- No report.

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

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

Zoning Enforcement Officer – Neumann briefed on one case.

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 they met yesterday to set the schedule for next year; No Halloween Haunted House at the Museum this year; Porteous reported that they will have a November Board Meeting and next year's Hot Stove Nights will probably be via podcast.

Lovells Media and Reading Center -- Hopp reported that they have been receiving book donations and they do have residents using the Library; Albeit not as much as she would like.

Crawford County Planning Commission (CCPC)-No report; Infante-Inman reported that the meeting was postponed until next month.

Lovells Township Planning Commission (LTPC) –No report. Infante- Inman stated that they meet next month also.

Zoning Board of Appeals – Neumann reported that the Zoning Variance Request (ZVR) Re-hearing on the Wall property was approved; Also, approved Buxton ZVR on KP Lake.

UNFINISHED BUSINESS:

1. Neumann briefed on Fick & Sons quote for the 2020-21 heating season; Neumann moved, Infante-Inman supported a motion to accept the propane price of \$1.199/gallon from Fick & Sons; All Ayes; **MOTION CARRIED.**
2. Board discussed the excess trash situation with Warbler’s Hideaway Association and tabled until next month; Neumann to staff a proposal; Board agreed to issue a Transfer Station key to their caretaker, Jason Bolf, so that he may take excess trash from the campground on Mondays.

NEW BUSINESS:

1. Infante-Inman moved, Neumann supported a motion authorizing Supervisor Neumann to present the Reduce Vehicular Speed in the Commercial Area of Lovells Township Proposal to the Crawford County Road Commission as presented. All Ayes. **MOTION CARRIED.**

10:45 AM-Neumann recessed the Regular Meeting of the Board so that he and the Clerk could open and copy the sealed bids for snowplowing.

10:50-Neumann reconvened the Regular Meeting of the Board; Board reviewed the two bids.

2. Lovell moved, Hopp supported a motion to accept the bid from Ken Minard totaling \$3,100.00 for the 2020-21 snow season. In a roll call vote: All Ayes. **MOTION CARRIED.**
3. Board reviewed articles for the Winter Newsletter.

INFORMATIONAL ITEMS: New Transfer Station sheds are on order; Hall heating system quote is tabled until next Fiscal Year; Neumann briefed on the Access Site; Neumann briefed on COLA.

PUBLIC COMMENTS: 11:09 AM -Neumann opened Public Comment; No Comment; 11:10 AM Neumann closed Public Comment.

11:10 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. **MOTION CARRIED.**

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

Cynthia Infante-Inman, Lovells Township Clerk